

**Notre Dame Senior Alumni
Internal Activities Committee Report
April, 2008**

Since the NDSA Board Meeting in January, 2008, we have accomplished the following:

- Revisions were drafted for the NDSA Bylaws which addressed
 - The number of Directors is increased from 21 to 22 to include the Senior Alumni representative to the NDAA Board as a member of the NDSA Board and a nonvoting member of the NDSA Executive Committee. (**Articles V & VI**)
 - The description of the process of identifying and confirming new Directors for the NDSA Board was expanded and clarified. (**Articles IV & VII**)
 - The number of regular NDSA Board Meetings was increased from two to three with the characterization of the Winter Meeting being changed from “voluntary” to “regular”. (**Article IV**)
 - The responsibility of the NDSA Chair to report the results of all votes and Board recommendations to the Senior Alumni representative on the NDAA Board was eliminated since the Senior Alumni representative is now a member of the NDSA Board. (**Article V**)
 - The Senior Alumni representative to the NDAA Board shall have the responsibility of reporting all votes and NDSA Board recommendations to the NDAA Board. (**Article V**)
 - The list of expenses to be included in the NDSA Budget was expanded to include “communications and initiatives” while “advertising” was removed. (**Article VIII**)

- Talking Points were developed to NDSA Directors to use when they attended their NDAA Regional Meetings during the Alumni Senate. The talking points addressed NDSA activities in general with specific elaboration on the Hospital Support Initiative which is being rolled out on a national basis during the Alumni Senate.

- A Powerpoint presentation was developed for use in the orientation of six new NDSA Directors who were attending their first NDSA Board Meeting.

- A survey was conducted to identify the types and amounts of expenses, both reimbursed and not reimbursed, which NDSA Board members can be expected to encounter in the execution of their responsibilities. The results were summarized and made available to the new Board Members as part of their orientation. The survey will be continued and should be updated with input from Board Members after each Board Meeting. In the future, the results of the survey will be presented to prospective Board Members as they are making their decisions to accept nomination to the Board.