

NDSA CHAIRMAN REPORT

MONTH: OCTOBER 2007

October 18, 2007

To: NDSA Board Members

NDSA Executive Committee

Tom Monaghan, Alumni Office

Jim Keegan, NDSA Senior Alumni Director

Lee Tavis, Advisor

Fr. Paul Doyle, Chaplain

From: Paul Scagliarini

The purpose this report is to communicate Executive Committee decisions and highlight activities. Please be advised of the following:

A. Current Month Activities –

1. Executive Committee –

- **Worked closely with the Alumni Office to organize and administer the fall 2007 meeting**
- **At the fall meeting reported the results of the August 30, 2007 meeting with the NDAA Board Chairman and members of the Alumni Office. The result of this meeting was the agreement to add the NDAA Senior Alumni Director as a non voting member of the Executive Committee, and adding the NDAA Senior Alumni Director as a full member of the NDSA Board with Board voting rights. This action and the necessary by law revisions were approved by the NDSA Board.**
- **At the fall meeting the Executive Committee reported the nominations of Tom Loosbrock and George Harvey for the 2008 NDAA Board ballot for Senior Alumni Director.**
- **The Executive Committee held a post fall meeting conference call meeting on October 9, 2007. The minutes are on the NDSA web page.**

2. NDSA Committees –

- **Each committee held a working lunch committee meeting on Monday September 24, 2007 in McKenna from noon to 1 pm. The results of these meeting were reported to the NDSA Board on Tuesday September 25, 2007 and a copy is attached to the meeting minutes posted on our web page.**

3. Alumni Office –

- **We owe Melonie Rhodes a huge thank you for all her work in making the arrangements for our fall meeting on campus. There are a significant number of details which need attention and follow through to make an NDSA meeting as successful as the one we just completed. Melonie was the individual who coordinated the lodging, meeting room, and meals. THANKS AGAIN MELONIE.**
- **It was also important for Tom Monaghan and Melonie to attend our business sessions. Their input was beneficial.**
- **Our thanks to Chuck Lennon and Chris Bellairs of the Alumni Association for their participation in the meeting.**
- **Tom Monaghan gave an Irish on Line instructional presentation at our fall meeting. Our ability to extract important data and communicate with the clubs lies within Irish on Line.**

4. Initiatives –

- **At the fall meeting we had a presentation on the PACE (Prostate Education Awareness Education) initiative by Chairman Paul Scagliarini, and an update on the status of the Diocesan Support initiative by Bob King.**
- **Phil Roehrig presented a “How to Guide” on the Diocesan Support initiative.**

5. Budget –

- **The 2007 – 2008 budget of \$25,500 was approved by the Board at the 2007 fall meeting.**
- **NDSA has received additional funds in the amount of \$350 from the auction sale of two MSU football tickets by the Alumni Office.**
- **The Board also approved a resolution to the by-laws to allow the Executive Committee approval to reallocate up to a maximum of \$1,000 within line items in the budget.**
- **Allocation / expenditures of over \$1,000 will require approval of the Board.**
- **The NDSA agreed with the Alumni Association to make a facility available for direct donations to be made to NDSA. Tom Monaghan will work with NDSA to establish this account. Donated monies will be earmarked for non NDSA meeting expenses. Monies in this donated account not spent**

in a fiscal year can be carried over to the following fiscal year.

- **The NDSA Internal Activities Committee agreed to assume the role of finance committee. They will capture all the financial information and report directly to the Executive Committee. IA Committee Chairman Mike Squyres will be sending out forms to capture both reimbursed and non-reimbursed Director expenses.**

6. NDSA web page: www.ndsenioralumni.org

7. Other items:

- **At the fall meeting, Bill Sexton confirmed he was unable to continue in an advisory role with NDSA. Mr. Lee Tavis of the Mendoza College of Business will be replacing Bill. Bill was and will continue to be very supportive of NDSA and we look forward to working with Lee.**
- **A thank you letter was sent to Bill Sexton and a welcome letter sent to Lee Tavis.**
- **Every Board member needs to become comfortable with using Irish on Line. At the fall meeting each of you should have completed an authorization form to become an “administrator” for you region on IOL. Sign up for additional on line training if necessary.**

8. Reminders:

- **The winter meeting is scheduled for January 17 – 19, 2008 in Fort Lauderdale, Florida. A handout was provided at the meeting with the following information:
Location: The Riverside Hotel 620 E. Las Olas Blvd. Fort Lauderdale, Fl. Tel – 800-827-1585**

IT IS IMPORTANT FOR YOU TO MAKE YOUR ROOM RESERVATION BY 11-1-2007. Please reference NDSA when you call the hotel.

Yours in Our Lady’s University

**Paul Scagliarini
NDSA Chairman**