



Board Meeting Agenda ~ Saturday, May 19, 2012 ~ 9:00 a.m. – 4:00 p.m.

Dial in: 978-964-0049, password: 359315#

9:00 – 9:30

Introductions
Cornell Alumni Magazine Report

Stephanie Fox
Jim Roberts/Dick Levine

9:30 - 10:00

Introducing the CAA Orientation Presentation

Tom Cummings

10:00 – 10:45

Yes BUT/Yes AND Exercise

Tim Mahar

10:45 – 11:00

Break

11:00 – 12:00

Breakouts:

Directors from Regions – Shana Mueller / DFRs / Tim Mahar / all regional staff

Homecoming – Laura Fratt / Chris Marshall

Recognition – Scott Pesner / Jennifer Cunningham

Orientation – Tom Cummings / Stephanie Fox

12:00 - 12:45

Socialize and eat lunch

12:45 – 1:30

Club Guide/Club Web Portal

Sonja Watkins Kelly / Tim Mahar / Shana Mueller / Jennifer Cunningham

1:30 – 2:45

Work Plan Breakouts

Stephanie Fox / All

2:45 – 3:45

Work Plan Report Back

Stephanie Fox / All

4:00

Wrap Up

Upcoming Meeting weekends:

- September 21--23, 2012 (Homecoming vs. Yale): Ithaca, NY
- January 18-20, 2013 (CALC): Boston, MA
- May ? 2013: Cornell Club in NYC
- September 20-22, 2013 (Homecoming vs. Bucknell): Ithaca, NY