

**UNIVERSITY OF MINNESOTA ALUMNI ASSOCIATION**  
**EXECUTIVE COMMITTEE MINUTES**  
**Wednesday, October 7, 2016**  
**Merchant and Gould Law Offices**

Executive Committee Members Attending

Huebsch, Doug  
Lewis, Lisa  
Moret, Laura  
Phenix, Amy  
McDonald, Dan  
Wiese, Sandy

Executive Committee Member Not Attending

Page, Alison

UMAA Staff Attending

Abrams, Jerry  
Ambrosier, Gretchen  
Garry, Dan  
Isaak, Ruth

Chair Dan McDonald welcomed new Executive Committee members, Doug Huebsch and Laura Moret.

**Consent Agenda**

Chair McDonald directed committee members' attention to the consent agenda.

MOTION: Approve June 1, 2016 Executive Committee Minutes  
*APPROVED UNANIMOUSLY*

MOTION: Approve Finance and Audit Committee  
*APPROVED UNANIMOUSLY*

The August 31, 2016 Financial Statements and June 30, 2016 Investment Report were provided for the committee's information.

**Membership Report**

Jerry Abrams distributed the FY17 Membership/Revenue Summary, July 1 through August 31, 2016. The report showed year-to-date progress towards year-end goals. He noted that the fall membership appeal had just dropped to 80,000 potential members with an engagement score of 3 or more. The membership team begin 'Membership Monday' promotions and a dual membership promotion with Athletics and UMAA is planned.

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**Bylaws Change**

*10/07/16 UMAA Executive Committee Meeting Minutes  
Approved by the Executive Committee, January 13, 2017*

McDonald and Wiese recommended that the UMAA bylaws, Article 3, Commitment to Diversity be amended to be consistent with the Regents policy. The change would add gender identity and gender expression to the diversity statement.

MOTION: Recommend that Board of Directors amend the bylaws, Article III, to include gender identity and gender expression to the diversity statement.

*APPROVED UNANIMOUSLY*

**FY16 Financial Review and Preliminary Audit Report**

CFO Garry reported that the financial reports from the fiscal year 2016 ending June 30, 2016 were good. Operating revenue was \$47,000 greater than budget and expenses were \$72,000 less than budgeted.

**Regent Candidate Advisory Council (this copy is old)**

Lewis reviewed the history of the Regent Candidate Advisory Council (RCAC.) UMAA advocated for the creation of the RCAC in the mi-1980's for the purpose of identifying qualified Regent candidates. There is some legislative initiative to repeal legislation that established the RCAC. The committee affirmed that RCAC is a valuable resource in the Regent candidate process and the ultimate goal of the UMAA is facilitate the selection of excellent Regents. The final selection of Regents is a legislative responsibility.

The meeting was adjourned at 9:00 a.m.

Submitted by Ruth Isaak  
For Doug Huebsch, Secretary