

Proposed Penn State Surveying Program Alumni Group

AGENDA

October 31, 2007

Live Meeting

3:30 PM – 5:00 PM Eastern

Call to Order

Roll Call / Solve Technical Issues

Approval of Minutes

Announcements

Reports

- Industrial Advisory Committee – Adam Crews
- Surveying Society/Program – Brian Naberezny
 - LSIT Review
 - Boy Scouts Merit Badge
- PSLS Local Chapters
 - Southwest – Chuck Harpster
 - Anyone else?

Unfinished Business

Making Group Official:

- Meeting with PSU-WB Alumni Public Relations Coordinator – Brian Naberezny
- PSU-WB Alumni Constituent Society Meeting – Brian Naberezny
- Rough draft of mission statement – Ryan Hippenstiel
- Rough draft of constitution – Jeff DeBoer

Spreading the Word:

- Meeting with PSLs Education Committee – Brian Naberezny
- Rough draft of Alumni Mailer – Adam Crews
- Website Reports – Matt Warner and Adam Crews

Networking:

- Social Gathering Report – Scott Faulkner

Program Support:

- Faculty Training – Brian Naberezny

New Business

Membership

- Categories & Fees
- Estimate of Annual Operating Budget

Recruiting

- Ideas
- Take more active role or lead with math faculty?

Meet with other groups

- Local PSLs Chapters?
- PSLs Board of Directors?

Action Items

Making Group Official:

Mission Statement
Constitution
External Assessment
Internal Assessment

Spreading the Word:

Conference Preparation

- Organize meeting – room, food, etc.
- Conference Journal Flyer
- Anything at booth?

Website
Alumni Mailer

Networking:

Social Gathering

Program Support:

Faculty Training

Next Meeting

Internet or Face to Face?
Week of December 10-16?
Respond by Wednesday November 7

Adjourn