

Meeting Attendance

Those in attendance indicated in bold

Council Members	Staff and Faculty
Lee Abramovitz '89	Katie (Padamonsky) Dickey '97, Associate Director of Alumni
Ashley Appleman '07	Relations
Annette (Reeder) Bair '93	Chris Gibboney, Alumni Relations Specialist
Christopher Bair '92	Cindy Gibboney, Director of Enrollment Operations
Paul Berry '05	Genna (Welsh) Kasun '06, Director of Social Media and Content
Gabe Castro '12	Coordination
Doug Eadline '79	David Meadows '98, Director of Alumni Relations
Mike Ford '82	Christina (Garman) Miller '01, Associate Director of Alumni Relations
Shane Gallagher '10	Miranda (Gresko) Peruso '00, Director of Annual Giving
Timothy Gill '08	Tammy Stuber , Assistant Director of Career Services
Tracy (Stough) Grajewski '86	Jim Watt, Assistant VP of Development & Campaign Operations
Joy Hadley '84	
Stephanie Haines '92	Emeritus Council and other alumni
Michael Kenawell '99	
Elise Mihranian '14	
Russell Miller '90	
Marion (Kercher) Oliver '64	
Jigar Patel '08	
Debbie Reidy '10	
Gregory Schmidt '77	
Parisha Shah '01	
Rounida Shwaish '15	
Diane (Morrow) Snider '79	
Roxann (Binner) Yon '84	

Meeting Minutes

Time	Topic	Minutes	Related Attachments
9:03 AM	Call to Order/Welcome	Ashley Appleman called the meeting to order	
9:04 AM	Introduction Council Members/Ice Breaker	 Went around the room for brief introductions Name, Class Year, POE Ice Breaker led by Mike Ford 	
9:23 AM	Review of Agenda and Packet	 Ashley Appleman did a review of the materials in the folder Ending early today to facilitate a campus tour to see new spaces 	
9:24 AM	Approval of Meeting Minutes	Tracy motioned to approve the June meeting minutes	



1	T	,	
9:25 AM	Overview of Alumni Council Purpose	 Who we are – engaged and committed to giving back to Juniata College Here to build alumni community Create network and provide support Connect with current students Expand community awareness Act as liaison for a variety of audiences 	
9:27 AM	Trustee Comments	 Tracy Grajewski provided her viewpoint The group is committed to this college and environment of learning and inclusion. Trustee structure – 3 year term 3rd year is a report out role Purpose of alumni trustees is to have a formal communication – give both groups a voice back and forth. Appreciates input and support from both bodies. Tracy shared her experience as council member, trustee member and parent of prospective (and now current) student. Hardly the JC of the 80's. Physical and curriculum transformation coming to life. For Alumni Council, she sits on the Development Committee. For the Board of Trustees, she sits on the Enrollment Committee. 	
9:34 AM	Administration Comments	 Jim Watt, Assistant VP of Development & Campaign Operations Jim introduced himself, explained his background and how he got his start in philanthropy, development, and fundraising. Talked about campaign and where we currently are Campaign is called "Believe" "Believe" in the mission of Juniata College and where we want to be in the future. We have value and change lives. Campaign asks others to believe in Juniata and what would you improve about Juniata? Comprehensive campaigns do much more than raise money. They increase volunteerism and alumni support in all aspects of the college. You increase the level of support for years after the campaign The work we are doing here should be felt if we do it correctly So for the next campaign, we can start at a new and higher level Why are people not giving as much? 	



- Data explains that last year in the US, \$390
 Billion was given to non-profits. (Data from Giving USA.) This shows that people are giving more than they ever have before.
- What are we doing differently at Juniata?
 - Getting away from transactional giving
 - o Relationship vs. Transaction
- Asking what is the part of Juniata that you love? And what part of Juniata would you like to make better? To strengthen the relationship between the donor and the college.
- If we believe in the college, then why are we not asking people to join in?
- Jim shared stories of alumni giving and why they give back to Juniata
- Jim introduced Major Gift Staff via Power Point.
- Presented Major Gift Work by the numbers
 - Increasing face to face visits
 - o FY17 had 668 visits
 - This year's (FY18) goal is 1,000 want to have this as an annual goal
 - o FY17 solicited \$40 M
 - o FY 18 goal is \$60 M
 - Data is showing that participation is decreasing but monetary donations are increasing
- Goal is to increase participation
- Jigar asked if there is a general list of where participation has fallen based on class year/generation
 - Graduates In 2000 decades are declining in participation
 - Data indicates if we do not get these class years connected now, they are less likely to donate later in life
 - o This is a trend across the nation
 - Juniata is declining less in comparison to other colleges
- Campaign Progress

FY16 \$9 M

FY17 ~\$21 M

FY 18 goal is \$22 M

- Overall Campaign as of August 1: \$47,614,757
- Relatively High number of unrestricted giving meaning letting the college decide where it should go.
- Would like to balance out giving areas
- Parisha asked how many face-to-face visits are targeted to young alums?



0	Face to face meetings are focused on
	higher monetary gifts and young alums do
	not give as much
What is the	e effort to engage the young alums?
0	We found that young alums don't respond
	to campaigns like "Give a latte" as
	originally expected
0	Young donors say, "Take my gift seriously
	now"
0	Want the conversation but at an earlier age
0	Average solicitation is 9 times a day
0	Juniata has to get through the noise and
	get their campaign through all other
	solicitation
Tracy aske	d about engagement of younger alumni from
the Alumni	Office's perspective
0	Zero year reunions to engage immediately
0	Career engagement, affinity reunions
0	2010 had a dramatic spike in participation
0	Engaging young alums from council/Class
	Fund Agents, etc. to spread news about the
	campaign
Roxann exp	plained that development committee is
facusing	thasa danars who have dranged off

- focusing on those donors who have dropped off
- Looking to consistently retain donors via individual connections
- Marion suggested that classes with less participation need to increase class fund agents – create a better ratio for class size to fund agents
- Lee suggested a phone bank day where everyone calls and asks for donations. For younger generations, go to current scholarship award winners to be involved as they can see the value in their scholarships.
 - o There are phonathons but less land line phones, more call screening because ignoring so many unknown calls to their cell phones
 - o Email prior introducing calling day then post communication
- Follow Up: CFA list does increase as class years increase
- How to be a class fund agent?
 - o You can volunteer
- Joy asked more clarification for the connectivity part of donations. For example, the lost decade (1980s), if the connection is lost, we need to get reengagement before we can ask for money.



		 Need to increase overall affinity and relationships to increase more money. But more importantly they are more engaged, more volunteers, more overall engagement. Lee suggested a new campaign title for once you have the connection – if a donor is already meeting with you, they already believe. Lee's suggestion is "Create" for a secondary tier for those you do not need to ask to believe because they already believe. Rounida spoke from a young alum perspective. There is a way to engage peers – to increase professional skills as a dual purpose. Example – learn to fundraise, learn to speak to other Doug suggested rebranding Class Fund Agents to "Class Connection Agents." Genna spoke about the class fund agents structure – need a system for getting the connection before asking for the donation. Marketing campaigns are provided to them with scripts, etc. Council has unique perspective from different years and can give feedback for ideas for marketing/campaigns.
10:32 AM	Faculty Comments	 Jim Tuten, Professor of History This is Jim's second council meeting as faculty representative Focused on what the faculty are working on/big agenda items: General education re-design Current model was passed in the 90s - FISHN While there are good parts of FISHN, improvements are needed. We have new faculty, new programs, new students, and the world has changed Higher Ed discoveries: how people learn and new problems/opportunities Trying to respond to changes Initial stage was creating new institutional learning outcomes More comprehensive – experience being on a team, living in a dorm, etc. For example, there is an emphasis on wellness, ethics, citizenship Jim is on the institutional learning committee, which is why he had to miss the June council meeting Trying to learn from other institutions – what works, what fails



		 This is the biggest project the faculty has taken on as a whole. If all goes correctly, by June there may be a new plan A few pieces are already in the works. There are about 3 models that are being explored. Question to Council: If you think about your general education, what do you think matters the most? Parisha - requirement for communication/writing Elise - concern to keep flexibility with POEs. Benefits - HOBO behavioral organization, group communication classes were benefits. There will be principals/ideals that will be required. The faculty (as a whole) wants something simpler. Greg - how does Gen ed look now? Class he liked most was geology/ politics/law class. There are still classes like that - and could be called a General Ed class. From alumni perspective - team taught courses are always the most influential with exposure to collaboration and faculty. Tracy - study abroad Intention is to not have any negative impact on study abroad. Jigar - Culture of modernization. General Ed becomes a discovery process for what they want to do. Need to keep the uniqueness. How to keep it distinctly Juniata? Faculty really want to keep it unique to us. Elise - is there a concern that changing this model will lose faculty? Wednesday will close a survey where faculty can say what they like/what they don't like. Try to gauge their perspectives. All 3 models have pros and cons. Trying to be mindful of the department - so they don't feel shut out. Gena - still committed to challenging students. Although they may dislike the classes at the time, in retrospect, they were the most beneficial classes.
11:04 AM	Note Writing	 Enrollment and Development committees We will be taking time out of each meetings to write cards uninterrupted Mike Ford explained the enrollment committee note cards. Writing notes to 5 prospective students. Roxann Yon explained the development committee note cards. If you did not submit face card information,



		please connect with Roxann. Note cards are going to	
		Lost Loyals or a recent class year who have given in the	
		past, but have not done so in recent years.	
		Steven Chuh '18	
		Introduced himself – has been a class president since	
11:23	Senior Class President	his sophomore year - and told his experience as a class	
AM	Comments	president.	
		Planning senior week and senior gift	
		Hillary Grove '19	
		JAB hosts at least one event a week	
11:27	Juniata Activities	Alternative to alcohol	
AM	Board Comments	Theme is by the students, for the students	
		Mountain Day, Fall Festival, Madrigal	
		Catherine Adcock '18	
		How to better represent student body	
		Main focusing is fundraising for senior week	
11:30	Student Government	Trying to refocus on community and work with class	
AM	President Comments	officers	
		Implementing suggestion boxes, created 2 new	
		committees	
		Jilenny Guzman '18	
		Networking events such as yesterday's Jumpstart	
11.22	Student Alumni	Dinner	
11:33 AM	Association	Lobsterfest sign ups generated 85 SAA students, First	
Alvi	Comments	meeting is on Monday, 9/11	
		o Career Day	
		o Senior Dinner	
		Jigar – what are the biggest changes – one good and	
		one you don't like?	
		 Catherine – social justice and politically 	
		expression.	
		 Hillary & Steven pros and cons of building 	
		construction. New environment but noisy	
		Jilenny – diversity has increased on campus.	
		Would like to see the influence and importance	
11:37	CL deal Dead OOA	of diversity.	
AM	Student Panel Q&A	Joy – how does Student government engage with class wearch are 2.	
		members?	
		 Catherine – there are 7 core members and then 4 class officers. There are sub committees, 	
		common interest sectors. Senate is looking to	
		engage students more and restructure to	
		reconnect the student body and the	
		•	
		_	
		community. • Rounida – how are students acting with each other regarding the current political climate?	



		Steven – divides are noticeable.	
		 Jilenny – there are platforms but need to have 	
		the students engage and show up.	
		Christina Miller	
		IMSA Building	
		John and Irene Dale had a vision for a space for Arts	
		Building is completed and dedication will be Friday,	
		October 27	
		Lead gift was from the Dales and named it after the	
		Kepples	
		There are 33 individual donors as of today	
		Katie Dickey	
		Alumni Weekend in June	
		• 15,20, through 55 th Reunions	
		15 reunion wasn't pick up numbers so moved to	
		Homecoming Weekend and attendance has increased	
		20 year reunion trend has declined. To incorporate more	
		family friendly, moved to Homecoming weekend	
		Homecoming and Family Weekend in Fall	
		• Now 0, 5, 10, 15, and 20 reunions	
		Looking to get younger alumni more engaged	
		Juniata Outdoors will start this year. Held on Sunday	
	Alumni Staff	with 4 outdoor events – peace chapel, 1,000 steps,	
1:17 PM	Comments	biking rails to trails, mountain biking	
		To showcase surrounding areas	
		David Meadows	
		MyJuniata Update	
		If you have not registered, please do so	
		When Members log in before registering for an event, it	
		populates information and keeps it all linked together	
		Nonmembers who register for an event without logging	
		in first, it creates another record that the alumni office	
		has to merge later	
		Working on building a new trustee portal	
		Working on an alumni council portal	
		Events tab is the calendar	
		Giving tab is where you can give donations and designate .	
		where your money goes to	
		Matching gift option	
		Request – Make updates to your profile. Add	
		information you are willing to share – career interest,	
		social interest. Consider making employment	
		information available for public so people can connect	
		with you.	



	T		
		Statistics	
		1,235 accounts registered	
		 Processed \$32,898 worth of donations 	
		840 event registrants so far	
		During homecoming event registration, there was an	
		option to give a gift to the Juniata Activities Board, so far	
		have received 15 donations	
		Ashley reviewed the Strategic Plan 2015-2020	Attachment
		o Grow volunteer capacity	
		 Expand volunteer base 	
		Grow financial support	
		Grew mandar support	
		Enrollment Committee	
		Council	
		• Participate in at least one Enrollment activity (75%)*	
		Write notes to at least five prospective students (75%)	
		Committee	
		Hand-deliver at least one accept packet (50%)	
		Contact at least five alumni who work in high schools	
		(100%)	
		Participate in at least one Enrollment activity (100%)	
		Write notes to at least five prospective students (100%)	
	Ctuatagia Dlav	<u>Career Service Committee</u>	
	Strategic Plan,	Council	
1:49 PM	Committee Goals,	80% Participation in Career Day or Student Preparation	
	Scorecard, and Breakout Sessions	for Career Day	
	Breakout Sessions	(Resume Review, Donating Professional Clothing)	
		• 100% Support of Wine & Cheese Networking Event	
		(Donate	
		Wine/Cheese or Cash)	
		Committee	
		• 100% Career Services Committee Support of Speakers	
		Bureau	
		100% Career Services Committee Utilizing Their Network	
		(contacting	
		three potential new companies with the hope of adding	
		one)	
		Development Committee	
		Council	
		Write notes to at least 5 non-giving alumni during both	
		the fall and winter	
		Council meetings (75%)	



• Before May 31, 2018, make a financial gift of any size to Juniata (100%)

o When making your gift, do so by Dec. 31, 2017 (75%) o When making your gift, do so with an increase of any amount over last year (50%)

Committee

 Make contact with at least 20 non-giving alumni during both the fall and

winter Council meetings (80%)

• Make contact with at least 10 non-giving alumni during both periods

between Council meetings (80%)

Share information about giving to Juniata with at least 5 alumni not on

the non-giving lists (100%)

Communications Committee

Council

• 90% of council members take part in the communications blitz

Committee

• Support the communications goals and initiatives of the other Alumni

Council committees & the Juniata Marketing team o Support annual marketing & giving campaigns through sharing content,

posting & commenting, and talking with classmates and other alumni

o Provide feedback to the Marketing team on content, campaigns, and

assets as requested

- Write & maintain Emeriti Council Newsletter three times per year
- Maintain content & grow the membership of the Alumni Council Facebook

Council Goals & Scorecard

- 100% Council engaged in at least one other College Activity
- 100% Council Submit an Alumni Council recommendation/Award nomination
- Scorecards are used to monitor activities and goals
- Ashley will send out this survey before next Meeting to see our progress



2:00 PM	Committee Break- Outs	Committees meet and do the work todayWork session	
3:25 PM	Development Committee	 Donation envelope given out for council to donate today or increase their donation today. Committee spent the break making connections either writing cards or online to lost loyals Donate early and donate often! 	
3:26 PM	Enrollment Committee	 Reached out to high school reps regarding JSF with links to form and information Enrollment Placemat What enrollment is doing and how council can get involved based on season List of College Fairs were distributed. If you want to attend please reach out to Cindy Gibboney Juniata Community Scholarship Deadline November 15 	Attachment
3:31 PM	Career Services Committee	 Goal for this year is to have 80% of council to participate in or help student prepare for Career Day Set deadlines for when to achieve goals Can donate clothing at Homecoming. ~60 Students take advantage of clothing donations for Career Day. Board of Trustees is willing to help donate professional clothing Career Day Volunteer with networking/grad school table or having your employer table Requested having a better Alumni Poster for the table Brainstormed how to get new companies at career day Wine and Cheese Event Expect email regarding how to help either donating wine/cheese or with financial donations Speakers Bureau Working with Tammy to invite new alumni and add topics Alumni come to speak about professional development 	
3:37 PM	Communication Committee	 Spent time talking about ways to help the other committees. If there's anything that committees want to communicate a message out, reach out to Elise. Campaign to connect and focus on the connecting message that was discussed this morning nostalgia focus with photo albums and sparking memories Messaging around Awards and Nominations committee 	



		New goal for this year to have 90% sharing a message.	
		 New goal for this year to have 90% sharing a message, fact, or figure about Juniata that you can use in a 	
		conversation.	
		Aligning with messaging from college.	
		Selecting and nominating - 3 distinct areas	
		Alumni Trustees. Already completed and board	
		has list to review	
		 Awards Candidates – there are 4 awards: 	
		Service, Achievement, Young Achievement,	
		Humanitarian Awards There are 4 lists of	
		nominees that have already been selected.	
		Going through profiles and review. Currently	
		they have top selections and getting President	
		Troha's approval then reaching out to	
		candidates to accept award and that they can	
		be here in person to receive the award at	
		alumni weekend	
	Aauda aud	Alumni Council Members – there about 6 mambers leaving that need to be replaced.	
2.41 DM	Awards and Nominations	members leaving that need to be replaced. Working through list and reaching out to	
3:41 PM	Committee	candidates to see if they are willing and able to	
	Committee	join the council.	
		In February, will present the slate of candidates for	
		council members to approve.	
		Need more nominees as the list has the same	
		candidates over and over again. Part of the council	
		overall goal is to nominate for either council members	
		or award nominees.	
		Young alumni is someone who graduated within 15	
		years.	
		Consider nominating women, as they have not been	
		fairly represented as winners. They are out there.	
		When nominating someone, please give details and a recommendation of why you are nominating. What	
		recommendation of why you are nominating. What makes them stand apart from other nominees?	
		Ashley requested everyone to think about what we	
		would like to hear, learn about, or do differently in	
		these meetings.	
		Elise suggestion – have office of diversity	
3:52 PM	Debrief and Wrap Up	representative attend a meetings to give an update.	
		Lee – Department representatives to rotate and talk	
		about special projects going on their respective field	
		and why Juniata is special	
		Enrollment to help with talking points	



		•	Visit Issuu.com/Juniata – all of marketing materials are there. There is a sheet for each department and why they are distinctive. Count your committee work out of alumni meetings as volunteer hours. Don't forget to log! Alumni Office logs meetings for volunteer hours.	
4:00 PM	Adjourn	•		
4:00 PM	Departure and Tour of New Spaces	•	Good Hall, BAC, Kepple IMSA	

Fun Quotes from the Meeting:

• "We destroy Penn State in all aspects of alumni connectedness" Jim Watt