



Jackson State University National Alumni Association, Inc.

Mid-Winter Alumni Council Meeting
“Working Strategically to Enhance JSU”

Hilton Jackson Hotel
1001 East County Line Road
Jackson, MS 39211
February 24-25, 2012

Friday, February 24, 2012

Lunch on your own prior to the meeting. Refreshments will be available during the meeting.

12:00 p.m. Registration (14th Floor Penthouse Lobby)

JSUNAA BOARD MEETING

Terry L. Woodard, President
JSU National Alumni Association, Inc.,
Presiding

1:00 p.m.	Call to order	Terry L. Woodard
	Invocation	Reverend Barron Banks, Chaplain
	Approval of Agenda	
	Roll Call	Dr. Ivory Phillips, Asst. Secretary
	Approval of Minutes	Sharon Davis, Secretary
	Treasurer’s Report	Katherine Cage, Treasurer
	<u>Executive Committee Reports:</u> (3-5 minutes each)	
	President	Terry L. Woodard
	Executive Director	Gwen Caples
	1st Vice President	Dr. Earlexia Norwood
	2nd Vice President	Dr. Derek Henson
	Regional Vice Presidents:	
	Northeast Region	Dr. Yolanda Butler
	Southwest Region	Tarita Davis
	Midwest Region	Annette Johnson
	Southeast Region	Yolanda Owens
	Mississippi Region	Vera Watson

Farwest Region

Luther Williams

3:00 p.m. BREAK

3:15 p.m. Fellows Foundation, Inc.

Clarence Johnson, President

Connections Newsletter

Tommiea King
Public Relations Manager,
JSU University Communications

* Committee Reports

Audit
Awards and Recognition
Biennial Conference
Budget
Constitution and Bylaws
Elections and Nominations
Fundraising
Membership
Political Action
Public and University Relations
Scholarship

Tarita Davis, Chair
Annette Johnson, Chair
Vera Watson, Chair
Katherine Cage, Chair
Dr. Albert Holmes, Chair
Yvette and Claudia Green, Co-chairs
Dr. Earlexia Norwood, Chair
Dr. Derek Henson, Chair
Dr. Ivory Phillips/Barron Banks, Co-chairs
Yolanda Owens, Chair
Dr. Yolanda Butler/Sharon Davis, Co-chairs

5:30 p.m. ADJOURNMENT

“Jackson Fair” By Pawley Hall

** Prior committee meetings are strongly encouraged. Reports are given to the President and Secretary.*

Optional Evening Activities:

- 1) “Mid-Winter Council Alumni Party” hosted by the Byram Alumni Chapter at Dreamz Jxn, 426 W. Capitol Street, Jackson, MS 39206, Friday, February 24, 2012, 9:00 p.m. until. The chapter is selling VIP booths for \$100. (Drinks, VIP booths, Networking, Dancing, and More). General Admission: \$10.00. For more information, contact: jsunaabtc@hotmail.com. Phone number for Dreamz Jxn: (601) 979-3994.
- 2) Informal “Alumni Social” at the new Penguin Restaurant & Bar, 1100 Lynch Street, Jackson, MS, 39203. (Corner of Dalton and Lynch Streets). Phone: (769) 251-5222.

Saturday, February 25, 2012

8:00 a.m. Registration/Continental Breakfast
14th Floor (Penthouse)

8:30 a.m.	<u>MID-WINTER ALUMNI COUNCIL MEETING</u> <i>Terry L. Woodard, President, Presiding</i>	
	Call to order Invocation Approval of Agenda Roll Call Approval of Minutes	Terry L. Woodard Reverend Barron Banks, Chaplain Dr. Ivory Phillips, Asst. Secretary Sharon Davis, Secretary
8:45 a.m.	Chapter Reports	Chapter President
9:45 a.m.	“How to Maintain NCAA Compliance”	Dr. Vivian Fuller JSU Director of Athletics
10:15 a.m.	BREAK	
10:30 a.m.	“Putting the “A” in Advancement”	David Hoard, Vice President JSU Office of Institutional Advancement
11:00 a.m.	Strategic Planning Workshop	Dr. Rose Austin, Facilitator
11:45 a.m.	Luncheon in the Salon Room 1 st Floor	“Spotlight on Student Leaders: Future Alumni of JSU” An update on activities from Miss JSU, the SGA president, Pre-Alumni Council president and presidents of the Illinois and Tennessee Clubs. Also, featuring entertainment by MADDRAMA : “What is a JSU Alumnus?”
<i>(The cost for the luncheon is \$20.00 per person. Please pay online at www.jsunaa.com or during registration on Friday, February 24, 2012). Make your check payable to the JSU National Alumni Association, Inc.)</i>		
1:15 p.m.	Strategic Planning Workshop	Dr. Rose Austin, Facilitator
2:45 p.m.	BREAK	Refreshments Available
3:00 p.m.	Strategic Planning Workshop	Dr. Rose Austin, Facilitator
4:30 p.m.	Adjournment	“Jackson Fair” By Pawley Hall
5:00 p.m.	Basketball Game: JSU vs. UAPB	Lee E. Williams Athletic and Assembly Center <i>(You may pick up your ticket from the registration table if you paid in advance).</i>