



ALUMNI BOARD HEALTH CHECK

| | YES | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1. Do you have an organized board, with set terms for board members, with all slots currently filled with alumni from at least three different decades? | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Do you hold a minimum of three board meetings per year, scheduled at least four months in advance? | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Are 80 percent of board members attending each meeting or joining in via conference call? | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Do you have a nominating committee for board positions and officers? | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Do you have standing committees that meet between board meetings to do the work and then report at board meetings? | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. You have identified and involved former board members? | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Training seminars are conducted for all new board members? | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. A budget is in place for a cash reserve each year of minimum of 2 percent of replacement value of house. | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. An annual calendar of alumni events is published in the newsletter — with definite dates and names and phone numbers for contact. | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Over last three years have held at least one general alumni event in addition to homecoming each year. | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Are alumni events/mini reunions held in urban areas or other convenient locations away from campus. | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. Do you acknowledge all donors with a personalized letter? | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. Do you recognize and thank outstanding volunteers? | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. Are outstanding alumni regularly featured in newsletter? | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. Do you hold an annual planning meeting with undergraduates? | <input type="checkbox"/> | <input type="checkbox"/> |