THE ALUMNI SOCIETY OF THE UNIVERSITY OF SCRANTON
COMMITTEE ASSIGNMENT

STANDING COMMITTEES

1. **EXECUTIVE COMMITTEE**

   Composed of the President, Past-President, President-Elect, Vice President, Secretary, Treasurer, and ex-officio appointee(s) of the Board at large as selected by the President, each of whom shall have one vote with regard to all Executive Committee matters. The elected members shall be elected by a majority vote of the Board at a meeting at which a quorum is present. The Executive Committee is empowered to act in the name of the Board in all situations where action cannot be deferred until the next regular meeting of the Board. All meetings of the Executive Committee shall be called by the President or a majority of the Committee itself. All authorized acts of this Committee require the majority vote of the Committee. If necessary, members of this Committee can vote by telephone or mail. All actions of the Executive Committee should be reported at the next regular meeting of the Board.

   Tom Grech '84 tom_grech@hotmail.com (917)865-2699
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   Rich Breen '77 lbr79@msn.com (571)483-2403
   John Lanahan '84 lanahanfamily@comcast.net (908)281-9407
   Paul Lameo '94 paul_lameo@yahoo.com (201)803-0751
   Patrick Morgan '01 pmorgan897@aol.com (267)252-9658
   Christy Meyer Bric '93 christybric@verizon.net (410)381-5119

2. **BUDGET/FINANCE COMMITTEE**

   Composed of the Treasurer and no fewer than four (4) Board Members, the Budget/Finance Committee is charged with establishing and managing a working budget to disburse Alumni Society funds. The Committee will establish budgetary categories and assign a percentage of available to these categories.

   Paul Lameo '94 Co-Chair paul_lameo@yahoo.com (201)803-0751
   Skip Minakowski '67 Co-Chair skipminakowski@comcast.net (410)371-3535
   Frank McCartney '69 fgmecartney@drjtbc.org (215)646-4472
   Paul Biedlingmaier '76 biedlingmaier@aol.com (267)625-3813
   Kevin Moran '96 kmoran@troweprice.com (410)377-6506

3. **NOMINATING COMMITTEE**

   Composed of the President-Elect, and no fewer than four (4) Board Members who are not candidates for re-election and the Director of Alumni Relations, the Committee nominates candidates for membership on the Alumni Board. Constituted annually, the Nominating Committee shall be composed of the President-Elect of the Society; three elected members of
the Board selected by the Board, none of whom are candidates in the forthcoming election; and the Vice-President for Alumni & Public Relations and Director of Alumni Relations. The Board or the Executive Committee of the Board would approve the report of the Nominating Committee.

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Liz Ali '05  ali.elizabeth@gmail.com  (484)995-1011
Paul Biedlingmaier '76  biedlingmaier@aol.com  (267)625-3813
John Kameen '63  john@forestcitynews.com  (570)785-5670

WORKING COMMITTEES

1. REGIONAL ENGAGEMENT

Organizes and supports regional University activities designed to enhance and sustain regional alumni engagement. Develops strategies to recruit and maintain regional alumni volunteers and serves as liaison between regional volunteers and the Alumni Board of Governors. Fosters communication amongst regional leaders to monitor strengths and weaknesses, maintain a uniform goal for regional engagement and offer a medium for regional volunteers to share feedback and concerns. Makes recommendations on how to expand alumni engagement to secondary markets and how to involve those alumni in University recruitment.

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William McGuiness '13  mcguinessw2@scranton.edu
Marguerite Quinn '12  quinnm7@scranton.edu

MENTORING/INTERN
SHIPS

Meeting for the first time as a committee in February 2011, this new group will establish guidelines to engage alumni in supporting and maintaining mentoring and internship programs. The group will develop a pool of alumni mentors interested in helping students grow. While University administration will set for-credit internship requirements, this committee will encourage the establishment of internships in specific fields of study with the goal of increasing the quantity and quality of Scranton internships.

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John Galante ’12   jon.galante@scranton.edu

3. YOUNG ALUMNI/SENIOR ENGAGEMENT

Develops initiatives and strategies designed to educate and engage young alumni and graduating seniors. Provides support for existing young alumni/senior programs, including but not limited to Shamrockin’ Eve, “Beyond the Commons” and the senior class committee. Makes recommendations on how to ease the transition from “students” to “alumni” and how to grow young alumni support for the University.

Lindsey Meade ’06 Chair   lindseymeade@gmail.com (973)754-2416
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Kristin Maile ’92   kamaile@cedarcrest.edu (610)366-8564
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President’s Alumni Liaisons
4. **BENEFITS AND SERVICES**

Develops, monitors and promotes a wide variety of benefits and services for alumni membership. Screens requests from vendors for additional programs prior to introducing to the Alumni Board for decisions. Works closely with the Marketing Committee to insure that programs, benefits and services, particularly those income producing products that are marketed to the alumni constituency are current, viable and appropriate. Periodically evaluates array of benefits and services and suggests additions, changes or deletions as necessary.

**STRATEGIC PLAN COMMITTEE**

**Christy Meyer Bric ’93 Co-Chair**

<table>
<thead>
<tr>
<th>Name</th>
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