

**COLLEGE PARK SCHOLARS ALUMNI ASSOCIATION, INC.
BOARD OF DIRECTORS**

MINUTES

The meeting was called to order by Chris Branin at 19:21 on January 30, 2007. Chris Branin, Megan Dillard, Erin Fillah, James Howard, Jessica Seidel.

Mr. Howard moved to approve the minutes of the December 11, 2006 meeting. Ms. Rossi seconded. The minutes were approved unanimously.

Ms. Rossi presented the Treasurer's Report including a discussion of the Fundraising and Development Committee. Additionally, Ms. Rossi presented the annual report of the Corporation for the year ending June 30, 2006. To assist with the 2008 budgeting process, Ms. Rossi will begin developing new tools to create burn plan.

Mr. Howard led a discussion of non-profit tax benefits.

Ms. Dillard provided an update on the pursuit of letterhead. Several prospective designs are available for interested parties to consider.

Ms. Seidel, Ms. Dillard, and Mr. Branin led a discussion of the format of the joint meeting between the Board of Directors and the Alumni Council. The meeting will take place on February 10, 2007 at the Samuel Riggs IV Alumni Center. The meeting format will include discussion of the short-term and long-term goals of the Corporation. Ms. Seidel and Ms. Dillard will be facilitators in that process.

Mr. Branin and Ms. Rossi led a discussion of a potential joint alumni outreach program with the College Park Scholars program. Mr. Howard moved to "Establish a framework for a potential partnership between the Corporation and the College Park Scholars program for the sharing of alumni contact information for potential fundraising purposes." Ms. Dillard seconded. Approved unanimously.

Mr. Howard moved to adjourn. Ms. Seidel seconded. Approved unanimously. The meeting adjourned at 21:39.