

## **MUAA Executive Committee Meeting Minutes**

**January 28, 2021**

Present: Jimmy Black, Larry Crum, Gail Davis, Mikala Shremshock, Kasey Stevens, Steve Wellman, Jessica Wintz-Adams

1. **Meeting was called to order** by Mikala Shremshock at 5:30 pm
2. **Endowment Updates** - No current updates, Mendy will be sending out letters to those that have given to the endowment.
3. **Committee A Reports** – Jessica Wintz-Adams  
no current updates
4. **Committee B Reports** – Jimmy Black  
Membership Committee is working on demographic information of alumni  
By-laws Committee – Steve Wellman summarized the by-laws changes approved by the board at the last meeting: term limits and nominating committee.  
Steve reviewed the slate of nominees selected for the ballot. Voting dates will be Feb 1-15. Board will be presented slate of elected candidates no later than March 4. Voting by the board on newly elected board members will be April 8 during the General Board Meeting.
5. **New Business**
  - a. Discussion of welcome gift for Coach Huff and family. Matt is sending a Blenko. Board not involved.
  - b. Recruitment – Mikala and Misty attended a presentation by the recruitment office. They encourage sending students to [marshall.edu/experience](http://marshall.edu/experience).
  - c. Upcoming dates – all meetings through 2021 will be virtual only or available virtually. This alleviates any travel pressure for out of town members or those with health and safety concerns.  
  
Spring General meeting will be April 8 at 5:30pm
  - d. Discussion of committee chairs and structure – chairs are frustrated in their positions. Exec committee may consider inviting them to the Executive meetings. No action taken at this time.
6. **Staff report – Matt, Larry, Kasey** – no current update
7. **Meeting adjourned at 6:19 pm.**

Respectfully submitted,

Mikala Shremshock for Janie McDaniel