

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.
 - 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