

## **MUAA Executive Committee Meeting Minutes**

**February 25, 2021**

Present: Mendy Aluise, Jimmy Black, Larry Crum, Gail Davis, Misty Ferguson, Matt Hayes, Max Lederer, Janie McDaniel, Mikala Shremshock, Kasey Stevens, Steve Wellman, Barbara White, Jessica Wintz-Adams

1. **Meeting was called to order** by Mikala Shremshock at 5:30 pm
2. **MUAA General Business**
  - a. Attendance & Minutes Review
  - b. Treasurer's Report – Mendy Aluise – no report
3. **Committee A Reports** – Jessica Wintz-Adams
  - a. Chapters – Barbara White
    - i. Had meeting with Kasey yesterday. Seven new chapters being formed. Not much activity since they can't meet in person. Barbara will remind chapter presidents that they can send letters for Coach Huff to Matt.
  - b. Events – no updates
  - c. Technology – no updates
4. **Committee B Reports** – Jimmy Black
  - a. Questions for Coach Huff to Jimmy Black for next Board meeting
  - b. By-laws – Steve Wellman – no updates
  - c. Membership – Misty Ferguson
    - i. Aren't sure who to reach out to find out information about events in order to have tables at sporting events for membership recruitment. Matt and team will work with Athletics Department to coordinate dates with Misty.
5. **New Business**
  - a. Review voting results – Matt Hayes and Mikala Shremshock
    - i. 174 votes voting for at large candidates; 10 people skipped local candidates on ballot
    - ii. In line with previous year's voting numbers
    - iii. For this year, we had more candidates than in past years
    - iv. Next challenge is to bring more people into the voting numbers
    - v. Board to confirm elected candidates at April meeting. Elected candidates were:
      1. Lester Hicks
      2. Sarah Kemp
      3. Jimmy Black
      4. Robert Walker
      5. Reeves Kirtner
      6. Tiffani Ferrari
      7. Terry Bare
      8. Steve Wellman
      9. Eric Douglas
      10. Jill Jackson

- b. Committee Chair suggestions
  - i. Plans are to have committee chair and co-chair for next year
  - ii. Steve will continue as chair of By-laws
  - iii. Other chairs to be determined at a later date
- c. Review agenda for March and April meetings
  - i. Coach Huff to be in attendance at March meeting; Jimmy Black coordinating questions, so send questions to Jimmy. Dr. Montserrat Miller will also provide a Drinko Academy update.
  - ii. April meeting: Huntington Mayor Williams, Dr. Gilbert, and Ron Area to speak; plan on two-hour meeting
- d. Upcoming Dates
  - i. Graduation May 1 – currently scheduled in person at Stadium. Jimmy Black to deliver MUAA Board speech at graduation.
  - ii. Homecoming – date is currently tentative but looking at October 9. Not official and will not be confirmed for another month or so.

6. **Alumni Staff report – Matt, Larry, Kasey** – no current update

7. **Meeting adjourned at 6:00 pm.**

Respectfully submitted,

Janie McDaniel