

MUAA Executive Committee Meeting Minutes

March 25, 2021

Present: Jimmy Black, Larry Crum, Gail Davis, Matt Hayes, Janie McDaniel, Mikala Shremshock, Kasey Stevens, Steve Wellman

1. **Meeting was called to order** by Mikala Shremshock at 5:30 pm
2. **MUAA General Business**
 - a. Attendance & Minutes Review – Janie McDaniel
 - b. Treasurer’s Report – Matt Hayes; Feb and March reports are being generated; new system is working much faster.
3. **Committee A Reports** – Mikala reported due to absence of Jessica Wintz-Adams
 - a. Chapters – Mikala reported that work on new chapters continues
 - b. Events – Mikala reported that Reeves is excited about possibility of in-person events
 - c. Technology – Mikala reported Irv Johnson is working to get reports from social media and other outreach
4. **Committee B Reports** – Jimmy Black
 - a. By-laws – Steve Wellman – no updates
 - b. Membership – Jimmy Black reported that the committee is working on ways to contact membership more efficiently
5. **New Business**
 - a. Board to confirm elected candidates at April meeting. Mikala is in process of contacting all elected members to assure they are still interested. Only person she has not contacted to date is Terry Bare, but will follow up with him soon.
 - b. Kourtney Hamrick was next top vote getter, so Mikala appointed her to a Presidential appointment.
 - c. Ideas for people who were not elected; perhaps help Kasey with social media or be involved with Board activities in other ways. We would like to involve any individuals interested in Board membership in order to encourage them to run again next year.
 - d. Committee Chair suggestions
 - i. Plans are to have committee chair and co-chair for next year
 - ii. Only person Mikala has not talked to is Barbara White, but feels she is interested in continuing
 - e. Review agenda for April & May meetings
 - i. April meeting: Huntington Mayor Williams, Dr. Gilbert, and Ron Area to speak; plan on two-hour meeting
 - ii. Plan to continue virtual MUAA Board meetings through the summer. Since students will be back on campus for fall semester, we may reassess this for fall.
 - iii. Mikala suggested we might consider getting together in July for Friday dinner or Saturday lunch for those of us in town.

6. Alumni Staff report – Matt, Larry, Kasey

- a. Kasey suggested we might want to update headshots on the website.
- b. Business operations are all up-to-date. Report provided at the Board meeting last month was presented to the Foundation. Comprehensive from around 2016 to present.
- c. Larry – have received all scholarship and chapter of the year applications. In April will have features on chapters and scholarships on website. Alumni weekend will be virtual; Larry working to create some virtual events.
- d. Green and White Game – April 17, 3 pm; hoping for a great turnout! Tickets are \$5. Capacity for the game is unknown at this time; only seating on west side of stadium.
- e. Graduation May 1 – currently scheduled in person at Stadium. Jimmy Black to deliver MUAA Board speech at graduation.
- f. Empty Bowls Fundraiser during month of April – donations to Homeless shelter.
- g. Homecoming – date is currently tentative but looking at October 9. Not official to date.

7. Round Robin

- a. Gail suggested having people who ran for the Board and were not elected attend some Board activities during the year.
- b. Jimmy reached out to MBAA to see about working with new graduates on financial planning which might help with donations to MUAA.

8. Next meeting April 8 – Quarterly Meeting of Full Board; plan for 2 hour meeting

9. Meeting adjourned at 6:00 pm.

Respectfully submitted,
Janie McDaniel