

## **MUAA Executive Committee Meeting Minutes**

**May 27, 2021**

Present: Jimmy Black, Gail Davis, Matt Hayes, Max Lederer, Janie McDaniel, Mikala Shremshock, Kasey Stevens, Steve Wellman, Jessica Wintz-Adams,

1. **Meeting was called to order** by Jimmy Black at 5:30 pm
2. **MUAA General Business**
  - a. Attendance & Minutes Review – Janie McDaniel
  - b. Treasurer's Report – No updates.
3. **Committee A Reports** –Jessica Wintz-Adams
  - a. Chapters – planning quarterly call for next week.
  - b. Events – no updates
  - c. Technology – no updates
4. **Committee B Reports** – Jimmy Black
  - a. By-laws – Steve Wellman – no updates
  - b. Membership – Misty Ferguson - Send "Why be an Active Alumni?" comments to Misty.
5. **New Business**
  - a. Next Board meeting – should we invite new Board members? Exec Comm decided to invite them to the June Board meeting in order to lay out expectations for new Board members who will be starting in July.
  - b. Gail Davis asked about having the July Board meeting (currently scheduled for July 8<sup>th</sup> at 5:30 pm virtually) and Fall Board meeting in person. Jimmy Black said that Mikala was hoping that those in the area could get together for dinner in July, but was advocating for virtual meetings in July and Fall. If virtual meeting in July, do we want a dinner for Board on Thursday, July 8 or Friday, July 9? Discussion as to whether to meet for lunch or dinner; dinner would be better for most. Just a meet and greet dinner on July 9. Jimmy to work on setting up something in downtown Huntington to allow Board members present to attend the downtown 9<sup>th</sup> Street Live event.
  - c. Homecoming – planning for in-person celebrations at this point in time. Will navigate going forward. May have some pandemic protocols in place.
  - d. Guest speakers for July meeting? Suggestions of either recap of mini-Ted talks; someone from soccer team; someone from Board of Governors to come and talk about plans for search for new president. Mikala to work on plans.
  - e. Onboarding for new Board members. Typically do a separate meeting before our July meeting. Plans to do a virtual onboarding meeting on Tuesday, July 6, at 5:30 pm for new Board members and Executive Committee.
  - f. Officers for 2021-2022 will be the same, with exception of:
    - i. Janie McDaniel moving to VP
    - ii. David Collins will move to Secretary

- g. Mikala discussed her concerns for having in-person meetings. Board members have become used to meeting virtually; we have a lot of new Board members who live out of town; Mikala and Jimmy both expressed the need to keep virtual meetings as an option to involve more Board members. Want to continue to have guest speakers at monthly meetings but keep hybrid option for in-person meetings (July, October Homecoming, and April Alumni Weekend). Max suggested maybe having meetings over several days for in-person to allow people to be able to attend virtually if possible.

6. **Alumni Staff report – Matt, Larry, Kasey**

- a. Kasey – university is starting a new TikTok account, and MUAA has option to join. Would submit content to main university TikTok account rather than have each department start their own account.
- b. Homecoming still not official, but will be October 8 once it is announced officially.

7. **Next Board meeting – June 10, 5:30 pm via MS Teams.**

8. **Meeting adjourned at 6:10 pm.**

Respectfully submitted,  
Janie McDaniel