

MUAA Executive Committee Meeting Minutes

June 24, 2021

Present: Mendy Aluise, Jimmy Black, Dave Collins, Larry Crum, Gail Davis, Irv Johnson, Max Lederer, Janie McDaniel, Mikala Shremshock, Steve Wellman

1. **Meeting was called to order** by Mikala Shremshock at 5:35 pm
2. **MUAA General Business**
 - a. Attendance & Minutes Review – Janie McDaniel
 - b. Treasurer’s Report – No updates. Update at Board meeting in July. Will explain our fund on the Introductory Board meeting call; Mikala asked that we talk about the Endowment Fund and how many Board members participated as well as at the Donation vs Investment balance at the General Board Meeting on July 8 as well.
3. **Committee A Reports** –Jessica Wintz-Adams (not in attendance)
 - a. Chapters – Barbara White. Six new chapters. Birmingham, AL didn’t work out, but others are doing well. Barbara to send Chapter Presidents list to Mikala for invitations to July Board meeting.
 - b. Events – no updates
 - c. Technology – Irv Johnson – no updates.
4. **Committee B Reports** – Jimmy Black
 - a. By-laws – Steve Wellman – Committee is working on ways to do voting for add on member from floor during election process.
 - b. Membership – Misty Ferguson - Send “Why be an Active Alumni?” comments to Misty.
5. **New Business**
 - a. Kasey has a new baby girl. Newest member of the Herd family – Mia Jane Stevens.
 - b. For July Board Meeting – July 8 at 5:30 pm
 1. Janie and Dave Collins to touch base concerning Secretarial position.
 2. Soccer coach and President Gilbert to speak at July meeting.
 3. Jimmy Black – expecting 20 people for the July 9 social event. Between Backyard, Peddler and SIP. SIP would require a planned menu, same meal for each attendee; Missy to reach out to Hall of Fame Café. Jimmy and Reeves to make final decision by middle of last week.
 - c. On-boarding meeting – July 6 at 5:30 pm
 1. Janie to give tour of website and show where minutes are located
 2. Missy to discuss financial reports, how to read and also discuss Endowment Fund.
 3. Committee chairs – invited to this meeting to help assure that all goes smoothly at the July Board meeting; Mikala has appointed co-chairs for this year, but no co-chair for By-laws; Jimmy suggested Austin, but since his term is currently only for one year Mikala felt that he would be a better fit next year. Also, may not have a co-chair for events at this point in time. Committee Chairs will do a brief intro to their committee and what they are looking for on their committee. Jimmy to discuss requirements and expectations. Have had Board mentors in the past, but no particular interest in doing this currently.

6. Alumni Staff report – Matt, Larry, Kasey

- a. Larry – working on Homecoming and will have rooms available for Board if needed within the next few weeks. Larry will reach out to the Board once that is finalized. This will be Gail's last meeting with us, so she asked to be informed when this is available. Mikala thanked Gail for her service on the Board, and encouraged her to run again in the future.
- b. Matt has been out sick this week, so no report at this time.

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

- a. Review of the MUAA Board of Directors 2021-2022 calendar
No Executive committee meetings the same month as the General Meetings.
November meetings moved to November 4 and 18.
No executive committee meeting in December.
Alumni weekend April 22 and 23.
Official calendar to be discussed at July meeting.
- b. Dave Collins asked if July 8 meeting could be on campus for those who are in town or on campus. Larry will check with Matt and report back.

8. Meeting adjourned at 6:15 pm.

Respectfully submitted,
Janie McDaniel