



MUAA Board Meeting Agenda December 8, 2022

Microsoft Teams Virtual Meeting @ 5:30 PM

Join Microsoft Teams Meeting

Call to Order & Welcome

Mikala Shremshock, MUAA President or Jimmy Black, MUAA 1st Vice-president

MUAA General Business

Minutes Review – Annette Green

Treasurer's Report – Dave Collins

Month of November:

Beginning corpus 11/1/2022 \$26,852.48

Additions 425.00

Ending corpus 11/30/2022 \$27,277.48

Additions from 7/1/2022-11/30/2022 include 47 gifts from 16 unique donors.

Total contributions for fiscal year are \$1,636.00

Committee A Goals & Reports – Jane McDaniel

Matt James: 6-9 active chapters; 11 chapters in development mode; Louisville, Chattanooga; Nursing & Pharmacy calls; 4 in cultivation – chapters that needing a little help; 30–45-minute qualification group; more association clubs like MUBA; looking at 20 active chapters; call with President Smith & Christian Spears; introduce chapter leadership

Chapters chaired by Barbara White: Handbook is being review and revised; Chapter President meeting in January; Asking what help is needed to get back on track

Events chaired by Reeves Kirtner – no major updates since last meeting

Alumni Awards & Alumni Weekend is the weekend of April 1st

Technology chaired by Irv Johnson: Teams is fully built per Matt

Committee B Goals & Reports – Jimmy Black

Membership chaired by Misty Ferguson – exploring book club & financial education seminars

By-Laws chaired by Steve Wellman – Nothing to report at this time.

Alumni Staff Report – Matt & Larry

- Les Hicks in Alumni newsletter – please read
- Met with Steve Wellman on the bylaws
- Mentoring program is looking for 16 alumni members per program
- Alumni gatherings in Myrtle Beach on Friday – in the newsletter
- Big Green tailgate on tennis courts by the stadium at Coastal Carolina
- MU Day at the Capitol – February 1, 2023
- Dominique Elmore – new member of Board

Adjournment**Upcoming Dates**

- Next virtual meeting January 12, 2022, 5:30PM ET via MS Teams
- Winter Commencement – December 10, 2022
- Marshall Day at the Capitol – February 8, 2023
- Alumni Weekend – March 31-April 1, 2023
- Next on-campus meeting -- March 31, 2023

Seth Nichols – Marshall Libraries:

- Research specialist – MU Reads program; building new organization and interested in working with Alumni association to create a book club.
- Mikala – been very interested in a book club via social media in light people less willing to do things in person since COVID.
- Matt has contacts that could be useful in setting this up.

Attendance: Shremshock, McDaniel, Freeman, Seth Nichols, Kemp, Hayes, Collins, B. Hicks, Wellman, Ferguson, Jackson, Lederer, Elmore, Black, Jackson, Harrah, Morrison, Woodrum, L. Hicks, Conrad

	Becca Hayes (Guest) Meeting guest	...
	Brian Hicks (Guest) Meeting guest	🔇
	bruce freeman (Guest) Meeting guest	🔇
	Dominique Elmo... (Guest) Meeting guest	🔇
	Harrah, Joyce External	🔇
	James, Matt External	🔇
	Jill Jackson (Guest) Meeting guest	🔇
	Jim Woodrum (Guest) Meeting guest	🎙
	Jimmy Black (Guest) Meeting guest	🎙
	Larry Conrad (Guest)	🔉

	Jim Woodrum (Guest)	
	Jimmy Black (Guest)	
	Larry Conrad (Guest)	
	Lederer, Max	
	Les Hicks (Guest)	
	McDaniel, Jane	
	Misty Ferguson	
	Morrison, Missy	
	Nichols, Seth	
	Profitt, Brad	
	Reeves (Guest)	
	Meeting guest	
	External	
	Meeting guest	
	External	
	External	
	External	
	Meeting guest	
	External	
	Meeting guest	

MF	Misty Ferguson	
	External	
MM	Morrison, Missy	
	External	
SN	Nichols, Seth	
	External	
BP	Profitt, Brad	
	External	
R	Reeves (Guest)	
	Meeting guest	
SK	Sarah Kemp	
	External	
MS	Shremshock, Mi... (US)	
	Organizer	
	External	
SW	Steve Wellman	
	External	
MF	Misty Ferguson	
	External	
MM	Morrison, Missy	
	External	
SN	Nichols, Seth	
	External	
BP	Profitt, Brad	
	External	
R	Reeves (Guest)	
	Meeting guest	
SK	Sarah Kemp	
	External	
MS	Shremshock, Mi... (US)	
	Organizer	
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