



MUAA Board Meeting Agenda June 9, 2022 (Final Meeting of FY)

Microsoft Teams Virtual Meeting @ 5:30 PM

Join Microsoft Teams Meeting

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Call to Order & Welcome

Mikala Shremshock, MUAA President

MUAA General Business

Minutes Review – Dave Collins

Treasurer's Report – Mendy Aluise

Committee A Goals & Reports – Jane McDaniel

Chapters chaired by Barbara White:

- Tri-state Chapter is forming
- Improving the Chapter effectiveness is a high priority for President Smith
- June 13: Southern Coalfields Golf Tournament and Golf Ball Drop, Grandview Country Club, Beaver, WV
- June 15: Herd Rally and Big Green Coaches Tour, Nemesis Shrine Center, Parkersburg, WV
- June 18: Marshall Night with the Durham Bulls, Durham Bulls Athletic Park, Durham, NC

Events chaired by Reeves Kirtner:

- Upcoming meeting regarding Events
- More will be shared in July meeting

Technology chaired by Irv Johnson

- Discord being reviewed a potential messaging platform

Committee B Goals & Reports – Jimmy Black

Membership chaired by Misty Ferguson:

- Lifelong learning – program discontinued
- Book club is being explored
- Glenn's sporting good- order deadline coming for June 30th

By-Laws chaired by Steve Wellman:

- No updates

Update on MUF

New Business

Alumni BoD gear through Glenn's

Summer Meeting – July 23 Shawkey Dining Room MSC

- Mikala will have the agenda by end of June

Social dinner Friday night:

- La Familia on 6th avenue at 6:30pm

Alumni Staff Report – Larry Crum

- Reminder of last chance to sign up for Community Cares Week on campus is tomorrow June 10 – event is June 20-25
 - <https://www.marshall.edu/operations/community-cares-week/>
 - They will refine this for next year.
- Now accepting applications for 2023 Alumni Awards – online form at www.herdalum.com/nominations - first time for new awards in three years!
- New Foundation & Alumni website now in phase 2 (design phase), will have updates with presentation at July board meeting
- Arranging campus tours on the morning of our July board meeting and guest speakers
- Homecoming theme is “Fun in the Sunbelt” to celebrate joining the Sun Belt Conference. We have done themes around joining conferences in the past. Logo being finalized now.
- Will have a full alumni update, including updates on search for alumni director and other open positions at the Foundation at July board meeting

Next meeting July 23, 2022, MSC – Shawkey Dining Room 9:00 AM

Attendance: Shremshock, Black, McDaniel, Collins, Ferrari, L Hicks, Kirtner, Ferguson