

## **MUAA Executive Committee Meeting Minutes 9-24-2020**

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

### **1. Welcome**

Mikala called the meeting to order at 5:30 pm.

### **2. Endowments – Mendy Aluise**

- Updates on endowment funds will be at October meeting.
- Working on getting pledge cards ready to send to Board members

### **3. Committee Reports**

- Jessica Wentz-Adams
  - Technology committee helping Mikala coordinate Microsoft Teams and Google Drive
  - Chapters – no updates from last meeting; Mikala has suggested that the chapters get involved in a coat and glove drive for the upcoming winter, similar to the Herd for the Homeless activity in Huntington. Contact Missy Morrison for more information.
  - Events – planning for Homecoming; Committee is trying to promote and get involved with Homecoming;
    - There will be a virtual parade for Homecoming; do we want to be involved? 15 second landscape video due by October 8 if we are interested. Max suggested we push out to Chapters to see if they are interested, executive team approved.
    - No updates for Fountain Ceremony to date.
- Jimmy Black
  - By-laws (see below)
  - Membership Event Update – Jimmy had good conversation with owner of Sip Wine Bar in Huntington about Homecoming events. Friday, October 16 (virtual whiskey tasting) – time TBD and Thursday, October 22 (virtual wine tasting) 6 pm. May make them in-person events for Board members or others if we want. For virtual events, can pick up whiskey and wine or order on wine.com. At Sip Wine Bar seating in event space will be for 20 people. Virtual event would be free – no limit to numbers who can participate; in-person would be a charge. Mikala asked what platform we would be using and what we would get out of the events. If using Zoom, can get contact information report from Zoom. Matt discussed using registration for each of the events using Constant Contact. Registration forms will be on our website and unique meeting link will be sent to registrants. Should we move forward with in-person event? Consensus was that we would not promote an in-person event.
- Mikala suggested, given that we do not have current photo of the MUAA Board, that we create a “collage of photos” for this year’s MUAA Board photo.

#### **4. By-laws**

- By-laws Changes and Nominating Committee
  - Steve Wellman suggested three amendments to the by-laws: Amend section 5.3B, Section 3.4, plus Rule Change to term limit provision. Discussion followed about these changes (see document in Google Drive for more information). Executive Committee approved changes. Steve will get this out to the By-laws committee for final implementation ASAP.
- Board Member Nomination
  - Executive committee will be expected to submit two nominees for the Board of Directors.

#### **5. Agenda for October Meeting**

- Speakers
  - President Gilbert more than happy to speak to us. Ron Area will give a Foundation update. Matt will give Association update. Discussion followed as to who the executive committee would like to have speak at the meeting.
- Committee reports
- College/chapter updates

#### **5. Meeting adjourned at 6:20 pm.**

Respectfully submitted,  
Janie McDaniel