



MUAA Executive Meeting Agenda November 17, 2022

Microsoft Teams Virtual Meeting @ 5:30 PM

Call to Order & Welcome

Mikala Shremshock, MUAA President

MUAA General Business

Attendance & Minutes Review – Annette Green – Dave covering for Annette

Treasurer's Report – David Collins, Scott Anderson

- Dave to send out Giving Tuesday email on 11/22/2022

Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White: Support for new chapters – communications, newsletters, standardize social media posts. Chapters is working with Joe and the Foundation for set-up
- Events chaired by Reeves Kirtner: Awards advertising; Deadlines –Committee breathing after homecoming. We want to market the awards available on social media. We really want to spread the word
- Reeves wants the whole board to vote on the finalists
- Matt – For the people who are nominated. Matt's team will compile information regarding the nominees
- Jimmy – Young alumni award . Have we considered increasing the age to 35?
- Matt – some universities consider 40 and under
- Technology chaired by Irv Johnson o Podcast
- Mikala – do we have the bandwidth to support a podcast?
- Matt -- Teams access for board : We are close to IT processing all Board ID's needed for Teams

Committee B Reports – Jimmy Black

- Jimmy – no updates since last meeting; Financial literacy program – either with the university or target audience
- Mikala – should be a winter program; cover all stages of life planning; We should coordinate with President Smith and his ideas for graduating debt free and planning beyond; Workshops.
- By-laws chaired by Steve Wellman -- Voting timeline – new board members start in July;
- Election on May 8th; Steve – close nominations by March 15h
- Online submission schedule needs to be retooled
- Exec voting timeline • Nomination Committee elections
- Slate in January and board members vote in April
- Let's review bylaws about board nominating Executive Committee members
- Nomination committee nominates the slate per the bylaws:

The Nomination Committee shall consist of the immediate past-President of the Corporation, The Chair of the Constitution and Bylaws Committee and no fewer than three (3) members elected by the Board at the first meeting each fiscal year. The Nomination Committee shall elect a chairperson. Three (3) members of the Nomination Committee must be present to establish a

quorum. The Nomination Committee shall be responsible for the nominations for election to the Board as described in Section 3.4, and for nominating "Life" or "Honorary" members of the Corporation as defined in Article II, with said nominations to be presented to the Board for consideration. The Nomination Committee shall also nominate the officers of the Corporation as outlined in Article IV and members of the Executive Committee to be elected by the Board. Members of the Nomination Committee shall not be eligible for nomination to serve as an officer of the Corporation unless they are nominated from the floor.

Executive Director Report – Matt James

- Survey discussion
- How best for Committees to collaborate with Foundation – delegation, meetings, etc?
- Matt – 5 new chapters in development; 2 chapters in flux; 9 truly active chapters; 9 are dying

Round Robin – Questions & Remarks

Invited speakers for monthly meetings?

Adjournment

Next meeting – Dec 8, 2022 via MS Teams at 5:30 PM ET

Next exec meeting – Dec 22, 2022 via MS Teams at 5:30 PM ET

Attendance: Shremshock, James, Black, Hicks, Collins, Wellman