

**MARSHALL UNIVERSITY ALUMNI ASSOCIATION**  
Executive Committee Minutes  
June 25, 2020



**I. Call to order**

Max called the meeting to order at 5:30 p.m.

**II. Finance committee report (Mendy)**

No update but expect updates on financials and the Endowment contributions for the July Board meeting.

**III. Committee A (Mikala)**

Bylaws: Steve taking over as chair with next fiscal year

Looking for a new chair of Membership

**IV. Committee B (Jimmy)**

Chapters: Louisville is working on startup process – looking for a leader. Ben discussed the virtual scholarship event which is planned to be combined with the Coaches tour in July (maybe in person outside) for Mid-Ohio Valley Chapter.

Technology: Teams text reminders working well. Adding text reminder for the executive calls.

Events: Homecoming still planned; Larry sent out an update. What could be added for virtual events? Maybe a virtual 5K. Please send suggestions for the theme and for virtual events.

**V. Updates from Alumni Office (Matt)**

Website soft launch early July, next newsletter released soon.

**VI. Summer Board Meeting (Mikala)**

Summer board meeting Thursday July 9<sup>th</sup> at 5:30 PM. President Gilbert, Dr Area and Matt James confirmed to speak.

Tuesday July 7<sup>th</sup> at 5:30 Orientation for new members. The Executive committee will participate.

## **VII. Executive Transition**

Max thanked executive team and wished new leadership success.

Ben said farewell and suggested changes in selecting and bringing onboard new board members.

No items

VIII. Meeting was adjourned at 6: 10 PM