

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 9th at 5:30 PM. President Gilbert, Dr Area and Matt James confirmed to speak.

Tuesday July 7th 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

[illegible]