



## **MUAA Executive Committee Meeting August 26, 2021**

### **Call to Order & Welcome**

Mikala Shremshock, MUAA President

### **MUAA General Business**

Attendance & Minutes Review – David Collins, Secretary

Dave reported that he had not finished the minutes from the August Board meeting at that time.

Treasurer's Report – Mendy Aluise

- Endowment Fund Balance - \$20K.
- Board gets to spend 4% spend from the fund -- \$111.
- Mikala would like to spend the \$111 and not accumulate.
- Set goal of getting to \$30,000 by end of next year.
- 5500 in donations from the Board and chapters in 2020-2021 year.
- 25/30 members donated.
- Recommending that members to consider monthly donations.

### **Committee A Reports – Janie McDaniel**

- Chapters chaired by Barbara White – nothing new report.
- Events chaired by Reeves Kirtner – no updates, compiling list of volunteers.
- Technology chaired by Irv Johnson – no updates.

### **Committee B Reports – Jimmy Black**

- Membership chaired by Misty Ferguson – no updates; Jimmy suggested that this committee needs steering to collaborate with other committees.
- By-laws chaired by Steve Wellman – no updates.

### **New Business**

- Mikala cannot attend Homecoming this year.
- Sept 30<sup>th</sup> Board – virtual meeting.
- Discussed board members in Huntington could meet post picnic on the plaza.
- Discussed other volunteering opportunities remaining.
- Guest speaker suggestions – Brad Smith & Chairman Patrick Farrell from MU Board of Governors.
- Updates to representatives – need to elect 2 people to Executive Committee
- Dr. Gilbert needs to submit President's nominee to the Board.

### **Alumni Staff Report – Matt Hayes, Larry Crum, Kasey Stevens**

- Kasey Stevens:
  - 4 Chapters hosting game watching parties for Navy game
  - Chicago, Phoenix, Sarasota, and Akron/Cleveland for potential new chapters.
  - Eastern Panhandle Chapter – getting a group of people to go the Navy game in Annapolis
- Larry Crum:
  - September issue of Sons & Daughters coming out.
  - Homecoming details: (1) deadline for reserving rooms – 9/8, (2) tailgating by Indoor Practice Center, (3) 5-K run, and (4) making call for volunteers.
- Matt Hayes:
  - Kasey traveling to Cincinnati and Cleveland.
  - Matt traveling to Philadelphia, DC & Eastern Panhandle Chapters.

### **Upcoming Dates**

1st home football game –9/11

Homecoming – Oct 9

MU Capitol Day

### **Round Robin – Questions & Remarks Adjournment**

#### **Attendance:**

Mikala Shremshock

Jimmy Black

Max Lederer

Jane McDaniel

Mendy Aluise

Steve Wellman

Matt Hayes

Kasey Stevens

Dave Collins