

MARSHALL UNIVERSITY ALUMNI ASSOCIATION
Board of Directors Minutes
March 12th, 2020



I. Call to order

Max called the meeting to order at 5:35 p.m.

II. Treasurer's Report

No update was available

III. Committee A Reports

Mikala: Membership no updates

There was no update for the Bylaws committee.

IV. Committee B Reports

Jimmy: led the report on these committees.

CW: Still testing free text service.

Reeves: Larry sending out the final packets for last voting which should be completed whether the awards banquet is held. Waiting on a time for food tasting. The Staff picked out the colors.

Kasey – Classes canceled until April 13th, no decision on the school availability for the board meeting or banquet, the theater event has been cancelled.

Tom cannot leave Florida because of travel restrictions.

Gail, Irv, Jimmy, Reeves all think the decision to hold the Board meeting and Awards banquet should be made together. Matt and the Foundation are discussing Monday and an update will be sent to the Board by Tuesday.

Barbara: The NC chapter hosted a group to attend the Charlotte Hornets vs Houston NBA game. President Gilbert attended as well as Provost Jamie Taylor. About 75 attendees. Meet and greet with Coach D Antoni went well. Great event.

Barbara urged Chapter leaders to answer the survey.

New chapter in Winston, Va. starting.

Interest in other new areas

June 7th Cincinnati Chapter holds their annual golf tournament fund raiser.

The John Marshall Gravesite cleanup event in Richmond, VA coming up.

Louisville chapter in final stages of initiation.

V. Director's report

Kasey: Matt attended the Conference USA alumni directors' event. Board of Directors' voting completed. Focused on Awards banquet. Testing the new website provider transition to MU.

VI. New Business

Next Board meeting is April 17th.

VII. Meeting was adjourned at 6:00

VIII. Attendees

Max Lederer	Mikala Shremshock
Jessica Wintz-Adams	Tom Bailey
Barbara White	Misty Ferguson
Jimmy Black	Gail Davis
Shane Finster	Chad Fisher
Ben Sandy	Anna Adkins
Reeves Kirtner	Irv Johnson
Steve Wellman	Kasey Stevens
Harold Sanders	Mendy Aluise
Alyssa Hammond	Melissa Blatt