



Marshall University Alumni Association

Board of Directors

Meeting Minutes

March 10, 2022

Microsoft Teams Virtual Meeting @ 5:30 PM

[Join Microsoft Teams Meeting](#)

+1 304-306-8725 ID#: 789 839 239#

Call to Order & Welcome

Mikala Shremshock, MUAA President

Ryan Carruthers – new student government representative. Activities in February:

- MU at Capitol Day on Feb 8th.
- LEAD Conference – leadership skills conference
- Black History Month – various events, including MLK Day of Service.
- New Covid Relief Fund – funds available to help with financial issues.
- Brad D. Smith listening tour.
- Green Bandanna Initiative – mental health resources training in WV.
- ROTC Town Hall

MUAA General Business

Minutes Review – Dave Collins

- Dave to reach out to Board Members who have not attended many meetings.

Treasurer's Report – Mendy Aluise:

- No financial statement available at this point
- Mendy is expecting her baby soon!

Committee A Goals & Reports – Jane McDaniel

Chapters chaired by Barbara White:

- 3 applications for Chapter of the Year
- 1 application for emerging chapter award, but others might be coming.
- Marshall night at the Charlotte Hornets – no tickets sold.
- Raleigh Chapter is doing a Marshall University night.
- President Smith was in Columbus this week.
- Cincinnati has a lot of social events.

Events chaired by Reeves Kirtner

- Several scholarship awards – vote deadline by 3/11

- Reeves would like the committee to narrow the awards to a select number. Then, have the board vote upon them.

Technology chaired by Irv Johnson

- Trial run of Sign-Up Genius was successful
- Everyone should try the app in advance.

Committee B Goals & Reports – Jimmy Black

Membership chaired by Misty Ferguson

- Events Committee meeting next week.

By-Laws chaired by Steve Wellman

- Board votes finalized at April meeting
- Executive Committee will be finalized at April meeting
- Here are the Board Election Results:

Election Results for term July 1, 2022 – June 30, 2025

Name	Pool
Misty Ferguson	At-Large
Kourtney Hamrick	At-Large
Donna Harbour	At-Large
Becca Hayes	At-Large
Jordan Woolridge	At-Large
Melissa Blatt	Local
Alyssa Hammond	Local
Irv Johnson	Local
Janie McDaniel	Local
Austin Smith	Local
Larry Conrad	Alternate
David Sansom	Alternate

New Business

Alumni Weekend – April 9, 2022

Larry:

- Sending up sign-up form soon.
- Need people for registration, new check-in system, help with set-up & tear down.
- Start at 6pm with reception – drinks, food & music.
- 7:10 will flow like in the past.
- Will reach out soon.
- Let people know within 2 weeks that you are attending.
- Capacity at 180.
- First time that we have had a nice reception.
- Need many members to request rooms in order to create a hotel block. Let Matt know ASAP.

Alumni Staff Report – Matt Hayes, Kasey Stevens

Matt:

- If you are coming from out-of-town, let Matt know by today or tomorrow.
- New Athletic Director
- Interviewed for new Provost – finalists coming out soon.
- New department and Chairman positions to be filled.
- Commencement is April 30th, which is early this year.

- We have added 130 students as active members to the Alumni Association
- Spring break is next week.
- Guest speakers for April 8th – invitations haven't been accepted yet.

Kacey:

- President Smith at Columbus went extremely well. Excellent attendance.
- President Smith wants to visit more alumni chapters.

Round Robin – Questions & Remarks

Adjournment

Next meeting April 8, 2022 On Campus, Location TBD

- Social dinner on Friday
- Business meeting during the day.
- Meeting will be in the John Spotts rooms – newly remodeled
- Vouchers for lunch downstairs.
- Meeting from 9:00 – 11:00, hour for lunch and vacate the room by 2:30 PM.

Board & Faculty Attendees: Shremshock, McDaniel, Black, Collins, Freeman, Black, Smith-Branch, Lederer, Ferguson, L Hicks, Green, Workman, Huff, Woodrum, Morrison, Douglas, Hammond, Johnson, Kirtner, Kemp, Aluise, Wellman, Ferrari, Blatt, Jackson, White, Caruthers