



# **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 8<sup>th</sup>.**
- **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 30<sup>th</sup>, 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 8<sup>th</sup> – 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