



MUAA Executive Committee Meeting January 27, 2022

Call to Order & Welcome

Mikala Shremshock, MUAA President:

- Les Hicks is new to the executive team.

MUAA General Business

Attendance & Minutes Review – David Collins

- Discussed attendance and those who have not attended many meetings.

Treasurer's Report – Mendy Aluise

- No new updates for this meeting. She will cover the participation in MUAA fund at the next meeting.

Committee A Reports – Janie McDaniel:

- Chapters chaired by Barbara White -- Marshall night at Charlotte hornets in planning for March.
- Events chaired by Reeves Kirtner – Nothing at this time.
- Technology chaired by Irv Johnson – Nothing at this time.

Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson:
 - The Committee is working on testimonials.
 - Focus on younger alumni and students getting near graduation.
 - Donation text reminders.
 - Mentorship program – personal and professional.
 - Gifts for donations.
 - Recognize alumni on campus. Buy a brick for campus.
 - Shirts for board members.
- By-laws chaired by Steve Wellman – nothing at this time
 - 12 candidates to be vetted by the nominations committee.
 - 7 local nominees.
 - 5 outside nominee.
 - 2 people will be submitting self-nominations.
 - Planning to submit list of candidates by tomorrow.
 - Mix of new and self-nominated folks.

New Business

Review Alumni award nominations:

- Larry has been on contact with the awardees.
- Brad & Alys Smith have re-accepted their awards.
- Larry feels good that 2020 awardees will be accepting this awards.
- Working on the scholarship awardees.
- Larry chatted with Reeves about meeting in Alumni Center. Reception in the rotunda.

Alumni Staff Report – Matt Hayes, Larry Crum, Kasey Stevens:

- March 11th – MU night at Charlotte Hornets.
- Working on Chapter awards
- Mikala– would like for Ron Area to come to the next board meeting to describe process for getting contributors to the foundation.
- MU Capitol Day – Feb 8: Still scheduled. We have our tables filled. The Fife & Drum Corp can't make it. The safety Director still needs to approve.
- Rob Ellis – now working with School of Medicine alumni.
- Alumni Weekend – April 8-9: supposed to be on campus. Keeping our fingers crossed.
- March 8th – President Smith – meet & greet at Hilton at Easton Town Center. Major donors, foundation representatives, local politicians, - All part of recruiting in Columbus area. 25 – 30 people. Hopefully, it is a model for other areas.

Board Attendees: Shremshock, Collins, Black, Wellman, Lederer, Hicks, McDaniel, Aluise