



MUAA Executive Committee Meeting

February 24, 2022

Call to Order & Welcome

Mikala Shremshock, MUAA President

MUAA General Business

Attendance & Minutes Review – David Collins

Treasurer's Report – Mendy Aluise

- Endowment fund update – no update; no financial updated on Herd Alumni; Matt says Finance is restating, so nothing posted from this fiscal year yet. Should be posted by end of next week.

Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White: No updates from Committee A

Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson: nothing new since February board meeting.
- By-laws chaired by Steve Wellman: Ballot is out, and votes are streaming in for new board meeting. Next task is slate of Officers for next term. Final meeting of year the Board votes. Mendy is leaving the Treasurer position. Dave volunteers to switch roles if it would help the board. 164 votes of 2000 ballots so far. With survey monkey, you must vote for all 5 for Huntington region. You can't vote for just one. We discussed changing this so that you vote for just a few of the candidates. Voting closes March 1st.

New Business

Review Alumni award nominations:

- Larry – up in our nominations for scholarships. Finalized arrangements for April 9th Alumni awards dinner. Scholarship brunch some board members attend that. Send board names and guest names.
- Board Meeting – In person or not? Yes, Committee Meetings in morning and business in the afternoon. April 8th 10 noon (Committee Meetings) – 1:30-2:30 pm

Attendees: Aluise, Collins, Wellman, Lederer, Black Hicks, McDaniels, Shremshock