



MUAA Executive Committee Meeting

September 23, 2021

MUAA General Business:

- Attendance & Minutes Review – David Collins
- Sending reminders that attendance is required at 2/3 General Meetings – July, October & April Meetings.
- Treasurer's Report – Mendy Aluise – no new information. The donation web site has changed. Our endowment fund is listed as – Alumni Association Events & Activities Fund.

Committee A Reports – Janie McDaniel:

- Chapters chaired by Barbara White – no updates at this time.
- Events chaired by Reeves Kirtner:
 - Per Larry, events are coming along nicely.
 - 5K is the only event where we are a little short in volunteers.
 - Reeves to send a targeted email to board on where we are short.
- Technology chaired by Irv Johnson – Sent to committee members asking for volunteers to investigate LinkedIn opportunities.

Committee B Reports – Jimmy Black:

- Membership chaired by Misty Ferguson:
 - Discussion of membership committee goals; Discussion of swag to encourage membership. Recruit a member to get a certain type of swag – premium items.
 - Dave suggested setting up tables to recruit alumni members at home games.
- By-laws chaired by Steve Wellman – no changes

New Business:

- Executive committee goals – no suggestions or nominations for new executive committee members.
- Executive committee members – start thinking about nominations for awards; nominations for new board members.
- Could we adjust schedule for nominations, elections to make it closer to when they serve? Shortening the April to July timeframe. This would require an amendments to the bylaws. April – May – June timeframe.
- Homecoming Meeting Agenda – Agenda is set. Dr. Gilbert will lead things off. Anthony Crutchfield will speak on behalf of the Presidential search committee, Student Body President & Vice-President. Dr. Matt Weiner will represent the School of Medicine.

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

- Matt- nothing new to report.

Upcoming Dates:

- Homecoming Board Meeting: Sept. 30 – 5:30-& 7:30
- Homecoming – Oct 8-9
- No Executive Call in November
- Next monthly meeting – Nov 4
- MU Capitol Day – Feb 8
- Alumni Weekend – April 8-9 – in theory this could be in-person

Attendance:

Mikala Shremshock, Matt Hayes, Janie McDaniel, Steve Wellman, Kasey Stevens, Mendy Aluise, Mikala Shremshock, Max Lederer, Jimmy Black & Dave Collins