



MUAA Board Executive Committee Meeting

September 22, 2022

Minutes

Attendance: Mikala Shremshock, Annette Green, Ron Area, Jimmy Black, Steve Wellman, David Collins, Pam Nilbert, Jane McDaniel, Joe Allwood, Scott Anderson, Matt James, Les Hicks, Larry Crum, Max Lederer, Misty Ferguson,

Call to Order & Welcome

Mikala Shremshock, MUAA President

MUAA General Business

Attendance & Minutes Review – Annette Green

Treasurer's Report – David Collins, Scott Anderson No changes since last board meeting. August numbers are the last numbers we have.

Checking accounts – Nothing in the bylaws prevents us from getting a checking account.

FY2023 Budget

Endowment fund update

From Steve Wellman:

Section 4.9. Treasurer. The Treasurer shall consult with the Chief Financial Officer of the Foundation regarding the custody of the corporate funds and securities. The Treasurer shall keep full and accurate accounts or records of receipts and disbursements in books belonging to the Corporation and shall keep the monies of the Corporation in separate accounts of the Corporation. The Treasurer shall disburse the funds of the Corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the President and the Directors at the regular meeting of the Board, or whenever they may require it, an account of all transactions. Securities of the Corporation shall be in the custody of the Chief Financial Officer of the Foundation and shall be deposited into the appropriate accounts for the benefit of the Corporation. Management of such securities shall be in accordance with the investment policy established by the Foundation.

Also possibly pertinent:

Section 8.4. Books and Records. The Corporation will keep correct and complete books and records of account and will also keep minutes of the proceedings of its Board of Directors and committees. The Corporation will keep at its principal office the original or a copy of its Bylaws, including

amendments to date certified by the Secretary of the Corporation, and the records provided for herein.

Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White
 - On-boarding new Chapters
 - Support for new chapters – communications, newsletters, standardize social media handles?
 - Virtual events - Homecoming
- Events chaired by Reeves Kirtner
 - Flyers, info for HC event
- Technology chaired by Irv Johnson
 - Website
 - Teams access for board
 - Irv met with Larry on 9/23 and has some comments.

Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson – unsure what needs to be done as a committee. Foundations goal is to make sure there's a lot of money and the Alumni Association goal is to make sure there's a lot of people.
 - “Active” member definition
 - Lifelong learning
 - Information from Steve Welman regarding member definitions
 - “Honorary/Life Members. “Honorary” alumna/us of Marshall University may be conferred upon individuals who never attended Marshall University but whose contributions or services this Corporation wishes to recognize. “Life” membership may be conferred upon individuals who did attend Marshall University and whose contributions or services this Corporation wishes to recognize. “Honorary” or “Life members shall be nominated by the Nomination Committee as described in Section 5.3(b) and such memberships shall be awarded upon majority vote of the Board of Directors of this Corporation.”
- By-laws chaired by Steve Wellman
 - Revision for voting timeline
 - “Active” member definition
 - Mikala proposed to move elections to after homecoming so it is closer to when they would start on the board.

New Business

October board meeting agenda

Invited speakers – perhaps Provost Dr. Avi Mukherjee

Volunteers will use sign-up genius

Homecoming

Events calendar
Virtual events – none currently

Round Robin – Questions & Remarks

Adjournment

Next meeting – October 28, 2022, at 11:00 AM at Memorial Student Center, Huntington, WV