

MUAA Executive Meeting

AGENDA

December 22, 2022

Microsoft Teams Virtual Meeting @ 5:30 PM



Call to Order & Welcome

Mikala Shremshock, MUAA President

MUAA General Business

Attendance & Minutes Review – Annette Green – A little behind in minutes. Plan to catch up soon. Mikala noted the website only has minutes posted as of August. Annette sent September minutes on 10/2. Will resend those minutes to Larry and Marshall Alum.

Treasurer's Report – David Collins – Unavailable for meeting

Committee Discussion

- Meeting invited for 2023 meetings should be sent out soon.
- The Foundation is in the process of hiring an administrative assistant. One third of their time will be allocated to the Alumni Association.
- Discussed possibly reorganizing some of the committees.
- Chapters and Technology may be renamed in order to better match their possibly changing roles.
- Some new chapters may be project based rather than location based.
 - Generate more interest and participation
- Will Teams help increase participation and interest
- Alumni award nominations - Steve Wellman is taking the lead on this.
 - Nominations need to be in by early/mid-January

Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White (Absent) – Janie shared update
 - The chapter presidents and chapters committee were unable to meet because they did not receive a link. The committee didn't realize they could use the past link and the alumni office was unaware that a link needed to be provided prior to the meeting.
- There are a lot of events for the Myrtle Beach Bowl this coming weekend as well as a UNCG game this Tuesday night.
- Events chaired by Reeves Kirtner
- Technology chaired by Irv Johnson

Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson
 - Meeting recap
- By-laws chaired by Steve Wellman
 - Voting timeline
 - Exec voting timeline
 - Exec Committee elections

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- Nomination Committee elections
- Also allow for nominations from “The Floor”
- Confirmation is needed from those who are nominated that they accept the nomination and are willing to take on the duties and responsibilities of the officer for which they nominated.
- An e-mail with office duties and length of service will be posted prior to the nominations.

Executive Director Report – Matt James

- Board nomination form
- Teams access is still on-going
- Website

Round Robin – Questions & Remarks

Invited speakers – WMUL, others?

Adjournment

Next meeting – Jan 12, 2023 via MS Teams at 5:30 PM ET

Next exec meeting – Jan 26, 2023 via MS Teams at 5:30 PM ET