

MUAA Board Meeting Agenda

March 16, 2023



**BOARD
OF
DIRECTORS**

Microsoft Teams Virtual Meeting @ 5:30 PM

Call to Order & Welcome

Mikala Shremshock, MUAA President
No calls

Campus Updates

Alumni and Foundation Report – Matt James Executive Director, and Larry Crum,

MUAA General Business

Minutes Review – Annette Green – General Board and Executive Committee minutes through February have been submitted and posted to the website.

Treasurer's Report – Dave Collins

Month of February:

Beginning corpus 2/1/2023	\$27,802.48
---------------------------	-------------

Additions	<u>50.00</u>
-----------	--------------

Ending corpus 2/28/2023	<u>\$27,852.48</u>
-------------------------	--------------------

Additions for the fiscal year to date, 7/1/2022-2/28/2023, include 61 gifts from 17 unique donors.

Total contributions for the year are \$2,211.00.





MUAA Board Meeting Agenda

March 16, 2023

**BOARD
OF
DIRECTORS**

Committee A Goals & Reports – Jane McDaniel (Did not attend the meeting)

Chapters chaired by Barbara White

- Reconnecting with chapter presidents
- First round of chapter calls took place last week along with some board members. Each call was attended by 15-25 people depending on the chapter.
- First three chapters to be contacted – March 9
 - Eastern Panhandle, WV – Thursday @ 5:00pm: [Click here to join the meeting](#)
 - Annapolis, MD – Thursday @ 5:20pm: [Click here to join the meeting](#)
 - Southern Coalfields, WV – Thursday @ 5:40pm: [Click here to join the meeting](#)
- Three more calls are scheduled for March 20:
 - [School of Pharmacy](#), Monday March 20, 5:00PM ET
 - [Louisville Chapter](#), Monday, March 20, 5:20PM ET
 - [Mid-Ohio Valley \(Parkersburg\) Chapter](#), Monday, March 20, 5:40PM ET
- Feedback from first set of calls included:
 - Need to focus on how to join at the next meetings. Matt will have that information mentioned at several points in the upcoming meeting. Some people did not see Matt as well as the other two speakers.

Events chaired by Reeves Kirtner

- Details for Awards banquet:
 - When: Saturday, April 1, 2023
 - Where: Brad D. Smith Foundation Hall
 - Schedule:
 - 6:00 p.m. – Reception
 - 7:00 p.m. – Ceremony
 - 7:30 p.m. – Dinner
 - 8:00 p.m. – Ceremony (continues)
 - 9:30 p.m. – Meet and Greet with Award Winners
 - 10:00 p.m. – Event Ends
- Alumni Awards are listed on [herdalumn.com](#)

Distinguished Alumnus: Bill Noe

Distinguished Alumna: Randi D. Ward

Distinguished Service to Marshall: Randy Dunfee

Community Achievement: Mandy Aluise

Distinguished Young Alumnus: Christopher Taylor

Chapter Awards

Co-Chapter of the Year: Marshall University Alumni of the Mid-Ohio Valley

Co-Chapter of the Year: Marshall University Southern Coalfields Alumni and Big Green Chapter

Scholarship Recipients

Cam Henderson Scholarship: Abigail Hugh

Nancy Pelphrey/Herd Village Scholarship (Cheer): Jaeden Fleenor

Nancy Pelphrey/Herd Village Scholarship (Band): Kenneth Johnson

Nate Ruffin Scholarship: Destinee Leggett

Janis Winkfield Scholarship: Jaedyn Harris

Fran Jackson Scholarship: Tia Wooding

College Awards of Distinction

Marshall University School of Medicine: Dr. Robert J. Cure

Marshall University School of Pharmacy: Dr. Sarah Dunaway

College of Arts and Media: Sassa Wilkes

College of Business: Zach Meyers

MUAA Board Meeting Agenda

March 16, 2023



**BOARD
OF
DIRECTORS**

College of Education and Professional Development: Lucianne Kautz-Call
College of Health Professions: Denise Hogsett
College of Engineering and Computer Sciences: Adam Weible
College of Liberal Arts: Dr. Janine Janosky
College of Science: Jody Ogle

- Tech & Social chaired by Irv Johnson – no report
Website
Teams access
LinkedIn

Committee B Goals & Reports – Jimmy Black

Membership chaired by Misty Ferguson

Name badges – have been ordered and expected to be here by the March 31 Board Meeting
Podcast – Working with WMUL, planning to have an alumni spotlight
Lifelong Learning
Marco Project (mentoring) – Still in progress of being set-up.

Jimmy suggested we have the Glenn's Sporting Goods special again this year for alumni weekend.

By-Laws chaired by Steve Wellman

Executive Committee nominations

- (1) Jimmy Black is the only current candidate for President. He is a Board member in good standing, assuming he has made a monetary contribution, as is required of all Board members. We do not have this information regarding any specific candidate, so **all our recommendations are subject to this condition/proviso**. We will slate Jimmy as a candidate for President. If there are any nominations from the floor, we will have a secret ballot; if not, we will hold an open vote to essentially affirm Jimmy as next President. Then, move to step (2) below, and so on in sequential order.
- (2) There are three candidates for VP1, Jane McDaniel, Becca Hayes and Misty Ferguson, although Misty indicated that VP1 would be her second choice. We decided to slate both, accept any other nominations from the floor, and hold a secret ballot among the Board members. The Nomination Committee will nominate either candidate who does not win the VP1 election; in Misty's case, she will be a candidate for two other officer positions, or an "other" seat. In Becca's case, she would become a candidate for an "other" seat, only.
- (3) There are three candidates for VP2, Jane McDaniel, Misty Ferguson, and Reeves Kirtner. Like VP1, we will accept nominations from the floor, if any, then proceed to secret ballot. If Misty does not win VP1, **and** does not win VP2, she becomes a candidate for Secretary. If Jane or Reeves does not win VP2, they become candidates for "other" seats.
- (4) There are two candidates for Secretary, Jordan Woolridge and Misty Ferguson. Same procedure as described in (2) and (3) above.
- (5) David Collins is the only candidate for Treasurer. Like Jimmy for President, we will invite any nominations from the floor, and if none, simply hold an open vote to affirm David as Treasurer. NOTE: David's first term on the Board ends as of the end of the 2023 Fiscal Year. If David should not run for reelection or not be reelected, the Board will have to hold a special election for a new Treasurer.

MUAA Board Meeting Agenda

March 16, 2023



**BOARD
OF
DIRECTORS**

Adjournment

Upcoming Dates

Alumni Weekend – March 31-April 1, 2023

Meeting will start at 9:00 in the Moses conference room of 3rd floor of foundation hall. Secret ballot voting will be available, meal tickets will be available for lunch across the street. Break out rooms will be available in Foundation Hall. Four committees, staff will be able to attend more meetings. Matt is coordinating speakers invited for the meeting.

We will plan something for Friday night.

Matt will give more detail at the alumni March 31st meeting.

Marshall forever, Marshall for all will be launching next week, Raleigh County on 30th, starting in Wayne County Tuesday. April 26 – Day of Giving

Next on-campus meeting March 31, 2023

Spring Commencement – April 29, 2023

- Nominations for board due March 15
- Nominating Committee reviews nominees Mar 20 – April 14
- Elections April 17-30
- 1 week to review (May 1-5)
- Notify elected board members and confirm attendance at July meeting
- Notify board members of elected slate by May 8
- Vote at June 8 meeting