

# MUAA Executive Meeting

## AGENDA

January 26, 2023

Microsoft Teams Virtual Meeting @ 5:30 PM



### Call to Order & Welcome

Mikala Shremshock, MUAA President

### MUAA General Business

Attendance & Minutes Review – Annette Green

No changes since the board meeting earlier this month.

Treasurer's Report – David Collins

No changes since the board meeting earlier this month.

### Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White
  - Janie was at Chapters committee meeting, restructuring how we form new chapters. Matt and Barbara meeting weekly. Feb 13 is next Chapter meeting. Barbara will update Janie and others in the committee.
- Events chaired by Reeves Kirtner
  - Suggest multiple people receive the young alumni award. Some people aged out due to the pandemic and now are not eligible for the award. Suggested we have a short 1.5-hour celebration the Friday night before. Have them present short description of why they were chosen. There is an impressive pool to choose from for the mentoring volunteers. Can't do it this year but hope to have it set up in 2024.
  - Late spring will release the football schedule. Shoot for mid-October as Homecoming weekend.
- Technology chaired by Irv Johnson
  - Mikala wants to change the Technology committee name to Outreach Committee. Need to start using LinkedIn more focused to alumni. We need to get a list of all the people on the alumni that are on LinkedIn. We may be able to get this within LinkedIn.
  - Per Steve Wellman a change of bylaws is required in order to change the name of a committee.

### Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson
  - Jimmy reported Misty is working on the following:
    - Plan to have another Glen's sale and make it a fundraiser.
    - Improving the alumni newsletter
    - Reinvigorate the "my why"
- By-laws chaired by Steve Wellman
  - Voting timeline
    - February 7 is the date the nomination committee will meet to finalize the slate. Have the exact number of nominees for all the board positions. Everyone who has been nominated will likely get a seat. Will talk about the slate after the nomination committee does its work.
- Exec voting timeline

### Executive Director Report – Matt James

- Board nomination form
  - Board member nominations are live on the website.
- Website – no updates at this time
- Marshall Day at the Capital is next week.

### Round Robin – Questions & Remarks

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- Invited speaker requests.
  - Mikala is looking for speakers for the Alumni Weekend meeting.

### **Adjournment**

**Next meeting – Feb 9, 2023 via MS Teams at 5:30 PM ET**

**Next exec meeting – Feb 23, 2023 via MS Teams at 5:30 PM ET**