

# MUAA Executive Meeting

## AGENDA

**February 23, 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 Board Meeting

Treasurer's Report – David Collins – No Changes since Board Meeting. Would like to get to \$30K by the end of the year.

April 26-27 Fundraiser Day of Giving for Marshall

### Executive Director Report – Matt James

1. March 31, meeting spaces are booked. Trying to host our meeting in the Cam Henderson Center. May also have some interaction with Big Green. Foundation does not have a room big enough for the Board to meet. Matt will provide the room number soon. Refreshment provided all day but off-site lunch. Parking at the Foundation Center. Matt will provide temporary parking stickers.
2. Larry noted, since we are meeting on March 31<sup>st</sup>, do we still want to meet on March 9.
  - a. March 20, April 4 (Huntington, Cinci, Northern Kentucky). That's the only day they could get Brad Smith for the Chapter Calls.
  - b. The Chapters Committee has arranged for Pres. Smith to speak with the emerging chapters over the next several weeks. The first group of calls will take place on Thursday, March 9.
    - i. Eastern Panhandle, WV – @ 5:00pm
    - ii. Annapolis, MD – @ 5:20pm
    - iii. Southern Coalfields, WV – @ 5:40pm
  - c. Discussed splitting up the board to attend the chapters calls. Calls are from 5 to 6:30. Start times are 5:00 5:20, 5:40 are start times for each of the area calls on each of the three days.
3. Mikala wants to reschedule the March 9 board meeting since it's the last board meeting before the in-person meeting. Perhaps March 16.
4. 2023-2026 are when people will serve that are being nominated this time.
5. Suggested March 16 (replace March 9<sup>th</sup> meeting) as the next general board meeting. EC call will be on March 23.

### Committee A Reports – Janie McDaniel – No updates

- Chapters chaired by Barbara White
- Events chaired by Reeves Kirtner
- Technology chaired by Irv Johnson

### Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson
  - Name tags for board members
  - Swag item, perhaps a gift card from Glen to those who donate.
  - Making progress on podcast on WMUL, we may supply new equipment if they help us in the future.
  - Lifelong Learning still in progress.
- By-laws chaired by Steve Wellman
  - Vacancy discussion – Decided to not appoint either David or Dominique and they should run for election to the board again due to lateness in the year.
  - Voting timeline – due March 15!
  - Exec voting discussion (after adjournment)

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### **Alumni Weekend**

- Social outing?
- RSVP for banquet
- Volunteer opportunities
- Invited speaker requests – Suggestions include Brad Smith and Michelle Biggs
- Agenda

### **Round Robin – Questions & Remarks**

### **Adjournment**

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

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

