

MUAA Executive Meeting

AGENDA

March 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

- Expect to have March general board and EC minutes available to Larry by March 27

Treasurer's Report – David Collins

- No change since the general board meeting
- Wants Scott to explain how the investments are handled in the upcoming board meeting. Scott and Ron plan to discuss this at the April meeting.

Executive Director Report – Matt James

Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White
- Feedback from meetings on Monday
 - School of Pharm and Louisville – David Collins, said people were really excited about moving forward as chapters.
 - Jimmy thought Louisville has a good core group and they need to determine the leadership for that chapter.
 - Larry said they learned a lot from the first set of meetings. Cameras were on and there was good interaction from the chapter attendees.
- Events chaired by Reeves Kirtner
- Technology chaired by Irv Johnson
 - Mikala wants to reinstate the birthdate e-mails.
 - Sign-up genius needs to be set up for volunteers.

Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson
- By-laws chaired by Steve Wellman
 - Voting for board members timeline
 - Exec voting review.
- At April meeting we will vote for the 7 spots
- 12 board nominations, 7 are possible members who were previous members.
 - Have enough out of the area members
 - Will vote for 10, 5 local and 5 out of the area members.

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Alumni Weekend

- Social outing?
- Volunteer opportunities
- Agenda



Round Robin – Questions & Remarks

Adjournment

Next meeting – Mar 31, 2023 on campus

3rd floor of Foundation Hall, light breakfast at 8:30, cannot get lunch tickets for the cafeteria due to High School Student event Scores. Invited speakers, breakout speakers will be able to meet face-to-face, break for lunch, then business meeting and elections. Committees will have a short report of what they plan to work on.

Do not park on Friday where there are cones but can park anywhere else. If the parking lot fills up on Friday let Larry know so you can get a pass.

Next exec meeting – May 25, 2023 via MS Teams at 5:30 PM ET