



I. Call to order

Max called the meeting to order at 5:35 p.m.

II. Treasurer's Report

Mendy noted that some Chapters have not submitted their financial reports delaying an update of the Board financials. As of the October Board meeting 30% of members have donated and we have reached about 75% of the full endowment.

The Board approved the resolutions to fully fund the Endowment this fiscal year and that the Board seeks 100% participation were discussed by Mendy. Mendy also suggested a push on givingTuesday. Mikala stated she would produce a video on how to donate.

III. Committee A Reports

Akia: Membership has selected 4 or 5 areas to develop to increase member benefits to encourage membership.

There was no update for the Bylaws committee.

IV. Committee B Reports

Jimmy: The Technology Committee would like to know if anyone who is not receiving text notice reminders for meetings would also like to receive notices. Please let CW know of the desire.

Reeves: The Events Committee is now developing the need for volunteers for the Alumni weekend. Also, he reminded everyone to submit nominations for the awards. In particular nominations are needed for the awards for service to Marshall and the Young Alumni.

Ben: The next quarterly Chapters call is December 3rd. Barbara White the cochair will have the lead for the call. Ben will add committee members to the Presidents' Facebook page.

V. Director's report

Matt: Talked about the Alumni dinner and encouraged attendance by members at no cost. He also discussed the announcement of Marshall Rises Comprehensive

campaign at Homecoming and the plan to push during the Rice football game as well as the Charlotte game. He reviewed the moving Nov 14th 49th Fountain ceremony. The 50th is being planned. Reeves asked if there is a way for the Board to be involved. Matt is planning an extensive visit to our alumni chapters and others in Florida. Dean Bookwalter is also scheduled to talk at a bookstore event.

VI. New Business

Next Board meeting is January 9th.

VII. Meeting was adjourned at 6:10

VIII. Attendees

Max Lederer	Mikala Shremshock
Matt Hayes	Tom Bailey
Caleb Huff	Misty Ferguson
Jimmy Black	Gail Davis
Shane Finster	Jacob Roman
Ben Sandy	Larry Crum
Reeves Kitner	Mendy Aluise
Steve Wellman	Kasey Stevens
Michael Schneider	Tony Stroud
Cindy Warren	Dr. Feon Smith
Irv Johnson	