

MUAA Executive Meeting

AGENDA

May 25, 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 updates since May Board Meeting

Treasurer's Report – David Collins

- No updates since May Board Meeting

Executive Director Report – Matt James

Committee A Reports – Janie McDaniel

- Chapters chaired by Barbara White
 - Continue to work with up-and-coming chapters.
 - Physical Therapy chapter is still forming.
 - Details about what we are contributing to the USO.
- Events chaired by Reeves Kirtner
- Technology chaired by Irv Johnson

Committee B Reports – Jimmy Black

- Membership chaired by Misty Ferguson
 - Events will start ramping up for homecoming.
- By-laws chaired by Steve Wellman
 - Voting results

Transition

- July meeting date
- Invite new Exec team to next exec meeting.
- Onboarding

Round Robin – Questions & Remarks

Adjournment

Next meeting – June 8, 2023, on Teams at 5:30 PM ET

Next exec meeting – June 22, 2023, via MS Teams at 5:30 PM ET

Invite new EC board members to the June EC meeting.

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Visitors:

