



MUAA Executive Board Meeting

Sept 7th, 2023

AGENDA

Microsoft Teams Virtual Meeting at 5:30 p.m.

Call to Order & Welcome

- Jimmy Black, MUAA President
 - 3 Cs: Current Alumni, Current Students, Community

MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
 - Need to pull minutes from website
- Treasurer's Report – David Collins, Treasurer
 - \$50k Endowment Fund Goal by 2026
 - Balance available from past earnings in fund 350900 (the expendable fund) \$807.61, but Dave is going to ask Scott about this. Dave and Jimmy thought the amount would be 1,000 – 1,100.
 - The endowment principle is \$30,296.89 at 8/31/2023 with accumulated appreciation through 6/30/2023 of \$2,120.56 for a market value north of \$32,000.
 - Endowment activity this fiscal year (7/1/2023-8/31/2023):

Beginning balance, corpus	\$29,361.51
Additions	935.38
Withdrawals (Spending/fees)	<u>0.00</u>
Ending balance, corpus	<u>\$30,296.89</u>

- The \$935.38 of additions is 8 deposits from 6 unique individuals.

Executive Director Report – Matt James

- Not able to attend meeting

Committee A Reports – Reeves Kirtner, VP2

- Chapters: (Barbara White/Becca Hayes)
 - Barbara - Better use of sporting events to meet alumni = Big Green does football tailgates, so we can not do that.
- Events: (Rashad Sanders/Jill Jackson)
 - Homecoming Preview
 - Friday night event Stampfeed, September 29. 630-1030pm, 50 is the limit, \$60/person
 - Summit – 630-800 2 Drinks
 - Sip – 800-855 Drink & App
 - Hall of Fame – 900-955 Drink & Food
 - The Peddler – 10-1045 Drink and dessert
 - Deadline to sign-up Sept 22.
 - Link to Eventbrite was not on the email today – Reeves to share Link to board
 - Schedule of Events
 - Volunteers Needed
 - Judges for parade(3) and office judging (4)
 - Tailgate (30)
 - Rebecca is creating Email to go out for positions needed in Homecoming signup genius – probably tomorrow
 - Tailgate party – get everyone to go
 - Hotel Blocks
 - Contact at Delta – Reeves contact
 - Black Hall of Fame on Friday as well.
- Technology: (Irv Johnson/Annette Green)
 - Role of Technology Committee going Forward
 - Board Communications/Teams Meeting Setups
 - Or is this a secretary- type responsibility
 - Technology committee was originally for building and updating the website, but we have no input on that any longer. What is the purpose of the committee? Do we change this (bylaws change) in the future?

Committee B Reports – Janie McDaniel, VP1

- Membership: (Melissa Blatt/Sarah Kemp)
 - Nothing to report
- By-Laws: (Steve Wellman/Austin Smith)
 - Nothing to report

Round Robin – Questions & Remarks

Dave – will bug Scott on endowment spend and let everyone know – will not be at Homecoming meeting due to daughters wedding

Janie – new orleans board meeting in October

Misty – Let know when committees are meeting

Steve – son had appendix removed

Jordan – look forward to seeing everyone at meeting

Reeves - look forward to seeing everyone at meeting

Adjournment

Thanks for coming - sign up sheets should go out soon

Upcoming Dates:

- **Next Meeting: Homecoming In Person Friday 9/29 on Campus**
- **Next Executive Board Meeting Call: Regular Schedule Thurs 10/26/23**
- **November Executive Meeting: 3rd Thurs 11/16/23 due to Thanksgiving**

Go Herd!

Attendance:

Misty Ferguson

Barbara White

Dave Collins

Jimmy Black

Jane McDaniel

Reeves Kirtner

Harold Sanders

Mikala Shremshock

Steve Wellman

Jordan Woolridge

Add to Agenda for Sept. Board Meeting: Should brainstorm ideas on how to spend \$800-\$1000 on at the next board meeting.

- Barbara suggests something for chapters as a networking event
- Jimmy suggests food pantry stock, donate a brick to the stadium, something around campus, etc.