



## MUAA Executive Board Meeting

Mar 28th, 2024

### AGENDA

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

##### Call to Order & Welcome – Begin at 5:31pm

- Jimmy Black, MUAA President

##### MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
  - No minutes from last meeting due to absence
    - Does anyone have an attendance?
  - Does Jimmy want to send the committee sign-up genius over so that Misty can populate and update the roster/committee assignments spreadsheet? Will send when the last few people submit.
- Treasurer's Report – David Collins, Treasurer
  - No money updates.
  - Contacted Scott for checking account for Raleigh chapter. Not able to touch base yet.
    - Foundation needs to be on all checking accounts.
- Need to vote on a 3<sup>rd</sup> term for some board members.
  - Steve looked at bylaws to see if exec committee needs to vote.
  - Exec committee to vote on Steve Wellman running for third term.
    - Janie motions to allow to run.
    - Dave seconds.
    - Any debate on board? – Jimmy motions, Janie seconds.
    - Steve Wellman abstained from vote. Exec committee approves that Steve can run for third term.

##### Executive Director Report – Matt James

- Good to go for Friday and Saturday.

- Award recipients have been notified.

For meeting itself:

- Asking for Andrew for day or giving,
- Jeff Shields from Board of Governors, Tour of new Business school
- Scott and Matt to go over budget
- Ron with Foundation updates
- Business and development – online store for alumni – BSN/Nike rep to walk through
  - One week online fundraiser – Friday of board meeting and run through one week.
- High school recruitment meeting
- Glenn's for commencement shirts for all grads
- Spring fountain ceremony is April 20 at noon – sponsored by the 75 families

### **Committee A Reports – Reeves Kirtner, VP2**

- Chapters: (Barbara White/Becca Hayes)
  - Chapters presidents committee last week – technology challenge
  - Trying to get an updated list of presidents.
  - Rubric for chapter voting was helpful, no changes needed
- Events: (Rashad Sanders/Jill Jackson)
  - Strike Zone Bowling from 6pm-8pm- Friday the 12th
  - \$600 – use funds that are use or lose
  - 6 lanes, 2 pizzas per lane, 2 pitchers of soda per lane
- Business & Development: (Jim Woodrum)
  - Working with membership and Glenn's
  - Shirts for Commencement
  - Working on Glenn's discount for alumni members
  - Guyan golf scramble.
  - Online Nike Store - no discounts since fundraiser
    - Alumni Weekend
    - Homecoming
    - Holiday season

### **Committee B Reports – Janie McDaniel, VP1**

- Membership: (Melissa Blatt/Sarah Kemp)
  - Missy doing membership and Auggio
- By-Laws: (Steve Wellman/Austin Smith)
  - Committee By-Laws Amendment
    - Drafted to change name of Technology to Business and Development Committee
    - Submitted to Jimmy and Austin

- Will be sent out to board for review and vote on by board, need 30 days notice
  - Can it be done at a virtual meeting and not in-person meeting?
  - Steve to check bylaws – by virtual if there is a quorum
    - Quorum is 15 directors per the bylaws
    - Will vote at May meeting

#### MISC: Alumni Weekend, Board Nominations, Post April Meeting Schedule

- Board Nominations – do not have the numbers yet, but still need more to nom themselves
  - Would like the exec committee to reach out and nominate at least one person
  - Should we close the 5<sup>th</sup> or 12<sup>th</sup> of April or this that too late?
    - Vote 22-26<sup>th</sup> of April, approve at General Board meeting May 9<sup>th</sup>.
    - Steve out of town the 15<sup>th</sup> – 23<sup>rd</sup>.
  - Work with staff to run background checks
  - Jimmy propose nominations open until the 12 or 19<sup>th</sup> of April (Jimmy to reach out to Rebecca or Matt), depending on how much time the foundation needs.
    - Committee meeting the 24<sup>th</sup> or 25<sup>th</sup> of April to start background checks.
    - Voting from April 26<sup>th</sup> (or the 29<sup>th</sup>) to May 8<sup>th</sup>.
    - Hope to have results by May 10<sup>th</sup>.
    - Jimmy to send out slate to board by May 13<sup>th</sup>, for a 30-day notice for June 13<sup>th</sup> board meeting.
- General Board Meetings in May and June.
- Exec meetings in May/June. Summer Board Meeting: Tentative July 20<sup>th</sup>.
- Exec Slate – Reeves rolling off the board –
  - Nominations have been received from current members and others. Send any interest to Jimmy and Steve.
- Janie to attend Lavender if date works.

#### Adjournment

- See everyone on campus next month
- Adjourned at 6:37pm

#### Upcoming Dates:

- Spring In Person Board Meeting: Friday 4/12/24
- Alumni Awards Banquet: Saturday 4/13/24 6 p.m.

Go Herd!

Attendance:

Misty Ferguson

Dave Collins

Jimmy Black

Steve Wellman

Jordan Wooldridge

Janie McDaniel

Becca Hayes

Mikala Shremshock