



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 3rd 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 5th or 12th of April or this that too late?
 - Vote 22-26th of April, approve at General Board meeting May 9th.
 - Steve out of town the 15th – 23rd.
 - Work with staff to run background checks
 - Jimmy propose nominations open until the 12 or 19thth of April (Jimmy to reach out to Rebecca or Matt), depending on how much time the foundation needs.
 - Committee meeting the 24th or 25th of April to start background checks.
 - Voting from April 26th (or the 29th) to May 8th.
 - Hope to have results by May 10th.
 - Jimmy to send out slate to board by May 13th, for a 30-day notice for June 13th board meeting.
- General Board Meetings in May and June.
- Exec meetings in May/June. Summer Board Meeting: Tentative July 20th.
- 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