



## MUAA Executive Board Meeting

September 26th, 2024

### AGENDA

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

##### Call to Order & Welcome

- Jimmy Black, MUAA President - Started 5:31pm

##### MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
  - No updates to minutes sent out yesterday
    - Sending minutes out shortly after meetings
  - Attendence is okay
  - Have sent minutes to be uploaded to website multiple times, but no one is responding or uploading. Will send again and copy Jimmy, along with Tammy and still Matt, Walker and alumni email address.
  - TEAMS is not as useful as it could be when most of the board doesn't have Marshall email addresses, as guests do not have access to any documents or calendars
- Treasurer's Report – David Collins, Treasurer
  - Hope to get reports before Friday's meeting
  - Should have good balance
  - Matt needs \$1600 for the polo shirts

##### Alumni Relations Team Report – Matt James & Walker Tatum - No report - Not on call.

##### Committee A Reports – Jill Jackson, VP2

- Chapters: (Barbara White/Annette Green)
  - Working on Chapter handbook
    - Looking to have form filled out for information on each of the chapters
    - Jill met with Raleigh crew
  - Want to develop a corporate challenge of sorts for chapters (points system involved)
    - To drive interest and get people involved

- o Competing for Stamfeed tickets
- Events: (Rashad Sanders/Tiffany Ferrari)
  - o Homecoming
    - Need more people for the bonfire. If not at the soccer game, should be at the bonfire. (7-8pm)
    - Begins Monday with Unity Walk
    - Game is at 3:30pm
    - Stamfeed has sold 21 tickets. Proceeds go to 75 chapter scholarship efforts (had 32 last year)
      - Need to get in touch with the Peddler
        - o Glasses should go to Peddler - so that we dont have to carry them around or take them to car right away.
      - Sale comes down off of eventbrite tomorrow.
      - Figure out some way to get photos of the glass or proof to be able to show to entice people to attend.
  - o Young alumni mixer is a future idea
  - o Food drive for the food pantry for the new year
  - o Countdown to Commencement - October 22-23rd 8am - 6pm
- Business & Development: (Ben Workman/David Collins)
  - o Meeting on Sept 16
    - Updated Matt and Walker on past meeting
    - Suppose to be working on QR codes
  - o BSN has the list of items committee requested
    - Josh Perkey should have proofs/preview between tomorrow and Monday
      - Preview should have QR code, then we will be able to send that out to get cards made
    - Main logo will be Young Thundering Herd logo
  - o Proceeds - Want to start a scholarship = Need \$30,000 to endow
    - Matt feels proceeds should benefit the alumni association office
  - o Matt would like to see more committee members from the Huntington area to talk to local businesses
  - o What do businesses get for giving us money? To discuss further.

## Committee B Reports – Janie McDaniel, VP1

- Membership: (Melissa Blatt/Melanie Pagliaro)
  - o Nothing to report
- By-Laws: (Steve Wellman/Austin Smith)
  - o Passed the amendment to edit.
  - o Have a word document of the bylaws done - need bylaws committee to review. Many typos need to be fixed.

- o Think we have already passed an amendment to change committee to business development
- o If any additional changes, send to Steve
  - Will have committee review draft then will need to give 30 days notice to look over and then approve. But if we have already approved the amendments, then would we need to vote again? Typo's should not need to be voted on, but?
  - Mikala voices that it would be good to get version with new amendments approved with typos approved, then work on the other edits.
- o Original or copy must be maintained at the alumni office
  - Steve intends to get copy to Misty (secretary) and the alumni office.
  - Bylaws do not say where the original should reside. Steve thinks it should be housed with secretary.
  - Misty to find amendment for business development approval and the motion to switch bylaws chair to executive committee meeting
  - Where should constitution be housed? - Ask Matt/Walker
    - PDF on website and doc on TEAMS folder?
- o Jimmy thinking to make motion to make amendment to have the most recent SGA press to have a spot on the board
  - Could list young alumni as constituency group
  - No employees

MISC: Homecoming Volunteer Needs, StamFeed updates, By-Laws Updates

**Adjournment:**

**Go around the table - Started talking about Bourbon**

**Misty had to leave at 6:45pm - No further notes taken**

**Upcoming Dates:**

- **Homecoming Meeting: Friday Morning October 4<sup>th</sup>, 2024 (Start Time: 9:00 a.m.)**
- **General Board Meeting: Thursday December 5<sup>th</sup> at 5:30 p.m. via Teams**
- **Executive Board Meeting: Thursday November 21<sup>st</sup> at 5:30 p.m. via Teams**
- **Winter Commencement – December Date TBD**

**Go Herd!**

**Attendance:**

Misty Ferguson

Becca Hayes

David Collins

Jill Jackson

Jimmy Black

Janie McDaniel

RaShad

Mikala Shremshock

Steve Wellman