



## **MUAA Executive Board Meeting**

June 27th, 2024

### **AGENDA**

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

##### **Call to Order & Welcome**

- Jimmy Black, MUAA President

##### **MUAA General Business**

- Attendance & Minutes Review – Misty Ferguson, Secretary
  - TEAMS channel and calendar to be made
  - amended constitution, no record of 2019 amendment.
- Treasurer's Report – David Collins, Treasurer
  - events and activities fund donation - do we want to make it mandatory in the bylaws?
    - Steve, Jill and Misty all agree with.

##### **Executive Director Report – Matt James - N/A**

##### **Committee A Reports – Reeves Kirtner, VP2 - No Reports**

- Chapters: (Barbara White)
  - Co-Chair/2024-25 Goals
- Events: (Rashad Sanders)
  - Co-Chair/2024-25 Goals
- Business & Development:
  - Leadership/2024-25 Goals

##### **Committee B Reports – Janie McDaniel, VP1 - No Reports**

- Membership: (Melissa Blatt/Sarah Kemp)
  - 2024-25 Goals
- By-Laws: (Steve Wellman/Austin Smith)
  - MUAA Tie-Breaker By-Laws Amendment
    - Needs exec to vote to approve then go to board.
    - Direct discrepancy in current bylaws. Remove first sentence and edit.
      - \*\*\*\*\*Insert Changes here\*\*\*\*\*

- Sequencing discussion for tie-breaker - Misty asked - should years of service be first or does that sound off? Should the tie breaker start differently?
  - Misty, Jordan and David think the board vote should be first decider, then go to years of service. Jimmy is fine either way.
  - Final Decision: Tie breakers will be board vote, then years of service, then president tie breaker.
- Will go to bylaws committee, then out for vote.
- David question - James Lester will get appointment.
  - Yes, he will take over Jim Woodrum's slot (2 years left)
  - Two other open slots for a one year term.
  - Still three Pres. Appointments open.

MISC: Exec Committee Bios, New Member Orientation, Summer Board Meeting, Nomination Committee

### **July Meeting:**

- Send short bios to Jimmy for the Executive Committee. (Like last years power point slide.)
  - Matt should have examples and can send out.
- New member orientation
  - 8 of the 13 new members are brand new.
  - What do you think we should do for an orientation?
    - Separate Teams call prior to the meeting
    - Expectations, what happens in the first meeting, etc.?
  - What day would be good for new call?
    - Week of July 8th or 15th?
    - Jimmy to Follow-up with Janie to see when she is available.
    - Will be on Thursday the 11th or 18th.
- Guests for July Meeting:
  - Matt and Walker said we could probably have 2 guests. (Both say hello)
    - Cybersecurity, sports, university or foundation were four suggestions.
    - If foundation president is known by then, they may want to present.
    - Maybe Tony Stroud? Or Coach Bealls (baseball?) Coach Morgan Zerkle (may be out?) Or Brooke from golf? Or Huntington Mayor or someone in Huntington? Someone from CV? Tudy Carter from Marshall?
- Trying to get a tour of the baseball stadium.
- Meet at Brad D. Smith Center in 2nd floor meeting room
- Matt and Walker should have commencement shirts and additional gifts at meeting.
  - What we want to do for lunch/other food items
    - Jimmy was in Huntington last week. Ben Workmans band is playing Friday evening. Do we want to organize event around 9th street live and his gig?
      - Yes, dinner around there and then go over to the show. Maybe the outdoor area at SIP?
  - Jimmy to send signups for committee's.
    - Select the nomination committee as well. (Added to the agenda.)
      - Max of 3 members. Plus past president and chairman.
    - Will have some openings for committee leads: chapters, events co-chairs and leadership for business development.

- Melanie P. Is interested in a position.
- David could co-chair another person on the business development committee.
- Tiffany perhaps?
- Annette G? (Has been helping Barbara with Chapters lately.)

Steve - Person who is taking over president of foundation is super high energy, has been alumni engagement before. Will probably be involved highly in Alumni Association. Good Huntington engagement (ties to city and WV.)

## **Adjournment**

### **Upcoming Dates:**

- **Summer In Person Board Meeting: Saturday 7/20/24**

### **Go Herd!**

### **Attendance:**

- Jimmy
- Misty
- Mikala
- David
- Jill
- Steve