



## MUAA General Board Meeting

June 12th, 2025

### AGENDA

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

##### Call to Order & Welcome

- No agenda today, primarily going over the election results.

For the Summer Board Meeting: Dinner on dinner Friday at 6 p.m. Then our meeting on Saturday morning, and then also, as you can see from our results, we have roughly about half of our new board members or or I'm sorry, half of our elected board members are new board members.

For our new Member orientation, so applied be some combination of a virtual teams called the week of the meeting, and maybe something also during the meeting on the 26th.

From Matt: Just got back from the Foundation board meeting Sunday and Wheeling we went to Beckley to celebrate with the Southern coalfields chapter on Monday.

Walker is being inducted into the West Virginia, 40 under 40 professionals in the state.

Board helped raise \$29,000 at the end of the year and that was just Super, Super awesome.

##### Election results:

Local Janie, Missy Blatt, Alyssa and two new board members new to the board. Jody Biller and Deborah Chapman.

At large, our secretary Misty. Congratulations, Joe, for going from a present appointment to a three-year term then three new at large members, Daniel Hall, Catherine Easterling and Brian Faulkner.

Since IRV was the 2nd received the most votes, he will take over Elijah Hooker's open slot