



## MUAA Executive Board Meeting

February 27th, 2024

### AGENDA

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

##### Call to Order & Welcome - 5:33pm

- Jimmy Black, MUAA President
  - May change meeting format going forward.
  - No committee reports, but more of the outside important items.

##### MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
  - Just sent out November minutes. Please let know of any updates.
  - TEAMS has hit snag. Working through it.
- Treasurer's Report – David Collins, Treasurer
  - Waiting for month to close
  - Will have fund allocated next year (July 2025)
    - Should cover travel, chapter cultivation, etc. Will move board specific funds to under board control

##### Alumni Relations Team Report – Matt James & Walker Tatum

- Please have open communication. Don't know what we don't know.
- Banquet Update
  - Secured presenting sponsorship (Marshall Health Network)
  - Securing corporate sponsors currently
  - Finding out who is attending from the chapters and board to create seating chart
  - Around 22 awards
    - Will need help with check-in (4) (corporate sponsors and chapters) and table escorts (6-7)
    - People on campus to be highlighted (Partner of the Year)
    - Any questions - reach out to Walker
- Board help serve food for banquet was suggested

- Feedback has not been positive to the idea - Majority of Exec. Committee would say no
- Buffet for dinner (400-450 people) too many to serve seated. (2 buffet lines)
- Looking to put together sponsor bags
  - Maybe getting board up to the front and each can give sponsor or person their bag?
- Invite Brad's cabinet and Foundation members

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

- Chapters: (Cara Bailey/Annette Green)
  - Yeager infinity group - interim chair appointed by Jimmy - through the end of June
- Events: (Rashad Sanders/Chris Dickerson)
- Business & Development: (Ben Workman/David Collins)

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

- Membership: (Melissa Blatt/Melanie Pagliaro)
- By-Laws: (Steve Wellman/Austin Smith)
  - Have a lot of best practices, but not written down
    - What are some items that need to be included in bylaws?
      - Process and timelines for alumni award and board nominations
      - Dedicated spots on the board for young alumni
      - Presidential and alumni foundation appointments
      - Chapter chair - previously selected by the president
        - Going forward, co-chair appointed by president - chapter chair will have chapter presidents vote on who they want to be on the board for a 1-3 year term
        - In the interim, need access to what Marshall has, board support
      - Will need to review bylaws to see what changes could/need to be made
    - Most recent bylaws update has not been signed off on

### **MISC: By-Laws Changes, Codify Nomination & Timeline changes/best practices, Alumni Weekend**

- Stepped down - Barbara from Chapters and own chapter.
  - Different points of view from different people
- Chapter leadership - may need amendment to bylaws for future
- Nominations for awards:
  - Snafu with getting info from Foundation - records from 2023 were destroyed
  - Brought 2024 tops to 2025. Meeting next Wednesday night to discuss and vote for top 3 and then out to board to final vote (electronic - March 12). Will announce winners at board meeting.
  - Need to set process and make it earlier for those that may need to travel from out of town to banquet. - Will need to re-haul nomination process for future.
- April spring board meeting - will vote on exec committee for next year

### **Need the following written down:**

- Awards nomination process with dates
- Board nominations with dates
- Roles of positions on the executive committee (functions, expectations, etc.)
- Clarify slate (timeline for nominating committee, exec committee, etc.)
- Process for getting bylaws actually amended and signed copies of

**Adjournment: 6:36pm**

**Upcoming Dates:**

- **General Board Meeting: Thursday March 13<sup>th</sup> at 5:30 p.m. via Teams**
- **Spring In Person Board Meeting – April 11<sup>th</sup> at 8:30 a.m.**
- **Alumni Awards Banquet – Saturday Night April 12<sup>th</sup> at 6:30 p.m. Marshall Health Arena**
- **Executive Board Meeting: Thursday April 24<sup>th</sup> at 5:30 p.m. via Teams**

**Go Herd!**

**Attendance:**

Misty  
Becca  
Dave  
Jimmy  
Janie  
Mikala  
Austin  
Matt  
Tatum