



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
 - o May change meeting format going forward.
 - o No committee reports, but more of the outside important items.

MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
 - o Just sent out November minutes. Please let know of any updates.
 - o TEAMS has hit snag. Working through it.
- Treasurer's Report – David Collins, Treasurer
 - o Waiting for month to close
 - o 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)
 - o 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)
 - o 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
 - o 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
 - o 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
 - o 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 13th at 5:30 p.m. via Teams**
- **Spring In Person Board Meeting – April 11th at 8:30 a.m.**
- **Alumni Awards Banquet – Saturday Night April 12th at 6:30 p.m. Marshall Health Arena**
- **Executive Board Meeting: Thursday April 24th at 5:30 p.m. via Teams**

Go Herd!

Attendance:

Misty
Becca
Dave
Jimmy
Janie
Mikala
Austin
Matt
Tatum