



## MUAA Executive Board Meeting

September 25th, 2025

### AGENDA

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

##### Call to Order & Welcome @5:32pm

- Jimmy Black, MUAA President

##### MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
  - Website
    - Minutes updated
    - Password: **HerdAlum@formarshallu**
    - Bylaws still being worked on to get mark throughs fixed
- Treasurer's Report – David Collins, Treasurer
  - Dave's birthday - not on meeting

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

##### 3 Cs: What are we doing to Improve the lives & Add Value to our Current Alumni, Students & Communities?

##### Executive Committee's Most Important Questions for September 2025

- Marshall For All – Communication, Expectations & Defining Success
  - Ambassador Showcase
    - October 10 - will get more details after this event
      - Will shape Homecoming meeting and spring focus
      - Internships, job placements, job mixer, etc.
- Homecoming Events – Schedule of Events & Volunteer Opportunities
  - Signups to go out ideally next week for all events that volunteers are needed
  - Tailgate & Suite Attendance
- Homecoming Meeting – Tour Options
  - New Dutch Miller Sky Deck - Fall

- o Renovated Keith Albee - Spring
- By-Laws Updates & Codify Processes (Awards Nominations & Selection etc)
  - o Two main changes for the upcoming timelines
    - Award nominations
      - For 2026, push nominations at the homecoming meeting, to close mid to late January to give awards committee enough time to process all and get to board to vote.
      - Hard and firm deadlines needed.
        - o Previously been the end of January, pushed later in 2025, but didn't see much difference in applications . Make deadline January 31st.
      - Solicit for awards committee during Homecoming meeting and finalized by end of December.
    - Board nominations
      - Kept open a bit too late in 2025. 30 days notice to the board between voting and ratifying the slate.
      - Close Nominations March 1, Vote in April, Ratify at May Board Meeting.
        - o Language is off. Do we want to make changes in the bylaws
          - Ratify to No later than the May General Board Meeting
          - Proposed Timeline:
            - Nominations close - January 31st
            - March 30 - April 10 - Voting
            - April 14, 2026 - Deadline to Announce Results
            - May 14, 2026 - confirmation members for next year
  - November Board Meeting
    - o Jimmy out Nov 10-14th - Move General meeting on Nov 13th up to November 6th

**Adjournment: @6:28p**

#### **Upcoming Dates:**

- **Marshall For All Ambassador Showcase: Friday October 10<sup>th</sup> 6 p.m. Brad D. Smith Foundation**
- **Homecoming Week: October 13<sup>th</sup> – October 19<sup>th</sup>**
- **Homecoming In Person Meeting: Friday October 17th 2025 at 9 a.m.**
- **General Board Meeting: Thurs November 13<sup>th</sup> 2025 at 5:30 p.m. via Teams**
- **Alumni Weekend 2026: April 10<sup>th</sup> – 11<sup>th</sup> 2026**

**Go Herd!**

**Attendance:**

**Misty**  
**Steve**  
**Jimmy**  
**Janie**  
**Sara**  
**Mikala**