



## MUAA Executive Board Meeting

January 22<sup>nd</sup> 2026

### AGENDA

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

##### Call to Order & Welcome @5:35pm

- Jimmy Black, MUAA President
  - o One addition to add - later

##### MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
  - o No attendance help needed
  - o Minutes went out earlier, please let know of edits.
- Treasurer's Report – David Collins, Treasurer
  - o Matt stepped in for general meeting
  - o Market value corpus around \$42,000, balance around \$39,000
  - o On Board meeting on the 12th, run through of the website

##### 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 January 2025

- Alumni Awards Banquet Planning
  - o Thoughts on what worked well and improvement?
    - Communication on set up and tear down
    - Loved the bigger venue
    - Too long, ran out of food, buffet
    - Way to make dinner earlier? Stations before ceremony and then eat and ceremony at the same time
    - Do away with food for VIP room to cut costs and keep bar only?
    - Awards

- Video with college awards?
  - Set-up was good, could hear and see well
  - Check-in process was good, liked green carpet
- o Volunteers
  - Check-in
    - Three to four volunteers with computers, separated by last name
    - Maybe shorter shifts? (30 minutes?)
  - Set-up and Tear Down
    - Get groups that will volunteer to set-up and tear down and check-in? Marshall4All students volunteering? Then can interact with colleges and other alumni.
- Alumni Awards & Board Nominations
  - o New applications for awards:
    - 5 distinguished
    - 2 community service
    - 1 each for the other 2 distinguished young and distinguished service
  - o Any way to push out and get more nominees?
    - Jill - social media push? Chapter push?
- 2026-27 Executive Slate & Elections
  - o Heard from two interested people so far
  - o Jimmy's term wraps up in June
  - o Reach out to Steve and/or Jimmy to let them know what interested in
    - Let know if interested in multiple positions
- Marshall For All – Spring Networking Event: Communication, Expectations & Defining Success
  - o Career services to take the bulk of the left
    - Hope to have more info by the next general board meeting
    - Looking at April - Date TBD
  - o Think of those who may be good fits to participate
  - o Jill Question - received a note about a career event earlier this week, is it the same one?
    - That one is a general fair for all, not just Marshall For All students.
    - There is a fee to have a table, but may not be the best idea for the Marshall4All fair.

Vote to let Dave Collins run for a third consecutive 3-year term.

- Misty make sure a motion
- Sara P. Seconded
- All in favor - zero opposed. Approved.

Jimmy conversations with Glenn's for some Board of Directors Gear.

- Hanna mocked up gear

- Storefront provided by Glenn's
  - Exec likes the gear provided
  - Will run for at least two pay periods, but how long to leave up.
  - Do we want a fundraiser portion?
    - Misty thinks no because we already pay out of pocket for a lot of board items and is like a perk for being on the board
    - Some think yes to make it a fundraiser
    - Ask Hanna about a drop down to provide an option to donate and not make it mandatory or have a spot to add donations?

**Adjournment: @6:43pm**

**Upcoming Dates:**

- **Marshall Day at the Capitol 2026: February 3rd 2026**
- **General Board Meeting: Thurs February 12th 2026 at 5:30 p.m. via Teams**
- **General Board Meeting: Thurs March 12th 2026 at 5:30 p.m. via Teams**
- **Executive Board Meeting: Thurs March 26th 2026 at 5:30 p.m. via Teams**
- **Alumni Weekend 2026: April 10<sup>th</sup> – 11<sup>th</sup> 2026**
- **Spring In Person Meeting: April 10<sup>th</sup> 2026 at 9 a.m. Location TBD**
- **Community Cares Week: May 18<sup>th</sup> – May 22<sup>nd</sup>**

**Go Herd!**

**Attendance:**

**Misty**

**Jill**

**Missy**

**Dave**

**Janie**

**Jimmy**

**Sara**