



MUAA General Board Meeting

November 13th, 2025

AGENDA

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

Call to Order & Welcome @5:33pm

- Jimmy Black, MUAA President
 - Welcome to call Steve, good to see you are doing well and healing up

MUAA General Business

- Attendance & Minutes Review – Misty Ferguson, Secretary
 - Sent minutes out earlier today - please let know of any edits
 - No phone numbers, so good on attendance
 - Will be recording end of call, as have to jump off early
- Treasurer's Report – David Collins, Treasurer
 - Corpus - \$38396.89
 - 7 gifts this year for \$260.00
 - Matt will have numbers to show how performing vs. budget in February
 - Janie question - matt had said to put it in the general fund, not the events and activities fund - operating account
 - Jimmy - difference between the two
 - General fund - Operating fund/able to use throughout the year - board has earmark of \$5000 for our budget
 - Events and Activities fund - we get 4% to use a year (1400 -1500 per year.) Endowment that we get a yield off of.

Alumni Relations/Campus Update Reports

- VP of Alumni Relations Matt James & Director of Alumni Engagement Walker Tatum
 - Becca/Nico
 - Nico - Thank you for your participation and love for this university
 - Becca
 - Met with consultant to post assistant director position
 - Discussion mentorship to explore trajectory - primarily for rising seniors

- o Goal to have every one who signs up to be paired with an alum
 - Georgia State game this weekend, tailgate with Big Green
- Walker
 - Hectic few weeks
 - Welcome to new board members - Isaac
 - Alumni Membership meeting with Augeo
 - o Record-breaking month with engagement for perks
 - o Push in pipeline to go out to alumni network
 - 75 Legacies scholarship plug
 - More events coming up that Jimmy will be communicating about
- **Secretary of Alumni Engagement Piper Cook**
 - o
- **Director of Access, Connections & Engagement (ACE) Shaunte Polk**
 - o Serves all students, connected with Huntington community, first time students
 - o Program coming up - Thankful Bags
 - Many students stay in the dorms, so in partnership with a few other offices , going to make food bags for 100 students for the thanksgiving week - three meals a day.
 - Have created amazon list for items needed
- **Purchase items directly** from our Amazon Wishlist: https://www.amazon.com/hz/wishlist/ls/1FVXAMA3Q5952?ref_=wl_share
- **Sponsor a student for \$13.00**, which will feed one student for an entire week, by making a donation to our ACE Office Foundation Account at the following link: https://give.marshall.edu/project/33507/donate?des_id=276302

Jimmy question - Which would be most beneficial? — Anything helps, whatever your heart can give.

Committee A: Janie McDaniel, VP2

- Chapters: (Megan Barbour/Tiffany Ferrari)
 - o Conversing with all the chapters
 - o Making a place where they can put information on events other chapters have done so that if a chapter is interested doing it, they have that information easily available.
- Events: (Rashad Sanders/Chris Dickerson)
 - o Getting ready for winter commencement
 - o Looking to set event for alumni weekend - waiting on spring sports schedules to come out
- Business & Development: (Melanie Pagliaro/David Collins)
 - o Previous sale was second best yet
 - Next sale during alumni weekend and then a Christmas in July sale
 - Work in some new things with Glenn's
 - Send any ideas to Melanie
 - o Set a golf scramble for May 18th

Committee B: Jill Jackson, VP1

- Membership: (Melissa Blatt/Michael Perry)
 - Working on the perks program Take a look
- By-Laws: (Steve Wellman)
 - Working on some bylaw amendments:
 - add to ex officio board members which would be young alumni and that's a defined term in this amendment. They would be non voting as ex officio members.
 - And then it there were three or four amendments that would tighten up deadlines for nominations for board membership and awards and other things. And so that draft has been sent to exec committee once they Confirm that this is what they had in mind. We will convene the bylaws committee and work on any edits to the language and we'll be ready to roll it out for proposal.

Miscellaneous Items & Adjournment

Upcoming Dates:

- **55th Annual Memorial Fountain Ceremony: Friday November 14th Noon at Memorial Student Center**
- **Executive Committee Board Meeting: Thurs November 20th 2025 at 5:30 p.m. via Teams**
- **Marshall Winter Commencement: Saturday Dec 13th 2025 10 a.m. Marshall Health Network Arena**
- **General Board Meeting: Thurs January 8th 2026 at 5:30 p.m. via Teams**
- **Alumni Weekend 2026: April 10th – 11th 2026**
- **Community Cares Week: May 18th – May 22nd**

Go Herd!

Attendance:

Misty

Annette

Ben

Cat

Debbie

Chris

Dave

Piper Cook

Emily

Laura

Irv

Isaac

Jill

James

Jimmy

Joe

Nico
Jane
Megan
Melanie
Mike
Shante
Rebecca
Sara
Feon
Steve
Walker
Krista