

Minutes of the Board of Directors Meeting
Thursday, November 18, 2021- 6pm

Voting Members Present:

Joyce King	President
Matt Olphin	Vice President
Bill Martin	Treasurer
Tamika Mack	Secretary
Leslie Arnold	Member
Jennifer Bertolet	Member
Charece Collins	Member
Kathy Focht	Member
Lori Johnson-Negro	Member
Kristin Lamarra	Member
Dave Malley	Member
Cameron Martin	Member
Derrick McCutchen	Member
Moses Mitchell	Member
Mark Phillips	Member
Danielle Prokopchak	Member
Donna Randolph	Member
Carroll "Butch" Staub	Member
Cheryl Youtz	Member
Peter Yerger	Member

Voting Members Not Present

Stephanie Roberto	Member
David Shafer	Member
Morgan Speakman	Member
Rebecca Tassone	Member

Advisory Members and Guests Present:

John Held	Immediate Past President
Victor Ramos	VP Advancement
Alice MdMurray	Assoc. VP Advancement
Corinna Linn	Director of Development & Alumni Communication
Bob Bentley	Major Gift Officer
Ben Rupp	Director of Philanthropic Giving

Advisory Members and Guests Not Present:

Dr. Daniel A. Wubah	University President
Alyssa Messner	Student Alumni Association
Leizel Schlott	Student Government President

A. CALL TO ORDER

There being a quorum present and the members having been given adequate and proper notice of the meeting, Joyce King called the meeting to order at 6 PM.

ROLL CALL

Tamika Mack took attendance. All voting members were in attendance except Stephanie Roberto, David Shafer, Morgan Speakman and Rebecca Tassone.

B. Action Items

1. Approval of Voice Votes. On a motion made by Kathy Focht and seconded by Carroll Butch Staub, it was resolved to approve the use of voice votes for all matters and decisions financially related. Motion carried.
2. Approval of Alumni Board of Directors Meeting Minutes. The Board reviewed the minutes of the meeting held on November 18, 2021. On a motion made by Donna Randolph and seconded Peter Yerger, it was resolved to approve the minutes of the Board of Directors meeting held on November 18, 2021.
3. Approval of Quarterly Financial Report. The Board reviewed the quarterly financial report for the quarter ending June 30, 2021. On a motion made by Donna Randolph and seconded by Derrick McCutchen, it was resolved to approve the quarterly financial report for quarter ending June 30, 2021. After roll call, motion carried.

C & D UNIVERSITY and ADVANCEMENT Report, Provided by Victor Ramos

- Thank you for success of Homecoming 2021. 3000+ individuals were on campus
- PASSHE Board of Governors- "Pennsylvania Western University" will be the name of the Cal U, Clarion University and Edinboro University. The new entity will launch Summer 2022. Millersville is not a part of the integration
- Strategic Plan- Year 2
- Covid-19 Update (12 active cases: 9 students/4 on campus)
 - 78% vaccination in residence halls
- Fall Semester
 - @1913 new 1st year students
 - @1989 students in residence halls
 - @7213 students enrolled (undergrad and grad)
- Victor will follow up on students of color question and forward to Joyce
- DEI Officer national search targeted to start July 1

E. ALUMNI ASSOCIATION COMMITTEE REPORTS

- a. Finance Committee. On a motion made by Cheryl Youtz and seconded by Kathy Focht it was resolved that a full compilation review will take place annually with a full audit once every five years. Motion carried.
- b. On a motion made by Cheryl Youtz and seconded by Dave Malley it was resolved that a gift of \$25,000 for athletic scholarships to be made prior to December 31, 2021. After a roll call vote, Motion carried. Discussion:

Why is the MUAA being asked to assist? Due to Covid, Athletics has not been able to raise capital funds as they have in past years. MUAA has awarded (10) 2500 scholarships in the past. MUAA does not have a say in who is awarded the scholarships. This is a one-time gift.

- c. The finance committee recommended a \$100,000 addition to the MUAA endowment of the legacy scholarship, to be paid in 4 \$25,000 payments, fulfilled by June 30, 2025. A motion was made by Cheryl Youtz and seconded by Dave Malley, to open the discussion. Discussion ensued and it was recommended that the MUAA Scholarships, Grants and Awards Committee review the criteria and assist in selecting the recipients. It is undetermined if the committee can handle such a decision. Cheryl Youtz withdrew her motion after discussion. A new motion was made by Jen Bertolet and seconded by Donna Randolph to table discussion on legacy scholarship for a future time after the MUAA Executive Committee and Scholarships, Grants, and Awards Committee have had time to meet and further discuss. After a roll call vote, the motion carried to table the discussion on further endowing the Legacy Scholarships to a later time.
- d. Engagement & Events Committee-
 - i. The 2 committees recently merged in a pilot since the goals are linked. Benjamin Rupp was thanked for all of his help. Committee is working on making the combined committee efficient by combining goals and duties.
- e. Executive Committee-Ask for WE WILL statements to be signed. Some were misplaced. Diversity training is coming for the BOD. Thank you to everyone who was able to assist with Homecoming 2021
- f. Technology Committee- Thanks to students and MUTV. Looking to grow interactions within the committee
- g. Scholarship, Grants and Awards Committee
 - i. Neimeyer-Hodgson Grants. 8 requests evaluated, 5 received funding. Total of 2327.95 awarded. Those that did not receive funding were due to limited information shared on the applications, such as itemized lists being missing
- h. Membership Committee
 - i. Focus on April 2022 elections
 - ii. Conflict of Interest and confidentiality forms being developed
- i. MU Foundation
 - i. Celebrate scholars virtual luncheon 12/3.
 - ii. Endowments
 - iii. Handshake platform
- j. Alumni Engagement
 - i. Thank you for Homecoming 2021
 - ii. Introduction video from Kristin

Adjournment

On a motion made and carried unanimously, it was agreed that there was no further business of the Association to transact; the meeting was adjourned at 8:02pm.

Disclaimer

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting of the members of the Association. This document shall not be considered a verbatim copy of every word spoken at the meeting.

Respectfully Submitted:

Tamika Mack
MUAA Secretary