

Minutes of the Board of Directors Meeting
September 18, 2021- 10 AM

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
Kristin Lamarra	Member
Alyssa Leister	Member
Dave Malley	Member
Cameron Martin	Member
Derrick McCutchen	Member
Mark Phillips	Member
Donna Randolph	Member
Stefanie Roberto	Member
David Shafer	Member
Morgan Speakman	Member
Carroll "Butch" Staub	Member
Cheryl Youtz	Member
Peter Yerger	Member

Voting Members Not Present

Lori Johnson-Negron	Member
Moses Mitchell	Member
Danielle Prokopchak	Member
Rebecca Tassone	Member

Advisory Members and Guests Present:

John Held	Immediate Past President
Conor Gilbert	Financial Planning Co-Chair
Amy Hoffman	Engagement Co-Chair
Alice McMurry	Associate Vice President Advancement
Gabrielle Buzgo	Interim Dir Alumni Engagement
Jennifer McMorris	Alumni Engagement
Corinna Linn	Director of Development & Alumni Communication
Alyssa Lesiter	Student Alumni Association
Leizel Schlott	Student Government President

Advisory Members and Guests Not Present

Dr. Daniel Wubah	University President
Victor Ramos	Vice President Advancement
Bob Bentley	Major Gift Officer

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 10 AM

Joyce welcomed all guests and thanked everyone for their time. Joyce provided some housekeeping reminders around staying engaged during the meeting. Joyce provided logistics for the remaining meetings as follows: November and February virtual, April on campus with zoom in option.

ROLL CALL

Tamika Mack took attendance. All voting members were in attendance except Lori Johnson-Negron, Moses Mitchell, Danielle Prokopchak and Rebecca Tassone.

B. UNIVERSITY REPORT

Alice McMurray, Vice President of Advancement, provided the following update:

Busy 18 months closing out June 2021, recorder breaking more than 200 alumni who gave in one year. Alumni Association provided substantial support. Fundraising is on target to date. 1000 donators contacts have been made

Year4 of “Imagine the Possible” campaign. \$90million goal. @90% of new goal through approx \$81million in pledges. Alice shared a 1 minute video on the revitalization of the University. Video created by 2 Millersville Alum who started Patchtown

No questions for Alice.

C. Action Items

1, **Approval of Voice Votes**

On a motion made by Cheryl Youtz seconded by Kathy Focht, it was resolved to approve the use of voice votes for all matters and decisions not financially related. Motion carried.

2. **Approval of Alumni Board of Directors Meeting Minutes**

The Board reviewed the minutes of the meeting held on April 18, 2021. On a motion made by Leslie Arnold seconded by Donna Randolph, it was resolved to approve the minutes of the Board of Directors meeting held on April 18, 2021. Motion carried.

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 Derric McCutchen, it was resolved to approve the quarterly financial report for quarter ending June 30, 2021. After roll call vote, motion carried.

4. Approval of Interim Director of Alumni Engagement to Conduct Business on Behalf of MUAA.

On a motion made by Carroll Butch Staub and seconded by Kathy Focht, it was resolved to approve Gabrielle Buzgo, interim Director of Alumni Engagement to officially conduct business on behalf of the MUAA for 2021-2022. After roll call vote, motion carried.

5. Allow Compilation Report instead of Audit.

On a motion made by Peter Yerger and seconded by Dave Malley it was resolved to approve for MUAA treasurer to conduct a compilation in lieu of an audit for 2020-2021. After roll call vote, motion carried.

D. Student Organization Reports

Student Alumni Association- Alyssa Messner provided update of 2 additional members joining SAA. Their focus is on Homecoming and I "HEART: MU week. Excited to work with the alumni association.

Student Government- Leizel Schlott, provided update on current focus being dining concerns. The meal plan program has changed. Challenges for students include the availability of dining hours and conflicts with morning class schedules. Changes achieved. Several Board members inquired about the meal plan changes.

Co-hosting a Covid Townhall to educate students, faculty and staff on the virus and campus policies.

Also focusing on getting more student organizations to participate in the Homecoming Parade. SG working on academic survey to understand the climate of students.

E. Alumni Engagement Report

Gabrielle Buzgo provided the report for Alumni Engagement.

Homecoming- Millersville Block Party, Beer Garden and Swan Drop some of the activities scheduled for Homecoming 2021. Covid policies and guidelines will be in effect. Alumni need to pre-register for events.

WE WILL statements- please sign and return

F. Committee Workshop

Gabrielle Buzgo provided directions to the purpose of the committee workshop. Committees are to break into groups and determine 1-3 goals. Zoom board members were welcomed to join their groups to participate.

Final Remarks/Announcements

Butch asked if it was necessary to utilize the millersville.edu email address. Gabrielle shared the reason and benefits of using the millersville.edu email address.

Donna ask if we had any demographics information on incoming freshmen. Alice shared this information should be available through the State of the Ville.

Next Meeting

The next Board of Directors meeting is scheduled for Thursday, November 18, 2021 @6:00 PM

Adjournment

On a motion made and carried unanimously, it was agreed that there was no further business of the Associate to transact; the meeting was adjourned at 11:20 a.m.

Disclaimer

The above minutes should be used as a summary of the motions passed an 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