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
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

Year 4 of “Imagine the Possible” campaign. $90 million goal. @90% of new goal through approx $81 million 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.

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 asked 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