

Minutes of the Board of Directors Meeting  
Saturday, February 11, 2023 - 10:00am  
(Zoom Only)

Voting Members Present:

Joyce King	President
Matt Olphin	President Elect
Derrick McCutchen	Secretary
Leslie Arnold	Member
Jennifer Bertolet	Member
Charece Collins	Member
Lauren Dinse	Member
Amy Hoffman	Member
Alyssa Leister	Member
Dave Malley	Member
Cameron Martin	Member
Mark Phillips	Member
Dave Shafer	Member
Jordan Smith-Porter	Member
Carroll "Butch" Staub	Member
Rebecca Tassone	Member
Cheryl Youtz	Member
Tiffany Jackson	Member
Morgan Speakman	Member

Voting Members Not Present

Kathy Focht	Member - Excused
Moses Mitchell	Member – Unexcused (resigned)
Lori Johnson-Negron	Member – Excused
Kristin Lamarra	Member – Excused
Stefanie Roberto	Member - Excused

Advisory Members and Guests Present:

John Held	Immediate Past President
Kristin Schab	Director of Alumni Engagement
Victor Ramos	VP Advancement
Marrissa Loreto	Administrative Assistant
Carlos Wiley	Chief Diversity and Inclusion Officer

Advisory Members and Guests Not Present:

Dr. Daniel A. Wubah	University President
Corinna Linn	Director of Development & Alumni Communication
Alyssa Messner	Student Alumni Association
Alice McMurray	Assoc. VP Advancement
Lori Lehman	Assistant Director

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 10:00 AM.

ROLL CALL

Derrick McCutchen took attendance. All voting members were in attendance except those listed above under "Voting Member Not Present"

B. Action Items

- **Approval of Voice Votes.** On a motion made by Cheryl Youtz and seconded by Dave Malley, it was resolved to approve the use of voice votes for all matters and decisions to financially related. Motion carried.
- **Approval of Alumni Board of Directors Meeting Minutes.** The Board reviewed the minutes of the meeting held on November 19, 2022. On a motion made by Dave Shafer and seconded by Leslie Arnold, it was resolved to approve the minutes of the Board of Directors meeting held on November 19, 2022.
- **Approval to accept the resignation of former Treasurer, Bill Martin.** On a motion made by Amy Hoffman and seconded by Cheryl Youtz, it was resolved to accept Bill Martin's resignation. After roll call the motion carried.
- **Approval of Quarterly Financial Report.** The Board reviewed the quarterly financial report for the quarter ending December 31, 2022. On a motion made by Amy Hoffman and seconded by Carroll "Butch" Staub, it was resolved to approve the quarterly report for the quarter ending December 31, 2022. After roll call, motion carried.

C. Workshop and presentation, Provided by Carlos Wiley, Chief Diversity and Inclusion Officer

- € Focused on inclusion.
- € Being mindful of how we speak with others and using phrases that can be seen as disrespectful.
- € Discussion held after presentation.

D. University Report, Provided by Victor Ramos, Vice President for Advancement

- Announce new hire, Lydia Haier. Will being in February 2023

E. ALUMNI ASSOCIATION COMMITTEE REPORTS have been posted and can be reviewed by the board.

#### Membership Committee – Matt Olphin

- 11 positions open.
- 8 incumbents up for re-election.
- 3 officer positions up for election.
- 14 candidates have submitted applications.
- Ballots go out March 30, 2023 and due April 13, 2023.
- Discussion on Teams issues and new ballot system.

#### Communication and Tech – Leslie Arnold

- Presented content on updated MUAA page/ website

#### Scholarships Grants and Awards – Jennifer Bertolet

- Discussed awards and recipients.
- Spoke on alumni awards.

#### Finance Committee – Amy Hoffman

- Aggressively looking for other streams of income.

#### F. Old Business

##### Marvelous Marauders

- No Board members were added to the review committee.
- Nominations have closed.
- 111 applicants.

#### Good of the Order

- Butch would like to see all four meetings in person.

#### ADJOURNMENT

On a motion made by Leslie Arnold and 2<sup>nd</sup> by Tiffany Jackson. Motion carried unanimously, it was agreed that there was no further business of the Association to transact, the meeting was adjourned at 11:30am.

#### 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:

Derrick McCutchen  
MUAA Secretary