



Board of Directors Meeting Agenda
Saturday, September 7, 2024
10:00 a.m.

Zoom Link: <https://millersville.zoom.us/my/joshuabelice>

- A. **Call to Order/Welcome: Matt Olphin, President, MU Alumni Association (MUAA)**
- B. **Action Items**
 - 1. Action: Allow Non-Roll Call Votes: **Matt Olphin**
 - 2. Action: Approval of the April 20, 2024, meeting minutes: **Matt Olphin**
 - 3. Action: Approval of the Quarter/Year End Financial Statements – 6/30/24: **Dave Shafer**
- C. **University Report: Dr. Daniel Wubah, University President**
- D. **Advancement Report: Victor Ramos, Vice President for Advancement**
- E. **Office of Alumni Engagement Report, Joshua Belice, Director of Alumni Engagement**
- F. **Alumni Association Standing, Ad Hoc and Special Appointed Committee Highlights/Reports**
 - 1. **Finance:** Conor Gilbert or designee
 - 2. **Engagement and Events:** Amy Hoffman and MaJuana Mayo or designee
 - 3. **Communications & Technology:** Madison Whitcomb or designee
 - 4. **Scholarships, Grants and Awards:** Rebecca Tassone or designee
 - 5. **Recent Graduate Council:** Joseph Finn or designee
 - 6. **Membership Committee:** Derrick McCutchen or designee
 - 7. **MU Foundation:** Derrick McCutchen or designee
- G. **Student Government Association Report: Tevon Kerr-Hornbaker or designee**
- H. **Old Business**
- I. **New Business**
- J. **Adjournment**



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Future Meetings Dates

MUAA Quarterly Board Meetings:

11/16/24 – 10:00 AM – On Campus and virtual option

2/15/25 – 10:00 AM – Virtual only

4/26/25 – 10:00 AM – On Campus and virtual option

Upcoming Important Dates:

9/3/24 – Marvelous Marauders & Awards Dinner

9/6/24 – State of the Ville

9/20/24 – MU Homecoming

9/21/24 – MU Homecoming

12/7/24 and 12/8/24 – Glorious Sounds of the Season

- <https://www.millersville.edu/music/index-events.php>

12/14/24 – MU Fall Commencement

FEB 2025 – One Day Give

APRIL – Made in Millersville

5/10/25 – Spring Commencement