

Minutes of the Board of Directors Meeting
Saturday, April 23, 2022- 9:30am

Voting Members Present:

Joyce King	President
Bill Martin	Treasurer
Derrick McCutchen	Secretary
Leslie Arnold	Member
Jennifer Bertolet	Member
Charece Collins	Member
Kristin Lamarra	Member
Alyssa Leister	Member
Dave Malley	Member
Mark Phillips	Member
Donna Randolph	Member
Stephanie Roberto	Member
Carroll "Butch" Staub	Member
David Shafer	Member
Morgan Speakman	Member
Rebecca Tassone	Member
Cheryl Youtz	Member

Voting Members Not Present

Kathy Focht	Member - Excused
Moses Mitchell	Member – Unexcused (no response to meeting)
Lori Johnson-Negron	Member - Excused
Danielle Prokopchak	Member - Excused
Matt Olphin	President Elect - Excused

Advisory Members and Guests Present:

Alice McMurray	Assoc. VP Advancement
Kristin Schab	Director of Alumni Engagement
Corinna Linn	Director of Development & Alumni Communication
Amy Hoffman	E&E committee tri-chair
Leizel Schlott	Student Government President
Alyssa Messner	Student Alumni Association
Lori Lehman	Assistant Director

Advisory Members and Guests Not Present:

John Held	Immediate Past President
Victor Ramos	VP Advancement
Dr. Daniel A. Wubah	University President
Ben Rupp	Director of Philanthropic Giving
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 9:30 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

1. **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.
2. **Tamika Mack’s resignation.** On a motion made by Carroll “Butch” Staub and seconded by Cheryl Youtz, it was resolved to approve the resignation of Tamika Mack. Motion carried.
3. **Announcement of Election Results.** Joyce reveals in Matt’s absence...Those elected to two year term are Lori Johnson Negron, Charece Collins, Amy Hoffman, Dave Malley, Steffie Roberto, Dave Shafer, Rebecca Tassone, Tiffany Jackson, Moses Mitchell, Lauren Dinse. Elected to one year term Jordan Smith Porter (due to Peter Yerger resigning). Elected as Secretary to one year term Derrick McCutchen (Tamika Mack resigned)
4. **Approval of Alumni Board of Directors Meeting Minutes.** The Board reviewed the minutes of the meeting held on February 10, 2022. On a motion made by Leslie Arnold and seconded Cheryl Youtz, it was resolved to approve the minutes of the Board of Directors meeting held on February 10, 2022.
5. **Approval of Quarterly Financial Report.** The Board reviewed the quarterly financial report for the quarter ending March 31, 2022. On a motion made by Leslie Arnold and seconded by Donna Randolph, it was resolved to approve the quarterly financial report for the quarter ending March 31, 2022. After roll call, motion carried.
6. **Approval of the Budget for 2022-2023 Year.** Bill mentioned the budget is a bit of an estimate due to the challenges of the past two years. Budget is balanced however. On a motion made by Dave Shafer and seconded by Carroll “Butch” Staub, it was resolved to approve the budget for 2022-2023. After roll call the motion carried.

C & D. UNIVERSITY and ADVANCEMENT Report, Provided by Alice McMurray

- € Tuition freeze for fourth year in a row.
- € Marauder mascot got a costume redesign...both male and female...photos will be sent out
- € On campus interview phase for Vice President of Student Affairs and Chief Diversity Officer. Projected start date would be July 1st. Search for Vice President of Finance and Administration will kick off this summer
- € We are pleased to welcome two new Deans...Dean of the College of Science and Technology and the Dean of the College of Education and Human Services will join the campus on July 1st.
- € Commencement is in two weeks. Graduate ceremony will be Friday and two undergraduate ceremonies will be held on Saturday. Speakers are both MU alums. Kevin Mahoney '81 is the CEO of Penn Medicine and Silvia Vasquez Lavado '96 was an exchange student from Peru and had a career in Silicon Valley in the computer science field.
- € For the first time in recent memory all spring sports teams are in or made post season play.
- € Transitioning to advancement, We officially crossed the 90 million fundraising goal for the Imagine the possible campaign. Fundraising will continue through June 30th 2023.
- € Would like to thank Ben Rupp and Bob Bentley for filling holes in the alumni staffing area and working with some of the committees and welcome to Lori and Kristin is doing a great job getting things rolling now that most of the seats are filled.
- € Thank you to the board for help in the one day give.

E. ALUMNI ENGAGEMENT REPORT

- Director Kristen Schab – Formally introduced Lori to the board.
- Taking a strategic look at all that is involved with Alumni Engagement. Talked about four pillars to explore. 1) Data communications and social media. 2) Culture of engagement. 3) Leadership and volunteers. 4) Leadership opportunities.
- Homecoming. Saved the date of October 22nd.
- Announced event with Sylvia Vasquez Lavado prior to commencement.
- Exploring volunteer platform to help engage alumni across the board.
- Invited board to the Millersville baseball double header and luncheon.

F. STUDENT ORGANIZATION REPORTS

- Student Alumni Association – Alyssa Messner
 - Iheart MU week was a huge success
 - Wonderful guests speakers spoke at our last meeting.
 - Next on agenda will be volunteering at graduation.
- Student Government Association – Leizel Schlott
 - Working with identity based organizations council to reestablish their foundations post COVID.

- Offering textbook grants.
- Conducted dining surveys.
- Approved student activity fee budget for 2022-2023.
- Superfest going on this evening.
- FestiVille taking place May 1st. (Raising funds for Ukraine)
- New president is Lindsay Griffins. New vice president is Rachel Lamb

Joyce called for volunteers for the Finance committee. Two to three members would be welcomed.

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

Engagement and Events – Stefanie Roberto

- Sending thank you letters for the One Day Give.
- Figuring out an approach on how Engagement and Events can work together going forward.

Executive Committee – Joyce King

- Discussing need for new affinity partner.
- Hope to renew agreement with PSECU.
- Approved matches for the One Day Give.

Communications and Technology – Leslie Arnold

- How can the committee help better publicize the opportunities for the alumni.
- Idea to promote during homecoming with banners or maybe a QR code.

Scholarships, Grants and Awards – Jen Bertolet

- Committee has met twice.
- Awarded \$3,400.00 for the Neimeyer-Hodgson Student Research grants to five students.
- Hazel Rork Schmuck alumni scholarship awarded to one student.
- Various alumni awards given.
- Question from Donna Randolph on endowing scholarships.

Membership Committee – No report

MU Foundation – No report

Old business – None

New business - None

Adjournment

On a motion made by Cheryl and 2nd by Dave Malley. Motion carried unanimously, it was agreed that there was no further business of the Association to transact; the meeting was adjourned at 11:00am.

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