

Minutes of the Board of Directors Meeting
Thursday, February 10, 2022- 6pm

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
Alyssa Leister	Member
Dave Malley	Member
Cameron Martin	Member
Derrick McCutchen	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 Absent (excused/unexcused)

Danielle Prokopchak	Member
Moses Mitchell	Member
Lori Johnson-Negron	Member
Kristin Lamarra	Member

Advisory Members and Guests Present:

John Held	Immediate Past President
Victor Ramos	VP Advancement
Alice McMurray	Assoc. VP Advancement
Corinna Linn	Director of Development & Alumni Communication
Bob Bentley	Major Gift Officer
Amy Hoffman	E&E committee tri-chair

Advisory Members and Guests Not Present:

Dr. Daniel A. Wubah	University President
Alyssa Messner	Student Alumni Association
Leizel Schlott	Student Government President
Ben Rupp	Director of Philanthropic Giving

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 6 PM.

ROLL CALL

Tamika Mack took attendance. All voting members were in attendance except those listed above under "Voting Member Absent"

B. Action Items

1. **Peter Yerger's resignation.** On a motion made by Jennifer Bertolet and seconded by Dave Malley, it was resolved to approve the resignation of Peter Yerger. Motion carried.
2. **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 of financially related. Motion carried.
3. A tribute to Dr. Dominick DiNunzio '53 was provided Joyce King and John Held
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 Carroll Butch Staub and seconded Cameron Martin, 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 December 31, 2021. On a motion made by Cheryl Youtz and seconded by Derrick McCutchen, it was resolved to approve the quarterly financial report for the quarter ending December 31, 2021. After roll call, motion carried.

C & D UNIVERSITY and ADVANCEMENT Report, Provided by Victor Ramos

- 4 weeks into the Spring Semester
- Black Heritage Month- Carter G. Woodson Lecture- Kristin to send dates
- Covid-19 Update
 - Stay safe, masks are required indoors
 - Approx 1800 residents
 - 21+ cases (asymptomatic)
 - 44 cases (35 students/9 faculty staff)
 - Residency capacity over 90% (question asked by D. Shafer)
 - Student statistics question asked by D. Randolph. Victor did not have the data points. Victor advised that Kristin would send the information.

E. ALUMNI ENGAGEMENT REPORT

- Assistant Director - process moving along final round interview scheduled
- Kristin has been focused on meeting campus partners to talk strategy. Exploring the need for a better internal/external communication strategy. Goal is to connect with more students.
- Feb 24th One Day Give. Goal was achieved over \$500K in donations.
- Made in Millersville- April 12th
- Imagine the Possible- \$86M toward \$90M secured. 96% of campaign goal achieved.
- Conducting searches for
 - VP of Student Affairs
 - Chief Diversity Officer

F. STUDENT ORGANIZATION REPORTS

- Student Alumni Association
 - Involvement Fair
 - Iheart MU week (giving out socks)
 - Asking for guest speakers from MUAA email Alyssa if interested

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

Adjournment

On a motion made and carried unanimously, it was agreed that there was no further business of the Association to transact; the meeting was adjourned at 7:36pm.

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:

Tamika Mack
MUAA Secretary