

**MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, APRIL 17, 2009  
WELTY HALL BOARDROOM  
2:30 PM**

**MINUTES**

**I. Call to Order and Welcome**

Renee Nick Flynt  
President

Mrs. Flynt welcomed the group. In attendance at the meeting were board members Dr. Pat Ainsworth, Mrs. Cindy Adams Dunbar, Mrs. Renee Nick Flynt, Dr. Barbara Garrett, Ms. Tina Morgan, Mrs. Andrea Godwin Overby (via telephone) and Mrs. Elizabeth Yoste Whittington; ex-officio board members Dr. Gary Bouse (MUW Foundation Board president), Dr. Limbert (MUW President), Ms. Mary Margaret Roberts (Director of Alumni Affairs). Other attendees were Ms. Kristen Barnes (MUW SAA President), Ms. Lisa Gooden (Assistant Director of Alumni Affairs), Mr. Perry Sansing and Mrs. Elizabeth Smith Gwin.

**II. Business**

**2009-2010 Board of Directors**

Board members were given a list of the 2009-2010 MUWAA Board of Directors.

**Nominating Committee**

Mrs. Flynt announced the names of the nominating committee and thanked them for their work:

Barbara Garrett, chair  
Jan Walker, co-chair  
Kenny Anthony  
Phillip Cockrell  
Sue Jolly-Smith  
Connie Kossen  
Jayne Perkins-Brown

**Meeting Dates**

A discussion was held about meeting dates.

**Membership Requirements**

Board members were given MUWAA membership requirements.

**Membership Forms**

Board members were given MUWAA membership forms.

**Membership Benefits**

Ms. Roberts gave a report on benefits that the Office of Alumni Affairs is researching to provide to members of the MUWAA:

- Long-term care insurance
- Alumni travel programs
- 20% discount off membership to Stark Recreation Center

**Association Brochure**

Ms. Roberts reported that an MUWAA brochure would be created and mailed to the entire alumni base.

**Alumni Events**

Ms. Roberts explained in the future larger regional events would be held instead of smaller chapter events.

**Recognition of Past Leaders and Honorees**

Mrs. Flynt reported that several alumni had asked about Alumni Awards and if past-presidents of the former association will have a role in the new MUWAA. The board will discuss these at a later meeting and information will be defined in Policies and Procedures.

**Election of Officers of the Board**

Mrs. Flynt introduced Dr. Ainsworth as the new MUWAA president and explained that the board at an upcoming meeting will elect other officers.

**Budget**

Ms. Roberts explained the MUWAA budget and how it is being used.

**MUW Foundation Report**

Mrs. Flynt reported that Dr. Eddie Betcher would present a Foundation Report at the annual meeting.

**Event for Graduating Seniors**

Ms. Roberts gave information about an MUWAA-sponsored dinner to be held for graduating seniors

**Adjourn**

After a brief thank-you from Dr. Limbert, the meeting was adjourned at 3:50 PM.

Tina Morgan, Secretary