

MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS WELTY HALL BOARD ROOM FRIDAY, JUNE 26, 2009 10:00 a.m.

MINUTES

I. Call to Order and Welcome **Pat Ainsworth, M.D.**
President

II. Business

In attendance were Dr. Pat Ainsworth, Mrs. Renee Nick Flynt, Mrs. Irene Turner Guthrie, Dr. Kim Triplett, Dr. Pam Cook Baker, Ms. Abby Claypool, Mrs. Cindy Adams Dunbar, Mrs. Jenny Parker Bourne, Mr. Vint Ferguson, Dr. Mitzi Chandler Green, Dr. Ginny Thompson Grisard-Van Roey, Mr. Stephen Taylor, Dr. Gary Bouse (MUW Foundation Board President), Dr. Claudia Limbert (MUW President), Ms. Mary Margaret Roberts (Executive Director of Alumni Relations), Mrs. Becky Tate Cade (via teleconference), and Mrs. Andrea Godwin Overby (via teleconference).

Election of Officers

These individuals were elected by the Board to the following offices:

Dr. Mitzi Chandler Green, Vice President

Ms. Abby Claypool, Secretary

Mrs. Becky Tate Cade, Parliamentarian

Approval of Minutes

Minutes from the Meeting of the Board of Directors on April 17, 2009 were approved as written.

Minutes from the Annual Meeting on April 18, 2009 were approved as written.

Membership

Ms. Roberts explained the various types of memberships and provided a copy of the membership list as of 6-23-09. Mailings, brochures, and MUWAA Graduation Dinner have been utilized to encourage membership.

Association Award(s)

Discussion was held of alumni awards of other state universities to determine appropriate awards given by the Alumni Association. A recommendation was made to form a committee, which includes the following members: Dr. Ginny Thompson Grisard-Van Roey (chair), Dr. Mitzi Chandler Green, Mrs. Andrea Godwin Overby, Ms. Abby Claypool, and Mr. Stephen Taylor.

Regional Events

Statistics were provided of number of alumni per chapter region and state. Discussion was held pertaining to transition from chapter meetings to regional events and recruiting members. A committee was formed to discuss planning association events at the community/regional level, which includes the following members: Mrs. Becky Tate Cade (chair), Mr. Vint Ferguson, Mr. Stephen Taylor, Dr. Kim Triplett and Mrs. Jenny Parker Bourne.

2010 Budget

Ms. Roberts provided a report on budget transactions as of 6-22-09.

Fall Meeting Date

MUWAA fall Board Meeting was set for September 24, 2009. A possible joint meeting with Foundation Board and lunch was discussed.

III. Name Presentation and Discussion

**Mr. Reed Branson
Capitol Resources**

Mr. Branson presented an update on the university name change process. *Talking Points* were provided for reference. The MUW Outreach Plan update was also provided to encourage grass roots and legislative support.

IV. University Update

Claudia A. Limbert, Ph.D.

Dr. Limbert provided an overview of accomplishments at MUW as of June 22, 2009.

V. Adjournment

The meeting was adjourned and followed by a working session on policies and procedures.