

**Mississippi University for Women
Alumni Association**

WWW.MUWAA.ORG /WEB3.MUW.EDU/ALUMNI/ALUMNI-ASSOCIATION

MUWAA SPECIAL CALLED BOARD MEETING

Tuesday, September 17

By Conference Call

Order of Business

- I. Call to Order
- II. Roll Call
- III. Presentation of Agenda
- IV. Review and Approval of Committee Membership Lists
- V. Committee Process and Expectations
 - Committee Agendas
 - Committee Meetings
 - Committee Reports
- VI. Closing Comments/Adjourn

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MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION

2013-2014 COMMITTEES

STANDING COMMITTEES:

NOMINATIONS COMMITTEE

Co-Chair: Elaine Evans

Co-Chair: Andy Thaggard

Amy Tate

Stephen Taylor

Malinda Mabry-Scott

Lillian Wade

This Committee shall be chaired by the Immediate Past President of the Association. The Board of Directors will elect four voting members of the Association to serve on this Committee, with input from the University's Executive Director of Alumni Relations. This Committee shall be responsible for identifying, contacting, and nominating at least one candidate for the position of President-elect and every vacant Board directorship from among voting members of the Association. An open process for receiving suggestions for each position from the membership will be followed. The Committee shall consider issues of diversity in drawing up its slate of candidates.

ELECTIONS COMMITTEE

Chair: Dr. Pat Ainsworth

Barbara Austin

Dr. Mitzi Chandler Green

Shasta Dodd

Nathan Wilson

This Committee shall make preparations for the orderly and timely conduct of elections and ensure that voting methods are efficient, coordinated effectively, and validated. Write-in candidates may be received for consideration by this Committee from the voting membership upon petition signed by ten percent or thirty voting members, whichever is less. The candidates must be voting members of the Association and must consent in writing to the nomination. The write-in nomination must be submitted to this Committee in writing by the first day of December of each year.

BYLAWS COMMITTEE

Chair: David Ivey

Judge Mary Libby Payne

Wanda Ray

Jimmie Meese Moomaw

Del Oehms Hamilton

This Committee is responsible for reviewing the Bylaws and recommending changes when necessary to the Board of Directors and for ensuring Policies & Procedures in keeping with Bylaws.

RECRUITMENT AND RETENTION COMMITTEE

Chair: Renee Nick Flynt

Dustin Thompson

Elizabeth Yoste Whittington

Melissa Rogers Hagan

Emily Johns Squires (pending membership status)

Sunshine Bradshaw Burgess

Jenny Leonard Box (pending membership status)

This Committee shall support the University in coordination with the Vice President for Student Services in the University's recruitment and retention of students and faculty.

CHAPTERS AND CONSTITUENCY GROUPS COMMITTEE (additional members pending)

Chair: Jane Dearing Dennis

Jenny Katool, Chair

Lt. Col. Troy Lewis

Joy Darby Gardberg

This Committee shall work to increase active participation in the Association and shall develop chapters and constituent groups in coordination with the University's Executive Director of Alumni Relations.

SPECIAL EVENTS COMMITTEE

Chair: Dana Jackson

Katy Pacelli

Malinda Mabry-Scott

Augustus Argrett

Courtney Murtaugh

Katherine Shell Benson

Sheila Wendt Vickery

Bev Jones

This Committee shall assist in coordinating the participation of Association members in support of formal programs and special activities planned by the Association President or the University. The committee will consult with the University's Executive Director of Alumni Relations regarding these events.

FINANCE COMMITTEE

Chair: Lt. Col. Troy Lewis, MUWAA Treasurer

Amy Strickland Tate

Donna Marrero

Betty Lou Jones

Alma Ellis

Mack Spencer

Lydia Coffee Pierce

Deborah Hodges

This Committee develops and manages a budget for the Association and ensures that the Association is in compliance with the provisions in the Affiliation Agreement related to finance.

PUBLIC RELATIONS COMMITTEE

Chair: Amy Strickland Tate

Ruth Petty Jones

Stephen Taylor

Mack Spencer

Hilary Palmer Hamlin (pending membership status)

Terri Sasser

Kathy Powell Scarbrough

This Committee shall, in coordination with the University's Executive Director of Alumni Relations, create, produce and disseminate information on behalf of the Association and work to project a positive image of MUW, the Association, and former students.

FORMER PRESIDENTS COMMITTEE

Co-Chair: Elaine Evans

Co-Chair: Andy Thaggard

This Committee serves as a support and advisory group for the current President and Board of Directors.

NOTE: With the exception of the Nominations Committee, Standing Committees can have 8 members. All members must be Active MUWAA Members

SPECIAL COMMITTEES:

SOUTHERN GRACE COMMITTEE

Chair: Gail Laws

Jenny Katool

Augustus Argrett

Katherine Munson (pending membership status)

Alma Ellis

Katherine Shell Benson

This committee is charged with making recommendations on the marketing and sales of Southern Grace.

SCHOLARSHIP & AWARDS COMMITTEE

Chair: Katy Pacelli

Elizabeth Yoste Whittington

Shelley McNees Moss

Courtney Griffin Taylor

Lynne Bryson Curtis

Linda Ross Aldy

Sally Wells Black

Kimberly Griffin

This committee is charged with overseeing the nomination and selection process with which the MUWAA identifies and recognizes recipients of sponsored scholarships and special awards, including but not limited to the Legacy Scholarship, Distinguished Alumni Achievement Award, Distinguished Achievement Award, Alumni Service Award, Recent Graduate Award, New Faculty Award and Faculty Enhancement Grants. This Special Committee works in concert with the Nominations Standing Committee in conducting the Nominations processes.

STRATEGY AND SUPPORT COMMITTEE

Chair: Jenny Katool

David Ivey

Dr. Mitzi Chandler Green

Amy Strickland Tate

Stephen Taylor

This committee represents the MUWAA in the university's strategic planning process, focusing on maximizing volunteer support for the mission, vision and strategic initiatives of the university. It is chaired by the MUWAA President-Elect and is comprised of 4-5 members of the MUWAA Board of Directors who are appointed by the President and approved by the Board of Directors