

**MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP**

Cochran Hall, First Floor

Saturday, March 29, 2014

10:45 a.m.

MINUTES

I.

MUWAA President Sherrie Cooper called meeting to order.

II.

MUWAA President Sherrie Cooper welcomed everyone.

III.

MUWAA President Sherrie Cooper introduced MUW President Dr. Jim Borsig. Dr. Borsig gave thanks to Sherrie Cooper, the MUWAA Board and the Foundation Board. He also gave an update about the University in regards to enrollment being up, increase in awarded degrees, and faculty kudos.

IV.

MUWAA President Sherrie Cooper asked everyone to refer to their hand-outs and review last year's minutes. She then called for a motion to accept the minutes. Jimmie Moomaw motioned to accept the minutes. The motion was unanimously approved.

V., VI., VII

MUWAA President Sherrie Cooper announced that it was time for reports and introduced MUWAA Treasurer, Troy Lewis. Troy Lewis gave the Treasurer's Report with balances of all the MUWAA funds. Katy Canion Pacelli gave the Scholarship and Awards Committee Report which included an update on Policy & Procedure changes. Dana Jackson gave the Special Events Committee Report which included an update on the Long Blue Line Silent Auction that evening. Sherrie recognized Gail Laws and her efforts on the Southern Grace Committee on planning the Southern Grace dinner that would be held in conjunction with the silent auction.

VIII.

Note – Open Forum was moved to follow Installation of Officers.

IX.

MUWAA President Sherrie Cooper recognized all past MUWAA Past Presidents by asking them to please stand. She then called all past presidents that never received a Past Presidents Pin to the front. Those in attendance were Paulette Garton, Ann Teague Dees, Lillian Wade, Emily Myers Garner and Mitzi Green. Those that were unable to attend were Pat Ainsworth and Renee Flynt.

X.

MUWAA President Sherrie Cooper recognized 2013 MUWAA Treasurer, Troy Lewis and 2013 MUWAA Secretary, Wanda Ray for a great job done and a gift. She then recognized Board members that were rolling off the Board with a gift. Those in attendance were Jane Dearing Dennis, Elaine Logan Evans, Mitzi Chandler Green, Dana Jackson, Malinda Mabry-Scott, Andy Thaggard and Dustin Thompson. Those that were unable to attend were Pat Ainsworth and Renee Flynt.

XI.

MUWAA President Sherrie Cooper began the installation of new officers and board members with a quote from Governor Robert Lowry made during opening day ceremonies of II&C, "Men and women of Mississippi, you have a jewel! Preserve it!"

She then continued to use jewel concept as follows:

Pearls: *MUWAA Board of Directors Elected to Serve the 2014-2017 Term:*

Katherine S. Benson

Malinda Mabry-Scott

Brandy N. Burnette

Carrie Pate

Christopher T. Halbrooks (absent)

Diamond: *Secretary:*

Katy Canion Pacceli

Emerald: *Treasurer:*

Malinda Mabry-Scott

Ruby: *President-Elect:*

Amy S. Tate

Sapphire: *President:*

Jenny Katool

Open Forum (Agenda Item VIII) followed, and President Sherrie Cooper opened the floor to members for comments. Del Hamilton commended Sherrie Cooper for an excellent job done as President. Rich Sobolewski announced that we are now in the 125th anniversary year of the MUWAA!

XII.

MUWAA President Sherrie Cooper asked Jenny Katool to come forward. She ceremoniously passed the gavel to her. Jenny Katool then presented Sherrie Cooper with a Past President Pin. Jenny Katool gave her New President's Remarks that included the following topics:

- Thanks to Sherrie Cooper, Lyndsay Cumberland and President Borsig
- W memories are for all ages
- Encouragement to everyone to join the MUWAA, get involved, come home, fund the MUWAA and share W stories
- The W is still thriving
- The Clock Tower represents the testament of time

She closed with, once again, encouraging everyone to be involved.

XIV.

As there was no further business, Jenny Katool adjourned the meeting.