

**MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION  
BOARD MEETING  
COCHRAN HALL, ROSE ROOM, 3RD FLOOR  
8:30 A.M., FRIDAY, MARCH 29, 2019**

**I. CALL TO ORDER AND ROLL CALL**

President Katy Canion Pacelli called the MUWAA Board of Directors meeting to order at 8:34 a.m.

**ROLL CALL:**

**MEMBERS PRESENT:**

Katy Canion Pacelli, President  
Kristy Hipp Mosley, President - Elect  
Pat Stutsy-Waldrep, Secretary  
Antwann Richardson, Treasurer  
Courtney Ballard Murtaugh, Immediate Past President  
Jayne Perkins-Brown, MUW Foundation Representative  
Wesley H Garrett, Parliamentarian  
Carolyn Wilson Byrd  
Pam Towery Rhea  
Sarah Morgan Howell  
Clemmie Phillips  
Rebecca Rogers  
Audra Odom  
Patty Outlaw  
Melissa Hayes Gilmore  
Nita Byrd Lumpkin  
Heather Fasciocco Stone  
Amy Harris

(Electronically):

Symone Bounds  
Dawn Kershaw Gibbons. A quorum was established.

(Ex-Officio Members):

Lyndsay B. Cumberland, Director of Alumni Relations

(Guests):

Andrea N. Stevens, Executive Director of Development & Alumni

Kimberly Griffin

Monique Jenkins

Christie Jones Lawrence

Troy Lewis

Barbara Black Travis

Jane IZard Turner

**II. ADOPTION OF THE AGENDA**

President Katy Canion Pacelli stated we needed to add graduation gifts to the agenda.

Amy Harris moved to amend the agenda and accept the agenda. Motion carried.

**III. PRESIDENT'S WELCOME**

President Katy Canion Pacelli welcomed everyone to the last board meeting of the year.

She stated she felt we had accomplished a lot and was very grateful for all the committee work completed. She stated we were great shepherds and was very appreciative of the dedication of this board.

**IV. RATIFY VOTES**

Minutes of the February Board Meeting was approved online on February 21<sup>st</sup> by 18 members voting. Amy Harris moved we accept this ratification. Motion carried.

**V. ALUMNI OFFICE REPORT**

Lyndsay Cumberland, Director of Alumni Relations, reported that we had 320 pre-registered at Homecoming this year (compared to 317 last year). She estimated that there would be approximately 400 alums on campus this weekend. She stated 16 new members did join the alumni association. She stated we needed to make this our priority to get alumni to join and become involved with MUWAA.

**VI. MUWAA OFFICERS REPORTS**

Treasurer, Antwann Richardson, presented the following balances:

Alumni Restricted Account	23003	\$16,178.78
Alumni Association Activities Fund	26062	\$16,985.07
Long Blue Line Auction Fund	26108	\$1,444.98
Southern Grace	26114	\$1,070.61
Mortar Board Faculty Member of the Year	28107	\$2,000.00
MUW Faculty Enhancement Grants	28108	\$1,000.01
MUW New Faculty of the Year	28109	\$2,000.00
BLUE Event	28119	\$85.73

<b>Total</b>		<b>\$40,765.18</b>
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Southern Grace Scholarship Fund	36062	\$45,802.78
Culinary Arts Advisory Board Scholarship	35287	\$26,570.96
MUWAA Faculty Enhancement Grants	36109	\$1,486.06
MUWAA Mortar Board Faculty of the Year	36110	\$1,486.09
MUWAA New Faculty of the Year	36111	\$1486.09
MUWAA Legacy Scholarship Endowed	38051	\$68,076.34
<b>Total</b>		<b>\$144,908.32</b>

## **VII. STANDING COMMITTEE REPORTS**

### **NOMINATIONS**

Courtney Ballard Murtaugh, Immediate Past President, met with her committee and recommended the following slate for the MUWAA Board members for next year:

Board of Directors:

Barbara Black Travis, Class of 1970

Jane Izard Turner, Class of 1980

Christie Jones Lawrence, Class of 1981

Troy Lewis, Class of 1991

Monique Jenkins, Class of 2008

President- Elect - Rebecca Rogers, Class of 2000

Kimberly Griffin, Class of 1993 will serve the remainder of Rebecca Rogers' term.

### **ELECTIONS**

Sarah Howell stated the committee prepared the biographies of the members of the slate and the ballot. After the voting period of February 14 – February 28, 181 voting members, or less than 10% of the voting membership voted. It was suggested that when the ballot is emailed next year, to include a call to action in the subject of the email.

### **BYLAWS**

Pam Rhea stated work was completed when they added Appendix F, Naming Rights in Policies and Procedures that was approved by Board on February 2, 2019.

### **RECRUITMENT AND RETENTION**

Amy Harris encouraged everyone to attend the convocation at Whitfield Hall at 10:00 a.m. Saturday for the presentation of the MUWAA Alumni Awards as well as the reception at 5 p.m. at Fant Library to meet and honor the recipients. The New Faculty Award recipient is Dr. Travis Hagey. The Faculty Enhancement Grant recipients are Ashley Chisolm, Dr. Mark Bean, and Dr. Nora Corrigan.

## **CHAPTERS AND CONSTITUENCY GROUP**

Due to participating electronically, Chair Dawn Kershaw Gibbons asked Pat Stutsy-Waldrep to provide the report. She reported that the group has been actively working. The “How to Start & Grow a Chapter” toolkit will be added to the MUW Webpage soon. Updated information and links will be added as well to encourage more participation from alumni.

## **SPECIAL EVENTS**

Carolyn Wilson Byrd stated an outstanding night would be held by all at the Long Blue Line Auction. She stated this was a great team effort and thanked her entire committee for assisting to make this to be an amazing event tonight. She stated there was already great comments about how there are over 200 items currently on display. Carolyn Byrd stated she would like to give appreciation to Lyndsay Cumberland with her dedication to being available for the MUWAA board.

President Katy Pacelli thanked each board member for either being an event sponsor and/or providing items to the auction. There was 100 percent board participation.

## **FINANCE**

Antwann Richardson presented a copy of the 2018-2019 budget noting there was not much change since the last board meeting. Overall, it was a great year with us staying in budget with the MUWAA funds. Courtney Ballard Murtaugh, Immediate Past President, pointed out that the fiscal year does overlap with the board calendar year.

## **PUBLIC RELATIONS**

Rebecca Rogers stated all press releases were advertised on Facebook for sponsors of the Long Blue Line Auction, Alumni Award Winners, B.L.U.E. event recap, and presentation of the 2019 - 2020 Board. Spotlights will continue to be featured for various groups.

## **VIII. SPECIAL COMMITTEE REPORTS**

### **MEMBERSHIP RECRUITMENT**

Due to participating electronically, Chair Symone Bounds asked Melissa Gilmore to provide the report. She reported the need to replace the cookbooks with another gift for MUW graduates as there was limited cookbooks available.

### **MENTORING**

Audra Odom reported the Senior Spring Fling Event was a success on March 28, 2019 at the Stark Recreation Center. She stated this was a great event and should be added to the

yearly calendar. There were about 75 students in attendance. She gave kudos to Lyndsay Cumberland for assisting to get students as well as alumni involved. Kristi Hipp Mosley, stated she thought it was a great networking tool and invited seniors to local chapter events. Rebecca Rogers shared that she was able to speak to someone who was an online student and this was her first event to attend on campus.

**IX. UNFINISHED BUSINESS**

President Katy Canion Pacelli stated the research had been conducted on the items suggested by the Membership Recruitment Committee and Board members at the last meeting. It had been determined that a tumbler would give us the most visibility and be usable by all graduates. President Pacelli presented the selected tumbler and shared the cost of ordering 1,000 vs. 2,000. There was discussion about the number to order and whether or not to use a trademarked logo. Courtney Ballard Murtaugh, made a motion to order 2000 tumblers for graduation gifts with the W Trademark logo with the expenses designated from the Activities Fund (26062). Motion carried.

**X. NEW BUSINESS**

President Katy Canion Pacelli stated it was time to approve the association's 501(c)(3) status. Amy Harris moved to approve the 501(c)(3) status. Motion carried.

**XI. OPEN FORUM**

Heather Fasciocco Stone recommended that we remind chapters about using their proper names when conducting officially business, such as being sponsors of the Long Blue Line Auction.

She also asked if there could be instructions on how to make donations to any fund with MUW Alumni Association or if there is a way to make a 2nd donation. She suggested possibly a toolkit.

**XX. PRESIDENT'S CLOSING COMMENTS/ADJOURN**

President Katy Canion Pacelli encouraged us to attend as many Homecoming events and in particular the Long Blue Line Auction, and on Saturday morning the Annual Meeting and Convocation. She shared that it was an honor to serve this year as MUWAA President. She thanked everyone for their teamwork and was blessed to have Courtney and Kristi by her side. She thanked Lyndsay for being a cheerleader to all of us. She closed by adding that the board's work astounds her and really appreciates everyone's dedication to her and MUW.

**MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION  
BOARD MEETING  
COCHRAN HALL, ROSE ROOM, 3RD FLOOR  
9:30 A.M., FRIDAY, MARCH 29, 2019**

**I. CALL TO ORDER AND ROLL CALL**

President Kristi Hipp Mosley called the MUWAA Board of Directors meeting to order at 9:37 a.m.

**ROLL CALL:**

**MEMBERS PRESENT:**

Kristi Hipp Mosley, President  
Rebecca Rogers, President- Elect  
Katy Canion Pacelli, Immediate Past-President  
Pat Stutsy-Waldrep  
Antwann Richardson  
Jayne Perkins-Brown, MUW Foundation Representative  
Wesley H Garrett, Parliamentarian  
Sarah Morgan Howell  
Clemmie Phillips  
Audra Odom  
Patty Outlaw  
Amy Harris  
Kimberly Griffin  
Monique Jenkins  
Christie Jones Lawrence  
Troy Lewis  
Barbara Black Travis  
Jane IZard Turner

(Electronically):

Dawn Kershaw Gibbons

A quorum was established.

(Absent):

Symone Bounds

(Ex-Officio Members):

Lyndsay B. Cumberland, Director of Alumni Relations

(Guests):

Andrea N. Stevens, Executive Director of Development and Alumni

Carolyn Wilson Byrd

Melissa Hays Gilmore

Nita Byrd Lumpkin

Pam Towery Rhea

Heather Fasciocco Stone

Courtney Murtaugh

## **II. ADOPTION OF THE AGENDA**

Audra Odom moved to accept the agenda. Motion carried.

## **III. PRESIDENT'S WELCOME**

President Kristi Hipp Mosley stated she was looking forward to the year. She was very appreciative of Immediate Past President Katy Canion Pacelli's support. She looks forward to working with us and getting to know us better. She stated our package consists of committee assignments as well as dates of the next board meetings.

## **IV. NEW BUSINESS**

### **A. APPROVAL OF THE PARLIAMENTARIAN**

President Kristi Hipp Mosley moved to accept Wesley H. Garrett as the Parliamentarian. Motion carried.

### **B. ELECTION OF OFFICERS**

1. **Treasurer:** Rebecca Rogers nominated Dawn Kershaw Gibbons as treasurer. Katy Canion Pacelli moved to accept nomination by acclamation. Motion carried.
2. **Secretary:** Katy Canion Pacelli nominated and moved to accept Clemmie Phillips as secretary. Motion carried.

### **C. ELECTION OF NOMINATING COMMITTEE**

Nominations from the floor for the committee were as follows: Ashley Dean, Tara Fort, Betty Ruth Hawkins, Michael Sipp, Chris Halbrooks and Dana Jackson. President Kristi Hipp Mosley instructed the board to vote for 4 of the 6 to serve on the nominating committee. There was open discussion of the nominated names. After tabulation, the names with most votes were as follows: Ashley Dean, Betty Ruth Hawkins, Michael Sipp

and Dana Jackson. Rebecca Rogers moved we accept these names for the committee. Motion carried.

**D. BOARD APPROVAL OF COMMITTEE APPOINTMENTS**

President Kristi Hipp Mosley advised board that this year a new committee named, Diversity and Inclusion Committee will be added to Special Committees. She named Kimberly Griffin chair. She challenged Kim and committee members to include diversity within MUWAA. She hopes to have more alumni involved in activities. Katy Canion Pacelli moved we accept the committee nominations. Motion carried. President Kristi Hipp Mosley reminded committee chairs to find at least 5 committee members and have the list to Lyndsay Cumberland by April 15, 2019. In addition Lyndsay does have a list of Alumni Members who are willing to serve if needed.

**E. APPROVAL OF 2019 - 2020 BUDGET**

President Kristi Hipp Mosley presented the budget. She informed the board that document storage will be added to the budget. This will allow the Board to keep information in one platform and help preserve documents and ensure Committee Chairs receive information each year. Katy Canion Pacelli moved to approve as submitted. Motion carried.

**V. PRESIDENT'S CLOSING COMMENTS/ADJOURN**

President Kristi Hipp Mosley thanked board for our time and commitment to MUWAA. She stated Lyndsay Cumberland has challenged us to grow and would like to see us from 2000 to 3000 in membership. We have over 25,000 alumnae and we need active participation and continual gifts to the foundation that we are supporting. She stated cultural recognition is important. We need to embrace recognition and keep shining our light on good things that our alumni are doing. She encouraged board members to make donations to the activities fund. She asked that we commit to our board duties and continue to be good stewards. She would like for us to actively be a part of the association, attending community and alumni events. She stated board directors will sign board responsibilities at July meeting. She looks forward to a great year.

Meeting adjourned at 10:09 a.m.