

MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
By Teleconference
Friday, May 11, 2018
MINUTES

I. CALL TO ORDER & ROLL CALL

President Katy Canion Pacelli called the meeting to order at 2:01 p.m.

The roll was called. MUW Alumni Association Board Members present:

Katy Canion Pacelli, President	Heather Fasciocco Stone
Kristi Hipp Mosley, President – Elect	Symone Bounds
Antwann Richardson, Treasurer	Sarah Morgan Howell
Pat Stutsy-Waldrep, Secretary	Audra Odom
Dr. Jayne Perkins-Brown, MUW Foundation President	Clemmie Phillips
Carolyn Wilson Byrd	Dawn Kershaw Gibbons
Melissa Hays Gilmore	Rebecca Rogers

MUW Alumni Association Board Members absent:

Courtney Ballard Murtaugh, Immediate Past President
Nita Byrd Lumpkin
Pam Towery Rhea
Amy Harris
Patty Outlaw

Ex-Officio members present:

Andrea Stevens, Executive Director of Development and Alumni, representing Lyndsay Cumberland, Director of Alumni Relations.

II. ADOPTION OF THE AGENDA

Audra Odom moved that the agenda be approved. Motion carried.

III. PRESIDENT'S WELCOME

President Katy Canion Pacelli welcomed everyone to the meeting and expressed that she looks forward to working with us this year.

IV. NEW BUSINESS

A. Approval of the Affiliation Agreement

Carolyn Wilson Byrd proposed a question about the Funds Management Agreement, which is an Appendix to the Affiliation Agreement, and how it relates to the management of the Long Blue Line Auction funds. President Katy Canion Pacelli explained that the all money goes into a designated fund held in the Foundation, from there the MUWAA Board of Directors can distribute the funds to endowed accounts.

Antwann Richardson moved to approve the Affiliation Agreement as presented. The motion carried with 13 approvals.

B. Approval of Committee Assignments

President Pacelli stated there was an updated list sent out with additions to the names of the new members nominated to serve on the committees.

Carolyn Wilson Byrd moved to approve the list of Committee Assignments as presented. Motion carried with 13 approvals.

V. PRESIDENT'S CLOSING REMARKS

President Katy Canion Pacelli stated she looks forward to working with us this year and she will share details of the summer board meeting very soon.

VI. ADJOURN

The meeting adjourned at 2:19 p.m.