

## **M2AB Board of Directors Meeting**

January 26th, 2019 - Loeb Hall

### **I. Call to Order - 11:06 AM**

#### *A. Attendance*

- Members Present: Sheila Moon, Brianne Wright, April Sansing, Johanna Adams, Hadley Haux, Joseph Trammel, Lew Keathley, Tom Froidl, Molly Froidl
- Members Absent: Sharon Schiller Fusco, Kelsey Kelly
- Approval of the minutes from last meeting - November 17th, 2018

#### *B. Approval*

- Sheila Moon moves to accept the minutes from last meeting. April Sansing seconds the motion. The motion passes.

### **II. Open Issues**

#### *A. Treasurer's Report*

- The board discussed the spring tailgate. Turnout has been low the past few years. Weather and date play a huge role in whether people turn out to the event or not. It could bring out more of our membership and offer a less stressful environment. It would also give our members more options for showing up and participating. We should consider finding members that have an interest in it. The board would like to continue paying for a meal for Marching Mizzou.
- The majority consensus of the board is to wait and see how much money is raised during the 2019 year for the School of Music pledge, instead paying out the remainder of the 2019 pledge goal now.
- Mizzou Giving Day is March 13th-14th. Kelsey Kelly will head the effort for Giving Day again this year.
- April Sansing moved to approve the treasurer's report, Molly Froidl seconded the motion. Motion passed.

#### *B. Board Vacancy*

- Johanna Adams proposes Allison Miller fill the remaining board vacancy. Allison Miller accepts the position pending board approval. The board approves the appointment unanimously.

#### *C. Election of Officers*

- Johanna Adams nominates Joe Trammel for the position of president. Molly Froidl seconds the nomination. Joe Trammel accepts the nomination.
- Molly Froidl nominates herself for the position of vice president. Joe Trammel seconds the nomination.
- Joe Trammel nominates Kelsey Kelly for the position of secretary. Molly Froidl seconds the nomination. Kelsey Kelly provided verbal acceptance of the nomination, should she be nominated, to Joe Trammel prior to the meeting.
- Discussion regarding who is able to take on the role of treasurer.
- Tom moves to accept the nominations for president, vice president, and secretary by acclamation. April Sansing seconds the motion. Motion passes.
- April Sansing nominates Sharon Schiller Fusco for treasurer. Allison Miller seconds the nomination. Sharon Schiller Fusco accepts the nomination.
- April moves to accept the nomination for treasurer by acclamation. Allison Miller seconds the motion. Motion passes.
- 2019 M2AB Officers
  - President - Joe Trammel
  - Vice President - Molly Froidl
  - Secretary - Kelsey Kelly
  - Treasurer - Sharon Schiller Fusco

#### *D. Committee Chair Appointments*

- Operations - Joe Trammel
- Membership - Kelsey Kelly

- Scholarships - Tom Froidl
- Communications/Public Relations - Kelsey Kelly
- By-Laws - Hadley Haux
- Finance - Pending

**E. *Committee Reports***

- Operations
  - We need to heavily promote the Mardi Gras event to see if we can get enough people interested to have a good showing.
  - Lew is going to ask the event coordinator for some specific information to make selling the event easier.
  - The proposal for the Hampton Inn as a base of operations for Reunion Weekend checks off most of the boxes as far as making the event more appealing, such as food, boarding, etc.
  - Sheila Moon moves to have the operations committee pursue the Hampton Inn proposal for Reunion Weekend 2019. Molly Froidl seconds the motion. Motion passes.
- Public Relations/Communications
  - Find a way to spotlight member achievements, passings, and other member life events through the newsletter. Updates from scholarship recipients, among other things, would be really nice to have in the newsletter.
- By-Laws
  - Hadley is reviewing all of the changes to the by-laws regarding electronic elections in preparation for the establishment of election procedures by the board.

**F. *Future Meeting Dates***

- February 16th 2019. The meeting will be held online. Joe Trammel is in charge of coordinating the meeting and finding a suitable technology with which to host the meeting online.
- March 9th 2019. This meeting will be held online assuming everything with the February 16th meeting goes well.

**III. *New Business***

- Joe Trammel entertains a motion to provide Dr. Knopps with moderator privileges for the M2AB Facebook Page. Molly Froidl so moves. Sheila seconds the motion. Lew Keathley abstains. Motion passes.

**IV. *Motion to adjourn***

- Tom Froidl moves to adjourn the meeting. Johanna Adams second the motion. Motion passes. Meeting adjourned at 1:52 PM on January 26th, 2019.