

**M2AB Annual Business Meeting - SATURDAY, OCTOBER 20, 2018**  
**Hearnes Center, Columbia, MO 65211**

**Call to Order**

**Minutes from 2017 annual business meeting - Kelsey Kelly**

Motion to accept minutes - April Sansing

SECOND: David Yarger

Motion passes.

**Treasurer Report - Bill Moyes (handout)**

Our MAA allocation for 2018 decreased due to a decrease in memberships registered to our membership code (UMZ). We are reimbursed as an organization every fiscal year for membership numbers, specifically for new registrations. We have already recruited over the new member quota for 2019's allocation. Having registers MAA members helps us get financial support from MAA. Current members should check with the Alumni Association to make sure M2AB is receiving credit for their membership.

We participated in the first ever Mizzou Giving Day last spring during which we raised over \$6,000 which was deposited directly into our scholarship account with MAA. Considering the success of Giving Day, the Board opted to fg f to focus Homecoming registration form donations to contribute to the building fund for the School of Music, a project to which our organization has pledged to donate \$10,000 over the course of 5 years.

On the handout, Homecoming expenses will be updated once all transactions have cleared the account and all reimbursements have been paid out. Scholarships will be awarded at the band banquet in December, and will come out of the scholarship account to be deposited directly into selected students' Student Account.

**Proposed amendments to M2AB Bylaws - Hadley Haux**

Amendments to the b bylaws were to clear up language to make the Director of Marching Mizzou and the Director of the Marching Mizzou Alumni Band ex-officio members of the M2AB Board of Directors. Amendments also outline procedure for online voting for Board members beginning in 2019 and an electoral committee to oversee that process.

Motion to pass pro proposed amendments to the bylaws - Kelsey Kelly

SECOND: April Sansing

Motion passes.

**M2AB Hall of Fame - Johanna Reed Adams**

The 2018 M2AB Hall of Fame inductees are Jeff Zumsteg and Karla “Bobby” Geerlings whose husband and son accepted her award Friday night at Shakespeare's.

### **Scholarships - Tom Froidl**

Scholarship applications are live. The application deadline is November 26th. The interviews will take place in Columbia on December 2nd.

### **Elections - Johanna Reed Adams**

There are four seats on the Board of Directors up for election:

Bill Moyes - 2-year term elected 2016

Joseph Trammel - 1-year term elected 2017

Johanna Reed Adams - 1-year term elected 2017

Sheila Moon - 1-year term elected 2017

Those elected this year will serve three-year terms until the end (December) of 2021.

Nominations:

Brianne Wright

Joseph Trammel

Johanna Adams

Sheila Moon

Motion to accept slate of nominations by **acclimation** - Kelsey Kelly

SECOND: Gene Hartley

### **Miscellaneous Announcements**

The next Reunion Weekend is scheduled for Saturday, October 12, 2019 v. Ole Miss.

**Motion to adjourn - Kelsey Kelly**

**SECOND: Andy Kendig**

**Meeting adjourned.**