

**M2AB Executive Board Meeting - SATURDAY, MARCH 9, 2019 - Remote locations via Skype**

**Attending: Johanna Reed Adams, Joseph Trammel, Kelsey Kelly, April Sansing, Lew Keathley, Tom Froidl, Molly Froidl, Brianne Wright, Sheila Moon**

**Meeting called to order at 10:00am**

**Old Business**

**Minutes from February 16, 2019**

Motion to approve minutes by Kelsey. Sharon seconds. Motion passes.

**Committee Reports**

Treasurer's Report: Joe and Sharon met Tuesday night. There is a Finance Committee meeting tomorrow in Columbia. Sharon has prepared a proposed budget where almost all of our expenses should be covered with the allocation which includes the spring game, the barbecue and Homecoming events. She will have a better, more detailed projection next meeting.

**Operations:**

We need to approve funds for the meal we're providing for the students at the spring game. We have been approved to participate in the stands for the spring game. No plans have been made for large instrument borrowing. In the past we've spent around \$1000 to provide food for the students. The spring game is required for all M2 members this year, so it may be more expensive this year. Joe checked out other restaurants, but HyVee seemed to be the most affordable option. Sharon agreed that HyVee is an affordable option with a good variety of food for all the students to choose from. Sharon had budgeted \$900 for the spring game.

Motion to allocate \$1000 to purchase food for the band for the spring game from HyVee. Sharon seconds.

Motion passes.

Molly will get with Mollie Landers and Dr. Knopps to get word out to our members to let them know they are invited to play in the stands at the spring game and how to borrow instruments for that day, and what deadline Dr. Knopps would like to set. Let Mollie Landers know we want to get a few e-invites in between now and the event.

Joe is going to send a to-do list to the Operations Committee. At the next meeting Joe will propose purchasing more polos.

**Communications:**

Kelsey will be scheduling Giving Day posts on Facebook and will be writing the next newsletter next week. Anyone interested in submitting a blurb to the newsletter should email Kelsey directly.

**Membership:**

MAA is doing a membership drive currently. There aren't many people on the membership committee currently so if you want to be on the committee email Joe. Talk to your alum friends to make sure they're MAA members with our code.

After this year, student memberships through True Tigers may not be counted the same way they have been. Molly will ask Mollie about the specifics of that change when she emails her.

**Scholarship:** We should send emails to the 50 people who donated on Giving Day last year. Johanna and Sheila will email Joe to help draft those emails.

**MAA Events and Obligations:**

MAA Award Nominations: We can apply for any of the awards they have and that will count for our nomination requirement. The deadline for the nomination is May 1. There's an award for "Graduates of the Last Decade," that Sharon suggested. The "Tiger Pride Award" can be someone who has helped our organization out. The "Legacy Award" is for an MAA member who has held membership for the last 35 years.

Sharon would like to nominate Molly Froidl for the Tiger Pride Award. Brianne will work with Mollie Landers to get Molly Froidl's nomination submitted.

**Future Meeting Dates:**

Saturday, April 13th we will meet in person in Columbia at the practice field (weather permitting) at 12:15 and meet for an hour while they rehearse. Tom and Molly will be out of town that weekend.

**Homecoming Registration Form:**

Keep testing the form Bill sent out. Try to break it. Make sure to use your real email address.

**New Business**

**Membership Committee Chair Appointment:** Sheila would like to take over as Membership Committee Chair for Kelsey. Joe will help direct Sheila in that endeavor.

**Adjournment**

Motion to adjourn the meeting by Kelsey. Sharon seconds. Motion passes.

**Meeting adjourned at 10:40am**