

**MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
VIA TELECONFERENCE
Wednesday, November 16, 2011
5:30 p.m.**

MINUTES

MUW Alumni Association Board members present were Gus Argrett, Abby Claypool, Kimberly Griffin, Irene Guthrie, Mary Libby Payne, Mary Ann Petro, Wanda Ray, Kimberly Triplett, Lillian Wade, Shirley Few-Spain, Emily Garner, Erin Gioia, Ginny Grisard-Van Roey, Deborah Hodges, Tina Morgan, Stephen Taylor, Jan Walker, Pat Ainsworth, Elaine Evans, Renee Flynt, Mitzi Green, Dana Jackson, Malinda Mabry-Scott, Andrea Overby, Andy Thaggard, Ruth Jones, and Del Hamilton. MUW staff members present were Allegra Brigham, Perry Sansing, Mary Margaret Roberts, and Lyndsay Cumberland.

MUW Alumni Association Board members absent were Dawn Woo, Becky Cade, Sherrie Cooper, Anne Franklin Lamar, and Dustin Thompson.

Emily Garner called this special meeting to order and asked Kim Triplett to give an invocation.

The following statement of the Board's support of the yet to be named incoming president of MUW was presented, "The Board of Directors of the MUW Alumni Association joins others in the university community in welcoming the new president of MUW. It is our desire to work together with all constituencies to further the mission and goals of the University and together to have an immeasurable impact on the educational advancement of the young women and men of Mississippi." Andy Thaggard made a motion to approve this statement to be released by the University. Renee Flynt seconded the motion. The motion passed.

Discussion was held about whether to accept a listserv created off-campus by an alumna or to utilize a listserv provided by the campus. A motion was made by Deborah Hodges to table the listserv agenda item. Gus Argrett seconded this motion. The motion failed. Following further discussion, Ruth Jones made a motion to test both listservs and ask Perry Sansing to look into privacy considerations for an off-campus listserv vs. an on-campus listserv. Renee Flynt seconded this motion. The motion passed.

Andy Thaggard made a motion to accept the conflict of interest policy. Renee Flynt seconded this motion. The motion passed.

Lillian Wade made a motion to update the date on the conflict of interest policy to November 16, 2011. Andy Thaggard seconded this motion. The motion passed.

Andy Thaggard made a motion to accept the members of standing Board committees as presented by the co-presidents and elect five members in addition to the two past presidents to serve on the Nominating/Elections Committee. Renee Flynt seconded this motion. The motion passed.

Andy Thaggard made a motion to vote to approve Wanda Ray, Stephen Taylor, Kim Triplett, Pat Ainsworth, and Ann Teague Dees to serve on the Nominations/Elections Committee (pending acceptance by Ann Dees) along with co-past presidents Mitzi Green and Lillian Wade. Renee Flynt seconded this motion. The motion passed.

Andy Thaggard made a motion to vote to approve the Nominating/Elections Committee members as presented. Ruth Jones seconded this motion. The motion passed.

Mary Libby Payne made a motion to approve the policy defining \$40 as the minimum annual contribution required for active or associate membership in the MUW Alumni Association. Irene Guthrie seconded this motion. The motion passed.

Andy Thaggard made a motion to accept the Board member expectations outline developed with Dr. Lee Patouillet during the July meeting of the Board. Ruth Jones seconded this motion. The motion did not pass following a lack of support for requiring Board members to contribute to the Annual Fund each year if that requirement is not in the bylaws. Mary Libby Payne made a motion to table further discussion of the expectations outline. Pat Ainsworth seconded this motion. The motion passed.

Andy Thaggard made a motion to accept the minutes from the July 9, 2011, meeting of the Board. Malinda Mabry-Scott seconded this motion. The motion passed.

As there was no further business, Andy Thaggard made a motion to adjourn. Mary Libby Payne seconded the motion. The motion passed.