

**MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION
ANNUAL MEETING
SATURDAY, APRIL 18, 2009
COCHRAN HALL
1:00 PM**

MINUTES

- I. Call to Order and Welcome** Renee Nick Flynt
President

Business

In attendance at the meeting were returning board members Dr. Pat Ainsworth, Mrs. Cindy Adams Dunbar, Dr. Barbara Garrett, Mrs. Gloria Sykes Everson, Mrs. Renee Nick Flynt, Ms. Tina Morgan, and Mrs. Elizabeth Yoste Whittington; ex-officio board members Dr. Eddie Betcher (MUW Foundation Board chair), Dr. Gary Bouse (MUW Foundation Board president), Dr. Limbert (MUW President), Ms. Mary Margaret Roberts (Director of Alumni Affairs); new board members Ms. Kristen Barnes (MUW SAA President), Mrs. Jenny Parker Bourne, Ms. Abby Claypool, and Dr. Mitzi Chandler Green; alumni and staff

- II. Nominating Committee**
Mrs. Flynt announced the names of the nominating committee and thanked them for their work:

Barbara Garrett, chair
Jan Walker, co-chair
Kenny Anthony
Phillip Cockrell
Sue Jolly-Smith
Connie Kossen
Jayne Perkins-Brown

2009-2010 Board of Directors

Mrs. Flynt read aloud the list of the 2009-2010 Board of Directors. Ms. Roberts reported that the list would be on the MUWAA website next week.

- III. MUW Foundation Report**
Dr. Betcher gave an explanation of the Foundation and highlights of the Foundation's works during the past year.

IV. Membership Requirements

Mrs. Flynt explained MUWAA membership requirements.

V. Membership Forms

Mrs. Flynt gave details on where membership forms could be picked up during Homecoming weekend.

VI. Membership Benefits

Ms. Roberts gave a report on benefits that the Office of Alumni Affairs is researching to provide to members of the MUWAA:

- Long-term care insurance
- Alumni travel programs
- 20% discount off membership to Stark Recreation Center

VII. Association Brochure

Ms. Roberts reported that an MUWAA brochure would be created and mailed to the entire alumni base.

VIII. Alumni Events

Ms. Roberts explained in the future larger regional events would be held instead of smaller chapter events.

IX. Event for Graduating Seniors

Ms. Roberts gave information about an MUWAA-sponsored cookout to be held for graduating seniors.

X. Alumni Awards

Mrs. Flynt reported that several alumni had asked about Alumni Awards. The board will discuss these and information defined in Policies and Procedures.

XI. Election of Officers of the Board

Mrs. Flynt introduced Dr. Ainsworth as the new MUWAA president and explained that the board at an upcoming meeting will elect other officers.

Closing Remarks

Mrs. Flynt opened the floor to questions, the only one of which was from an alumna asking for each board member to be introduced.

Adjourn

The meeting was adjourned at 1:49 PM.

Tina Morgan, Secretary