



Florida A&M University

National Alumni Association, Inc.

REGINALD J. MITCHELL, SR., ESQ.

RECORDING SECRETARY

NATIONAL OFFICES

P.O. Box 7351 • Tallahassee, FL 32314-7351

Website: www.famunaa.org

E-Mail: recsecretary@famunaa.org

Florida A&M University National Alumni Association (FAMUNAA)

Executive Board Minutes

Wednesday, September 14, 2016 8:00 p.m.

Call to Order

The meeting was called to order at 8:03 p.m. by President Gregory L. Clark.

Invocation

Opening Prayer was done by Chaplain Keith Shannon.

Roll Call

Roll Call was taken by the Recording Secretary and a quorum was confirmed.

Executive Board Members Participating: 20

Pat Shaw, Bob Porter, Angela Bledsoe, Yolanda Pinkard, Keith Shannon, Carmen Cummings-Martin, Jaylen Smith SGA Senate President, Leroy Bell, Kier Riley, Van Russ, Nichole Phillips, Cassie Farmer, Keith Shannon, Akunna Olumba, Kathy Times, James Moran, Artisha Polk, Greg Clark, Lenard Franklin, Mary Smith, Thomas Mitchell, Jean Downing, Reginald Mitchell, Juanita Moore, and Nicole Jones

Agenda

Dr. Carolyn Collins moved to amend the agenda add a discussion of the Constitution and Bylaws and Approval of the Minutes.

General Leroy Bell asked if the Board members could get the reports sooner. It was agreed by the President. The protocol will be follow to get the reports to members on the Sunday prior to the Wednesday meeting. It was stated that if some reports come in late, it has been causing the distribution of reports to come out late.

Carolyn Collins requested that the Treasurer's Report be distributed 1 week before meeting along with other officer's reports.

The agenda was approved by unanimous consent.

Approval of the Minutes

Artisha Polk offered a friendly amendment and asked that we insert the word “Appointed Officers” on page 2 in the 3rd paragraph. The friendly amendment was accepted. There was a motion to approve the minutes. It was seconded and the motion passed unanimously.

President’s Report

Mobile Classic Tailgate

President Clark gave his President’s Report. The Mobile Classic Tailgate & Party were important upcoming events.

FAMU BOT Special Committee on the FAMU Presidential Evaluation Deliberations

He also discussed the FAMU Board of Trustees (BOT) Special Committee on the Presidential Evaluation deliberations. The Committee recommended not to renew President Elmira Mangum’s contract. They also recommended placing her on administrative leave at the next BOT Meeting; to pay the President all payments due per her contract until April 2017; to pay a portion of her attorney’s fees regarding the recent contract negotiations up to \$3,500; to pay her moving expenses up to \$7,000; and to appoint another person as Interim President at the next BOT meeting.

FAMU Day at the Legislature

Friday, September 26, 2016?

Wednesday, September 24, 2016?

Adjourn

The Meeting adjourned at 9:08 p.m.