



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, October 2, 2016 8:00 p.m.

Call to Order

President Ret. Col. Gregory L. Clark Presiding

Tonight was a special Executive Board Meeting.

Invocation

Opening Prayer was done by 1st Vice President James L. Moran.

Roll Call

Roll Call was taken by the Recording Secretary. As is always the case, several Board members did appear on the call shortly after official roll call was taken and are reflected in the attendance.

Executive Board Members Participating: 18

Greg Clark (Col. Ret.), President; Dr. Carolyn Collins, Past President; Carmen Cummings-Martin, OAA Executive Director (Non-Voting); Jean Downing, FL Regional Vice President; Cassie Farmer, NE Region Member-At-Large; Lenard Franklin, Treasurer; Regina Gardner, NAA Fiscal Operations Director (Non-Voting); Nicole Jones, Esq., 2nd Vice President; Derris King, Midwest Region Member-At-Large; Reginald Mitchell, Esq., Recording Secretary; Juanita Moore, Financial Secretary; Dr. James Moran, 1st Vice President; Yolanda Pinkard, Southern Region Member-At-Large; Artisha Polk, Corresponding Secretary; Van Russ, Far West Region Member-At-Large; Keith Shannon, Chaplain; Pat Shaw, Florida Region Member-At-Large; and Mary Smith, 3rd Vice President.

Other Committee Chairs, Officers and Guests Participating: 6

Gioia Bufkin, Audit Committee Chair, Marion Gibbons, Student Recruitment Committee Chair; Doris Hicks, Scholarship and Financial Aid Committee Chair; Brandon Hill, Membership Recruitment Committee Chair; Nichole Phillips, NAA Executive Assistant; and Dr. Leila Walker, History Book Committee Chair.

Quorum was confirmed

NAA Host Hotel at the Florida Classic

It was moved and properly seconded for the NAA to host a hotel during the Florida Classic Weekend at the:

Marriott Renaissance SeaWorld Hotel in Orlando

6677 Sea Harbor Dr., Orlando, FL 32821
(407) 351-5555

The hotel will accommodate the many alumni unable to get into the University hotel, as well as getting meeting space for the Executive Board. The rates are \$129 a night, and \$135 per night next year in a 2 year contract. The 2-year contract allows for security in planning travel for next year. The president will obtain rooms for all executive Board members interested in using the hotel. There will also be twenty (20) free parking passes available. It was moved and properly seconded. The motion passed unanimously.

FAMU Homecoming Activities

Executive Director Carmen Cummings gave a presentation on the Homecoming Week activities.

History Book Committee

The History Book Committee requested approval of their \$2,800 Budget. It was pointed out by Regina Gardner, NAA Fiscal Director that the actual expenditures and requests exceed \$2800 already. Reggie Mitchell moved that the issue be tabled and referred back to the Budget & Finance Committee. The motion passed unanimously.

NAA Membership Recruitment Committee

Brandon Hill, newly appointed Membership Committee Chair was introduced and gave a brief presentation. E-mails will be going out to Chapters to announce the changes going forward.

Governmental Relations Committee

Dr. Carolyn Collins announced that the Governmental Relations Committee will be meeting tomorrow, Monday, October 3, 2016.

Meeting Notices

President Clark announced that all chairs need to send out their scheduled meetings through December 2017 to Artisha Polk, Corresponding Secretary, so that she can publish them in the NAA Calendar online.

Adjournment

The meeting adjourned at 9:08 p.m.