



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, December 14, 2016 8:00 p.m.

Call to Order

President Lt. Col. Gregory L. Clark Presiding

Roll Call

Roll Call was not taken, but was recorded electronically by the Recording Secretary. A quorum was confirmed via the electronic participation report of the meeting.

Executive Board Members Participating: 24

Akunna Olumba; Angela Bledsoe; Artisha Polk; Bob Porter; Carmen Cummings-Martin; Cassie Farmer; Carolyn Collins; Derris King; Doris Hicks; Greg Clark; James McClemore; James Moran; Jean Downing; Juanita Moore; Lenard Franklin; Leroy Bell; Mary Smith; Nicole Jones; Regina Gardner; Reginald Mitchell; Thomas Mitchell; Tirrell Hamilton; Van Russ; Yolanda Pinkard;

Other Committee Chairs, Officers and Guests Participating: 4

Doris Hicks; Charles Lewis; Stephen Roberson; and Leila Walker.

Invocation

Opening Prayer was done by Chaplain Keith Shannon.

Agenda

Additions to the Agenda was the Budget & Finance Committee Report.

Recording Secretary's Report

Minutes were approved with several corrections (e.g. Membership Committee Appointments; Nicole Jones Chairing Risk Management Effort, Governmental Relations gave report on

President's call). Issue with Million Dollar Campaign Account (1404 and 1405 Account being owned by FAMU is a misstatement).

President's Report

Dr. Hudson and enrollment report. Wanted Trustee Woody to come on and discuss Football Stadium issue, but unavailable. State Audit will be released soon.

1st Vice President's Report

Dr. James Moran gave update of the Convention.

Treasurer's Report

Len Franklin gave an update on the Treasurer's Report. The Annual NAA Audit has been turned over to the University. We need to look at our investments to get better interest rates.

Financial Secretary's Report

Juanita Moore presented the Financial Secretary's Report for informational purposes only. The report was accepted without objection.

Florida Region

Jean Downing gave his report for informational purposes only. Florida Region meeting will be February 25, 2017

Midwest Region

Derris King gave his report for informational purposes only.

Fundraising Committee Report

Mary Smith gave her report for informational purposes only.

Constitution and Bylaws Committee

Artisha Polk gave an update for informational purposes only. The Constitution and Bylaws have been signed and will get on the website.

Media and Technology Committee

Stephen Roberson gave a committee report for informational purposes. He discussed the Membership Software and the Media Campaign to raise the money. It didn't materialize prior to the Florida Classic, but is now ready to go.

President Clark commented that the Committee shouldn't have to fundraise. Since we voted to pay for the project, Stephen Roberson will send the discounted price proposal for the General Counsel to review and the President will sign the contract.

Governmental Relations Committee

Congressman Scott – Atlanta Bill to give \$1MM to each HBCU Land Grant and get sponsor in the Senate. BOT on Finance and Facilities. FAMU Day at the Capitol is April 6, 2017.

Budget & Finance Committee Report

Reginald Mitchell presented the report for the following 3 action items:

1. Fundraising Committee Winners Request (See Attachment)

Action Item #1: Budget recommendation of \$1,150 plus \$1,700 expenses raised from the monies raised.

It was moved seconded and unanimously passed to approve the above-mentioned Fundraising Committee Budget.

Action Item #2: Membership Committee Life Membership Pin Budget Request of \$1,581.

Membership Recruitment Chair Brandon Hill recommended \$1,581 to pay for the pins purchased by James Skip McClemore. It was moved, seconded and unanimously approved to recommend paying the \$1,581.00.

Action Item #3: Life Membership Plaques pending analysis by Treasurer that funds are available - \$3,375.00.

Action Item: It was moved, properly seconded and unanimously approved by the Executive Board.

History Book Committee Report

Van Russ gave an update that we complete the editing process and send it to the printer. Revenue Sharing will be discussed. A committee will look at what it will take to move the project to finality.

Executive Board Retreat

The President is looking at ways to make it possible with a small focus group to come in and present to the Executive Board. The financial team will look at this. We may add video conferencing.

Good of the Order

Dorothy Williams Funeral will be 11:00 a.m. Saturday Morning at Bethel AME Church.

James Moran forwarded the document on Joseph Webster to send the video to the executive board.

The President thanked all of us for the last meeting in 2016. Happy Holidays.

Adjournment

The meeting adjourned at 10:27 p.m.