



## 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](http://www.famunaa.org)

E-Mail: [recsecretary@famunaa.org](mailto:recsecretary@famunaa.org)

### Florida A&M University National Alumni Association (FAMUNAA)

#### Executive Board Special Meeting Minutes

Sunday, March 26, 2017 at 8:00 p.m.

#### Call to Order

President Lt. Col. Gregory L. Clark Presiding. He called the meeting to order at 8:01 p.m.

#### Roll Call

Roll Call was taken and recorded electronically by the Recording Secretary. A quorum was confirmed via the electronic participation report of the meeting.

#### Executive Board Members Present:

General (Ret.) Leroy Bell; Angela Bledsoe; Col. Greg Clark; Dr. Carolyn Collins; Jean Downing; Cassie Farmer; Lenard Franklin; Regina Gardner; Derris King; Carmen Cummings-Martin; Reginald Mitchell, Esq.; James Moran; Akunna Olumba, Esq.; Yolanda Pinkard; Artisha Polk; Col. (Ret.) Robert Porter; Van Russ; Keith Shannon; Pat Shaw; and Mary Smith.

#### Other Officers and Committee Chairs Present:

Marion Gibbons; Doris Hicks; Charles Lewis; Jimmie McDaniel; Dr. Nichole Phillips; and Dr. Leila Walker.

#### Agenda

This was a special committee with three (3) agenda items set by the President.

#### President's Report

#### Action Item #1: Discussion with FAMU President Larry Robinson, Ph.D. about employee staffing in the Office of Alumni Affairs:

President Clark stated that President Larry Robinson needed more time to investigate the situation in the Office of Alumni Affairs. He has not had an opportunity to discuss the matter completely with Vice President Cotton.

**Item #2:** The Executive Board taking a position to encourage Governor Rick Scott to reappoint Board of Trustees (BOT) Chairman Kelvin Lawson to the FAMU BOT. It was moved and properly seconded that the NAA Executive Board recommend to the Governor to reappoint Trustee Lawson. All Board members supported the Governor reappointing Trustee Lawson with one (1) abstention.

**Item #3:** President Clark also discussed supporting Dr. Robinson for President. He wants the NAA Board to give input at the May Executive Board Meeting to decide if we want to support President Robinson to become the permanent FAMU President.

### **Adjournment**

The meeting adjourned at 8:30 p.m.