

AMA Annual Meeting Agenda

St. Pats, Havener Center – October 8, 2021 -1000 to 1535

- 950 am Opening Remarks/Introductions/Icebreaker AMA President Cecilia Elmore
- See attached attendance list.
- 1000 am State of the Campus Updates Chancellor Deghani
- Discussion of Kummer gift, and other topics.
- 1020 am Pandemic Updates Dr. Debra Robinson
- Discussion of COVID protocols.
- 1030 am Development Report Jason Northern
- Informal development report.
- 1055 am Panel Discussion – Recruiting at Missouri S&T Cecilia Elmore, moderator
- Coach Doug Grooms
 - Coach Kira Carter
 - Coach Bill Walker
 - Student-Athlete 1
 - Student-Athlete 2
 - Student-Athlete 3
- 1145 am Adjourn for Lunch
- 130 am State of Athletics Melissa Ringhausen
- General discussion of athletics.
- 140 pm Regular Business
- Approval of 2020 Minutes (see attached) Cecilia Elmore
- The time of adjournment was revised from 12:17 am to 12:17 pm
 - Motion for approval, Ron Rosner, seconded by Willie Vonarx, approved unanimously.
- Financial Report Sec-Treasurer Curt Elmore
- The AMA is in good standing in terms of available balances. See attached.
- Committee Reports
- Board of Directors Cecilia Elmore
- See attached.
- Membership Committee Chair Cecilia Elmore
- See attached.
- Nominations Committee Co-Chair Ron Rosner
- A replacement for Art Bell is being sought.
 - See attached.
- Life Skills Initiative Leader Diane Butrus

- See attached.

Covid Relief

Committee Chair Laurie Behm

- The committee chair was unable to attend the annual meeting, and there was no report.

Leadership in Athletics

Committee Chair Dave Vonarx

- See attached.

Annual Meeting Task Committee

Committee Chair Curt Elmore

- See attached.

Voting on proposed by-law revisions (see attached)

Cecilia Elmore

- Motion for approval, Josh Sales, seconded by John Borthwick, approved unanimously.

300 pm

New Business/Discussion

Cecilia Elmore

- Melissa Ringhausen requested \$8,000 for the Student Athlete Academic Lounge:
 - Furniture estimate-\$4,631.90
 - 60 in smart TV estimate-\$398.00
 - Leather sofa estimate-\$1,699.00
 - Physical Facilities charges estimate-\$1,271.10
- Motion for approval, Eric Potts, seconded by John Borthwick, approved unanimously.

325 pm

Action item Review

Curt Elmore/Cecilia Elmore

- Coach Ringhausen will present on strategic planning for creating and sustaining athletic programs (for example, golf) at the next annual meeting.
- The Secretary/Treasure will try to develop a list of projects previously funded by the AMA for presentation at the next annual meeting.
- Ron Rosner and Cecilia Elmore will identify a replacement for Art Bell on the nominating committee before the end of calendar year 2021.

335 pm

Meeting adjourned

Cecilia Elmore

Attendance list

- Bill Walker, Inductee
- Brian Tepper, Member
- Cecilia Elmore, Member
- Curt Elmore, Member
- Dave Vonarx, Member
- Diane Butrus, Member
- Eric Potts, Member (via Zoom)
- Jack Pennuto, Inductee
- Janet Conner, Member
- Jeff Kipp, Member
- Jen Jansen, Member
- Jim Clossick, Inductee
- John Borthwick, Member
- Josh Sales, Member
- Kandi Spraggs, Inductee
- Mark Mullin, Honorary Member
- Melissa Ringhausen, Inductee
- Ron Rosner, Member
- Sarah Moore, Honorary Member
- Tanya Newkirk, Member
- Tim Hudwalker, Member
- Tom Reed, Inductee
- Dave Westenberg, Faculty Athletic Representative
- Kira Carter, Basketball Coach
- Susan Cochran, Athletic Department
- Mo Dehghani, Chancellor
- Jason Northern, Development
- Debra Robinson, Vice Chancellor
- Andy Huffman, Student Athlete
- Madelyn Mason, Student Athlete
- Alex Strating, Student Athlete
- John Held, Development

Missouri S&T Academy of Miner Athletics: Annual Membership Meeting Minutes 2020

Opening:

The annual membership meeting of the Missouri S&T Academy of Miner Athletics (AMA) was held during a virtual “zoom” meeting on October 24, 2020. It was called to order at 10:02 a.m. Central Time by President Diana Newman.

Attendance:

The following 18 AMA members were present and there was a quorum (at least 15):

Diana Newman
Cecilia Elmore
Curt Elmore
Ron Rosner
Eric Potts
John Borthwick
Brian Tepper
Jennifer Jansen
Diane Butrus
Tanya Newkirk
David Vonarx
Laurie Behm
Tim Schoenecker
Paul Stricker
Chris Nisbet
Casey Engstrom
Craig Heath
Greg McClain

Also in attendance were:

Melissa Ringhausen, Missouri S&T Athletic Director and Ex-Officio Member
Sarah Moore, AMA Honorary Member
Dave Westenberg, Missouri S&T Faculty Athletic Representative
Thomas James, Missouri S&T Development office
Mark Mullin, Retired S&T Athletic Director

Approval of Minutes:

The 2019 meeting minutes were unanimously approved.

Financial Report

Diana Newman presented a summary of the AMA operating account provided by the University. The spendable account contained almost \$80,000 on 9/30/2020, after expenditures of \$18,500 for the varsity weight room renovation (flooring). Mark Mullin noted an additional, approximately \$2,000, for flooring to be posted. AMA members are encouraged to view the upgraded weight room when they return to campus.

Missouri S&T Academy of Miner Athletics: Annual Membership Meeting Minutes 2020

Committee Reports:

- Membership (Chair Cecilia Elmore) – There are 83 currently members. An additional 15 members were approved for induction in 2020, however the induction ceremony was postponed due to Covid-19 and is now being planned for April 2021. The new inductees are:

Daniel Bailey, Cross Country 1999
James Clossick, Cross Country 1981-1984
Janet (Borgmeyer) Conner, Softball 2001-2004
Jackie (Plies) Eiffert, Volleyball 1976, Softball 1980
Kenton Eiffert (HONORARY), Baseball 1980
Mark Franklin, Basketball 1974-1976
Timothy Hudwalker, Basketball 1985-1989; Golf 1985-87
Daniel Lester, Football 2000-2004; Track and Field 2000-2001, 2002-2003
Jack Pennuto, Jr., Swimming 2000-2004
Donald Richards, Jr., Football 1991-1993
Sondra (Terry) Rotty, Cross Country and Track 2001-2004
Joshua Sales, Cross Country 1995-1998, Track and Field 1996-1998, 2000
Robert VanDerWall , Cross Country 1989, 1993; Track and Field 1990, 1993
Tyler Vrooman, Cross Country 2000, 2001; Indoor/Outdoor Track and Field 2001
William Walker, Basketball 1984-1987

- Nominations (Chair Ron Rosner) – There will be two planned elections at the meeting – one to replace Randy Hauser (who was President-Elect), and a regular election for other officers for 2020-22.
- Strategic Planning (Diana Newman) – A plan of increasing engagement revolving around the 150th anniversary of the university was put on hold because of the pandemic.

Nominations and Voting:

The nominations committee offered a candidate for each position. No additional nominations were made at the meeting. The following 2020-22 officers were elected by unanimous vote:

Cecilia Elmore, President
David Vonarx, President-Elect
Laurie Behm, 1st Vice President
Brian Tepper, 2nd Vice President
Curt Elmore, Secretary/Treasurer

Missouri S&T Academy of Miner Athletics: Annual Membership Meeting Minutes 2020

Nominations and Voting (continued):

The Executive Board of Directors of the AMA includes all the newly elected officers mentioned above and the Immediate past-President, Diana Newman, per section V.C.1 of the Academy of Miner Athletics by-laws.

Old Business

The group discussed student-athlete testing for Covid-19 and associated costs for the department (and in some cases, the student-athlete). The AMA board previously committed to providing the department funding \$10,000 in 2020 and \$10,000 in 2021 to support student athlete testing. Additional fund-raising plans were discussed, and a "Covid Response Fund" committee was formed. Laurie Behm will chair it. Other committee volunteers included Melissa Ringhausen, Curt Elmore, Tanya Newkirk, Brian Tepper, and Jennifer Jansen.

New Business

Academy Operation Funding: As provided with the meeting agenda, incoming Secretary/Treasurer Curt Elmore proposed an initiative to improve funding for AMA operations (including meetings and induction ceremonies), similar to other academic academies. The proposal was discussed and modified, a vote was held, and the initiative was approved as follows:

- Up to 50 percent of future dues collected annually will be designated to support the operation of the academy.
- An initial, one-time amount of \$15,000 from the existing AMA dues-funded account will be used for the operations.
- A committee will be formed to plan and execute the next two annual meetings. After that time, the board can evaluate the need for a standing committee to assist with annual meeting planning.

By-Law Changes: As provided to the membership (by Art Bell via email on May 25, 2020, and in the meeting agenda attachment), two by-law changes were discussed and voted upon during the meeting. The detailed language for each change is included in the attachment. Both changes were approved by majority vote during the meeting.

New Member Induction Ceremony: The group discussed planning of an in-person meeting and events in April 2021 to induct the new members. This ceremony is currently set for Saturday, April 10, 2021.

Athletic Director's Report

Missouri S&T Academy of Miner Athletics: Annual Membership Meeting Minutes 2020

Melissa Ringhausen, S&T's new Athletic Director, introduced herself and provided a brief summary of the department's vision, as well as other immediate plans/needs, including:

- Enhanced live streaming of games and events;
- Renovations to the Hall of Fame room;
- Renovation/addition of a student-athlete study area at Gale Bullman; and
- Exterior improvements or a video board along the Bishop Ave. side of the building.

Other

- Diane Butrus agreed to continue leading the Life Skills initiative, possibly with virtual meetings and twice next year. Several others volunteered to assist.
- The revised AMA web page is available at: <https://minerathleticsacademy.mst.edu/>
- Tom James (Development Office) gave a quick summary of recent campus improvements and encouraged alumni to view the master plan (including the Arrival District video), and the Kummer donation information at:

<https://Masterplan.mst.edu/>

<https://kummerinstitute.mst.edu/>

Closing/Adjournment:

The meeting adjourned at 12:17 p.m.

Academy of Miner Athletics - 2020/2021

Deptid - R7012123 2000 R4901	General	Meeting	Covid Fund	Balances
	Fund	Fund		
FY 21 July 1, 2020 - June 30, 2021	R7012123 2000 R4901	R7012123 2000 R4901 - AC001	R7012123 2000 R4901 AC100	
Beginning Balance 7/1/2020	\$ 97,852.42			\$ 97,852.42
480001 - Gift Income	\$ 9,459.00		\$ 14,487.50	
Total Revenue 20/21	\$ 9,459.00	\$ -	\$ 14,487.50	\$ 23,946.50
Move \$10,000 to start up annual meeting fund	\$ (10,000.00)	\$ 10,000.00		\$ -
Revenue Balance 20/21	\$ (541.00)	\$ 10,000.00	\$ 14,487.50	\$ 23,946.50
Expenses				
723000 - Posting/shipping & Delivery				
724000 - Telephone/fax services				
725000 - Marketing/advertising expense	\$ 246.90			
727000 - Copy Service	\$ 118.10			
728000 - Business Meeting Expense-Food April 2020 induction		\$ 1,742.54		
730000 - Supplies			\$ 67,432.05	
730000 Supplies Covid credit			\$ (67,432.05)	
732000 - Food stores - paper supplies April 2020 induction		\$ 28.83		
740300 - equipment - non capital				
742000 - Other misc expense				
742600 - Service charge (Phonathon)	\$ 13.50			
743200 - Awards	\$ 856.80			
797000 - Bldg repair - capital	\$ 18,498.00			
Expense Balance 20/21	\$ 19,733.30	\$ 1,771.37	\$ -	\$ 21,504.67
Ending Balance 20/21as of 6/30/2021	<u>\$ 77,578.12</u>	<u>\$ 8,228.63</u>	<u>\$ 14,487.50</u>	<u>\$ 100,294.25</u>

Academy of Miner Athletics - 2021/2022

Deptid - R7012123 2000 R4901	General	Meeting	Covid Fund	Balances
	Fund	Fund		
FY 21 July 1, 2021 - June 30, 2022	R7012123 2000 R4901	R7012123 2000 R4901 - AC001	R7012123 2000 R4901 AC100	
Beginning Balance 7/1/2020	\$ 77,578.12	\$ 8,228.63	\$ 14,487.50	\$ 100,294.25
480001 - Gift Income	\$ 3,157.50			
Total Revenue 21/22 as of 09/12/2021	\$ 3,157.50			
Expenses	\$ -			
Total Expenses 21/22 as of 09/12/2021	\$ -			
Ending Balance 21/22 as of 9/12/2021	<u>\$ 80,735.62</u>	<u>\$ 8,228.63</u>	<u>\$ 14,487.50</u>	<u>\$ 103,451.75</u>

Committed Costs

2020 COVID	\$ 10,000.00		\$ (10,000.00)
2021 COVID	\$ 10,000.00		\$ (10,000.00)
April 2020 induction adjustment	\$ 1,742.54	\$ (1,742.54)	
April 2020 induction adjustment	\$ 28.83	\$ (28.83)	
Meeting startup	\$ 5,000.00	\$ (5,000.00)	
2021 Meeting and banquet		\$ 9,000.00	

50 percent of dues for meeting and banquet	\$ 6,308.25	\$ (6,308.25)		
ESTIMATED BALANCE W/COMMITTED COSTS	<u>\$ 47,656.00</u>	<u>\$ 12,308.25</u>	<u>\$ 34,487.50</u>	<u>\$ 94,451.75</u>

Mullin/Elmore Endowment - 2020/2021

Deptid - R7012137 2000 R0945	Mullin/Elmore Endowment - 2020/2021		Balances
	General Fund R7012137 2000 R0945	Leadership Speaker R7012123 2000 R4901 - AC001	
FY 21 July 1, 2020 - June 30, 2021			
Beginning Balance 7/1/2020	\$ -		\$ -
480001 - Gift Income	\$ -	\$ 12,948.50	
480050 - Gifts - pending		\$ 475.00	
475000 - Investment Income	\$ 8.10		
Total Revenue 20/21	\$ 8.10	\$ 13,423.50	\$ 13,431.60
Revenue Balance	\$ 8.10	\$ 13,423.50	\$ 13,431.60
Expenses			
723000 - Posting/shipping & Delivery			
724000 - Telephone/fax services			
725000 - Marketing/advertising expense			
727000 - Copy Service			
728000 - Business Meeting Expense-Food			
730000 - Supplies			
730000 Supplies Covid credit			
732000 - Food stores - paper supplies			
740300 - equipment - non capital			
742000 - Other misc expense			
742600 - Service charge (Phonathon)			
743200 - Awards			
797000 - Bldg repair - capital			
Expense Balance		\$ -	\$ -
Ending Balance 20/21 as of 6/30/21	\$ 8.10	\$ 13,423.50	\$ 13,431.60

Mullin/Elmore Endowment - 2020/2021

Deptid - R7012137 2000 R0945	Mullin/Elmore Endowment - 2020/2021		Balances
	General Fund R7012123 2000 R4901	Leadership Speaker R7012123 2000 R4901 - AC001	
FY 21 July 1, 2021 - June 30, 2022			
Beginning Balance 7/1/2021	\$ -	\$ 13,431.60	\$ 13,431.60
480001 - Gift Income	\$ -	\$ 190.00	
480050 - Gifts - pending			
475000 - Investment Income	\$ 11.20		
Total Revenue 21/22 as of 09/12/2021	\$ 11.20	\$ 190.00	\$ 201.20
Expenses	\$ -	\$ -	
Total Expenses 21/22 as of 09/12/2021	\$ -	\$ -	\$ -
Ending Balance 21/22 as of 9/12/2021	\$ 11.20	\$ 13,621.60	\$ 13,632.80

Annual Meeting Board of Directors Report

October 24, 2020 – October 8, 2021

Membership

- Laurie Behm- 1st Vice President
- Cecilia Elmore- President
- Curt Elmore- Secretary/Treasurer
- Diana Newman- Past President
- Brian Tepper- 2nd Vice President
- David Vonarx- President- Elect

Meetings (all virtual)

- January 11, 2021
- February 8, 2021
- March 8, 2021
- July 19, 2021
- September 20, 2021

Actions/accomplishments

- Established Covid-19 supplemental Fundraising Committee- Laurie Behm was the chair. Solicitations to membership resulted in approximately \$14,000 in funds raised. To be held in reserve, as Covid Relief funding was obtained from CARES Act.
- Formed task committee on 3/15/21 to advise for Mullin/Elmore Leadership in Athletics endowed speaker series. David Vonarx agreed to be chair of the task committee. First speaker to be Boston Marathon Champion Desiree Linden on November 13, 2021.
- Approved funding for 2021 Annual Meeting Budget and Spring AMA Induction Ceremony budget on 3/8/21.
- BOD approved the proposed revisions to the AMA By-laws on 7/19, which will be voted on at the annual meeting.
- On 9/20/21 BOD approved a motion to submit for approval by the general membership a proposal at the October 8 Annual Meeting for the AMA to fund a new approximately \$7,000 student study lounge area. The Board is in favor of this proposal.

Annual Meeting Membership Committee Report

October 24, 2020 – October 8, 2021

Membership

- Laurie Behm
- Cecilia Elmore-Chair
- Jennifer Jansen
- Sarah Moore
- Tim Schoenecker

Meetings (all virtual)

- March 23, 2021
- April 22, 2021

Actions/accomplishments

- Inducted 9 new members on 4/10/2021 at special spring ceremony on the S&T Campus due to Covid-19. Event was live streamed.
- Reviewed and approved 3 new Member and one Honorary Member nominations on April 22, 2021.
- Sent nominations to AMA Board of Directors on 4/24/2021. Approval by BOD received on 5/12/2021.
- Slate of new candidates for membership sent to General Membership for vote on 5/14/2021. All candidates were successfully confirmed by the General Membership in accordance with the by-laws.
- The following new AMA elected members are scheduled for induction on October 8, 2021:
Class of 2021: Wendy (Moore) Bailey, Tom Reed, Melissa Ringhausen (honorary), and Kandi (Wieberg) Spraggs
Class of 2020: James Clossick, Jackie (Plies) Eiffert, Kenton Eiffert (honorary), Jack Pennuto, Jr., William Walker

Annual Meeting Nominations Committee Report

October 24, 2020 – October 8, 2021

Membership

- Cecilia Elmore, Co-Chair
- Ron Rosner, Co-Chair
- Art Bell

Meetings

- No committee meetings were held this year

Actions/accomplishments

- Nothing to report, as new AMA Board of Directors officers in first year of their term. These officers are Cecilia Elmore (President), David Vonarx (President-Elect), Laurie Behm (1st Vice-President), Brian Tepper (2nd Vice President), Curt Elmore (Secretary/Treasurer), and Diana Newman (Past President)
- The President is interested volunteers who are interested in serving on the Nominations Committee because Art Bell has resigned from the committee.

Annual Meeting Report-Life Skills Committee

Fall 2020 Virtual Event

AMA Participants

- Casey Engstrom
- Eric Potts
- David Vonarx
- Diane Butrus

Meetings (all virtual)

- Kick Off Call - Nov 12 (30 min)
- Final Prep Call - Nov 19 (30 min)
- Life Skills Event – Dec 2 (90 min, 5-6:30pm)

Highlights

- 14 Student Athletes participated – typically 25
- Melissa Ringhausen Introduction
- Life Skills Overview Powerpoint
- Each AMA Member shared an impactful experience about their transition from Student Athlete to their first job
- Breakout rooms, usually small group circles
- Surveys completed

Great event ... Susan Cochran did all the hard work to organize the zoom call and prepare the invitation ... Melissa and Susan juggled Zoom and the breakout rooms

Life Skills events are typically in Rolla in the Spring

Annual Meeting Leadership in Athletics- Committee Report

October 24, 2020 – October 8, 2021

Membership

- Dave Vonarx-Chair
- Cecilia Elmore
- Curt Elmore
- Jennifer Jansen
- Sandra Rotty
- Josh Sales
- Joe Stemler

Meetings (all virtual)

- February 9, 2021
- March 15, 2021
- March 22, 2021
- May 13, 2021

Actions/accomplishments

- Prepared a fundraising letter to send to a select list of potential donors with assistance from Jason Northern in Development.
- Raised \$13,431.60 year-to-date from approximately 15 donors
- Secured contract with Des Linden, 2018 Boston Marathon Women's Champion, Olympian, and Women's World Record holder for the 30 kilometer race distance. She will speak on campus November 13, 2021 at 7pm on the S&T Campus.
- Planning and organizing efforts are underway and the committee is being assisted by Susan Cochran and Melissa Ringhausen.

Annual Meeting Task Committee Report

October 24, 2020 – October 8, 2021

Membership

- John Borthwick
- Diane Butrus
- Susan Cochran – Ex-Officio
- Cecilia Elmore
- Curt Elmore - Chair
- Jen Jansen
- Tanya Newkirk
- Eric Potts
- Melissa Ringhausen – Ex-Officio
- Brian Tepper
- David Vonarx

Meetings (all virtual)

- December 7, 2020
- January 4, 2021
- February 1, 2021
- March 1, 2021
- April 5, 2021
- August 4, 2021

Actions/accomplishments

- Expanded annual meeting to full day event to be held Homecoming Friday
- Selected off-campus venue for banquet
- After banquet mixer to be funded by participants
- Include special guests (select coaches and student athletes) to attend annual meeting and banquet
- Identify theme for 2021 annual meeting panel discussion – Student-athlete recruiting at Missouri S&T
- Retain professional photographer for complimentary headshots for all members attending banquet
- Developed checklist for annual meeting and banquet

**BY-LAWS
ACADEMY OF MINER ATHLETICS
MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY (S&T)**

I. PURPOSE OF THE ACADEMY OF MINER ATHLETICS (AMA)

A. Mission

To recognize outstanding alumni who bring honor to the athletic department due to their accomplishments on the athletic fields of MSM/UMR/S&T, their accomplishments in their careers and leadership in their communities; and, to provide support to the department through coordinated gifts of time, experience and money.

B. Goals

To provide organized assistance to the S&T Athletic Department;

To improve the educational experience of student-athletes;

When called upon, to provide advisory guidance and counsel to the Athletic Director, coaches or student-athletes;

To advance the objectives of the development program by identifying, securing, and providing financial support for the department;

And, to help the University achieve national prominence in athletics consistent with the missions of the University.

II. MEMBERSHIP QUALIFICATIONS FOR THE ACADEMY OF MINER ATHLETICS

A. Active Members shall be limited to living individuals duly elected and subject to the following conditions and considerations:

1. Each Active Member shall hold a degree from the University (as MSM, UMR or Missouri S&T) granted at least ten (10) years prior to election and must have notable achievement in one or more varsity athletic programs while a student at the University. Each Active Member must also meet the requirements of at least one of the following categories:

- a.** Notable accomplishments in their career in business, government, academia or institution.
- b.** Notable accomplishments as a recognized leader in their community, religious, service and/or civic organizations or activities
- c.** Notable accomplishments as a recognized leader in professional and/or technical organizations or activities.

2. An Active Member shall be a person worthy of emulation and someone the community sees as a leader and a role model for young people with recognition based on one or more of the following attributes:

Deleted: a

Deleted: m

- a. A leader of people or a project of unusual scope or concept, or a business that has achieved outstanding success.
 - b. Active in professional, technical or career organizations.
 - c. A recipient of honors in the nominee's profession or career.
 - d. Active in the community by involvement in public service, service organizations and/or charitable causes or events.
 - e. Be an active lecturer or writer on subjects related to the nominee's chosen field.
3. Each Active Member shall have been elected as per the process described in Section IV.
4. An Elected Active Member shall be present in person for induction as an Active Member at the first Induction Ceremony held after election. An Elected Member who accepts but who cannot be present at this Induction Ceremony may elect to be inducted at either of the next two annual induction ceremonies. An Elected Member who is unable to appear at three consecutively scheduled induction ceremonies shall have their invitation to membership withdrawn. An Elected Active Member will be given written notice at least 90 days prior to an Induction Ceremony.
- B.** Honorary Members shall be limited to living or deceased individuals duly elected and subject to conditions that:
- 1. A person to be considered for Honorary Membership may or may not have a degree from MSM/UMR/S&T and may or may not have participated in varsity athletics at MSM/UMR/S&T but who has and who possesses the qualities necessary for Active Membership in the Academy.
 - 2. Each Honorary Member shall have the unanimous approval of the Directors and have been elected as per the process described in Section IV.
 - 3. At no time shall the number of living Honorary Members exceed ten percent of the Active Members.
 - 4. Honorary Members shall have all the rights, privileges and responsibilities of Active Members except that they shall not be officers.
 - 5. An elected Honorary Member's induction shall be held at the first Induction Ceremony following election. Honorary Members may be inducted in absentia or posthumously.
- C.** Distinguished Past Members – Active Members will automatically be reclassified as Distinguished Past Members upon their death.
- D.** The Athletic Director/Department Chairman, unless an active member, shall be an ex-officio member of the Academy.

Deleted: by letter ballot
 Deleted: (
 Deleted:)

Deleted: by letter ballot (
 Deleted:)

III. NOMINATIONS FOR THE ACADEMY OF MINER ATHLETICS

A. By March 1 of each year the Secretary-Treasurer shall solicit nominations from the Active Members. Active Members may nominate any individual who meets qualifications for active membership as stated in II.A.1 and IIA.2 or Honorary Member as stated in II.B.1. Nominations must be responsive to the Nomination Guidelines outlined in III.C (below) and must be submitted to the Secretary-Treasurer by March 15 each year.

B. A Nominations ~~C~~ommittee of Active Members appointed by the President of the AMA shall be empowered to nominate individuals who are qualified under II.A.1 and II.A.2. Nominations by this committee must be responsive to the Nomination Guidelines outlined in III.C (below) and submitted to the Secretary-Treasurer by April 1 each year.

C. Nominations shall conform to the following guidelines as a minimum:

1. ~~Personal and professional data:~~

Full name, address, business title (if any), name of spouse (if any), Name(s) and date(s) of University degree(s), ~~p~~rofessional chronology, including name of organization, business title, dates for each significant engagement

2. Participation in ~~v~~arsity sport(s) while attending MSM/UMR/S&T and notable accomplishments in same.

3. Organizational memberships, including offices held and significant honorary titles

4. Civic and ~~s~~ervice organizations and activities

5. Awards and honors: List significant awards and honors conveyed on the nominee by his or her peers, professional organizations, civic groups, ~~and so on,~~

6. Lectures and articles: List lectures given or articles written relating to the nominee's chosen field.

7. Statement of nomination: The nomination must contain a statement which summarizes the particular achievements, recognitions, and/or contributions which, in the opinion of the nominator, qualify the nominee for election to the Academy of Miner Athletics.

D. The Secretary-Treasurer shall deliver the nominations to the Membership Committee by April 1 of each year.

E. The Membership Committee shall receive from the Secretary-Treasurer all nominations. They will meet; review, determine eligibility and forward the nominations which they recommend to the Board of Directors by May 1 of each year. Nominations received but not recommended may be kept on file and considered the next year. All nominations of individuals reviewed for three years, but not selected, will be dropped unless renominated. The membership committee will notify nominators following the meeting of the status of their nominations.

F. The number of nominees selected for submittal to the membership for balloting shall be unrestricted.

G. The Board of Directors shall review and certify the nominations by May 15 of each year and return them to the Secretary-Treasurer.

Deleted: c

Deleted: Specific

Deleted: D

Deleted: P

Deleted: V

Deleted: S

Deleted: etc

Deleted: <#>The candidates will be contacted by the Membership Committee at least 90 days prior to the Induction Ceremony.¶

IV. BALLOTING FOR THE ACADEMY OF MINER ATHLETICS

- A. The Secretary-Treasurer shall prepare a written ballot carrying the names of all those certified as per Section III.G. and shall send it with nomination information to the members by June 1 of each year. The results of each individual ballot shall be treated as confidential by the Secretary-Treasurer and/or no more than one additional individual designated by the Secretary-Treasurer.
- B. The Membership Committee shall canvas all ballots so certified that are received by June 30 of each year. Election requires a 75 percent affirmative vote of ballots cast. A minimum of 25 percent of the Active Members of the Academy must cast ballots. By July 1 of each year the Committee shall declare as elected and eligible for invitation to membership those who have qualified under IIA.3 or II.B.2, and shall so notify the Board of Directors and the Secretary-Treasurer.

Deleted: letter

Deleted: nominees by the Board

Deleted: With the ballot shall be a blank envelope into which the marked ballot shall be inserted and a return envelope addressed to the Membership Committee. By signature across the flap of the return envelope the voting member shall certify the ballot is eligible for canvassing.

V. ORGANIZATION OF AND FOR THE ACADEMY OF MINER ATHLETICS

A. Meetings of the Membership:

- 1. There shall be an Annual Meeting of the membership held at such time and at such place as shall be determined by the Board of Directors, but normally will be during Homecoming weekend in Rolla.
- 2. Virtual meetings may be held to discuss and work on Academy business. The Annual Meeting will be subject to this option only under circumstances as approved by the unanimous vote of the Board of Directors.
- 3. Upon determination by the Board of Directors or a petition signed by one-third of the Active Membership, the Board of Directors shall call any additional membership meetings.
- 4. Annual Meetings shall be announced in writing at least thirty (30) days prior to the date of the meeting.
- 5. Quorum at the Membership Meetings:
 - a. Shall consist of thirty (30) percent of the Active Members or of fifteen (15) Active Members, whichever is less.
 - b. Every act of or decision made by a majority of those present when a quorum exists shall be an act of the membership.

Deleted: Electronic via the Internet or teleconference

Deleted: not

Deleted: All meetings

Deleted: by mail

B. Induction Ceremony:

There shall be an Induction Ceremony for the purpose of inducting newly elected members and it shall usually be held in conjunction with the Annual Meeting at a time and place determined by the Board of Directors, but normally in Rolla during Homecoming weekend.

C. Directors:

- 1. The Board of Directors shall consist of six (6) Directors, the immediate Past-President, President, President-Elect, Secretary-Treasurer and the two Vice Presidents.
- 2. Vacancies on the Board of Directors occurring from death or resignation shall be filled at the next Annual Meeting of the Academy. Members will elect a Director to complete the unexpired term for each vacancy.

Deleted: p

D. Officers:

- 1. The officers of the Board of Directors and of the Academy of Miner Athletics shall be a

President, President-elect, two Vice Presidents and Secretary-Treasurer and they shall be elected by and from the Active Membership at each Annual Meeting of the Academy. The officers shall serve two (2) year terms commencing at the end of the Annual Meeting in which they were elected. The President-elect shall automatically become President when the current President completes their term.

Deleted: Section Break (Next Page)

- 2. The officers shall have such duties as are necessary to the purposes and functions of the organization and such duties as are assigned by the Board of Directors.
- 3. The Secretary-Treasurer shall keep and distribute to the Academy (members only) contact information on all Academy Members.
- 4. Officers shall serve without compensation, but shall be reimbursed for expenses incurred if authorized and approved by the President and approved by the Board of Directors.

E. Committees:

- 1. The Board of Directors shall authorize and the President shall appoint such committees as are necessary to advance the purposes and business of the Academy.
- 2. There shall be a Membership Committee of at least five (5) members, one of which shall be the President who will serve as the chairman, and said committee shall take such action as is necessary to comply with III.E and IVB. The members of the Membership Committee shall serve at the pleasure of the President.
- 3. There shall be a Nominations Committee consisting of the President and two members which shall present a slate of candidates for election as Directors at the Annual Meeting of the Academy. Additional nominations may be made by any member present at the Annual Meeting. There will be no vote by proxy and a simple majority of those present shall elect. The members of the Nominations Committee shall serve at the pleasure of the President.

Deleted: as a

Deleted: A member of the committee of senior faculty defined in III.B shall serve as a non voting liaison participant on the Membership Committee

Deleted: three

VI. LIMITATIONS AND PROCEDURES FOR THE ACADEMY OF MINER ATHLETICS

- A. The Membership of the Academy at an Annual Meeting or Special Meeting may remove a member upon the recommendation of the Board of Directors, but not until such time as the Board or the Membership has heard the appeal of the member so recommended if such appeal is requested.
- B. The By-Laws may be amended at any Annual Meeting where such intention has been a part of the announcement for the next meeting and the amendment carries the favorable recommendation of two-thirds of the Board of Directors and a majority of the Active Members approves by electronic ballot (a minimum of 25 percent of active members must cast ballots).
- C. The members of the Academy of Miner Athletics are not responsible for any indebtedness or liability incurred by, or for any acts performed by any member or individual, at any regular or special meeting, outing or other social activity of the Academy.

Deleted: Committee on Conduct

Deleted: appeal is

Deleted: %

VII. FINANCIAL REQUIREMENTS

- A. The Academy of Miner Athletics will be self-supporting using exclusively reserved monies deposited in the university account, Academy of Miner Athletics-Athletic Department, said monies the result of contributions made or solicited by the members for this and additional purposes.

Deleted: R-4-25034

- B. The Board of Directors shall adopt an annual budget which shall be reported to the membership and said budget will provide the Department Chairman with direction and the only authority as to the expenditure of monies from account, Academy of Miner Athletics-Athletic Department.

Deleted: R-4-25034

VIII. RECOGNITION OF MEMBERSHIP

Deleted: ¶

The officers and directors will instruct the Secretary-Treasurer in such efforts as shall be made annually to maintain funds in the R-4-25034, Academy of Miner Athletics-Athletic Department account pursuant to V.D. of the "STATEMENT OF AGREEMENT AND UNDERSTANDING CONCERNING THE ACADEMY OF MINER ATHLETICS".¶

- A. A plaque or certificate of recognition and membership in the Academy will be awarded to each Active or Honorary Member at the induction ceremony.
- B. A framed photograph, eight by ten inches, with a nameplate, shall be prominently displayed of all members of the Academy in the Athletic Department.
- C. An up-to-date biographical sketch limited to one-hundred and fifty words will be maintained for each Honorary, Active and Distinguished Past Member of the Academy in the library or lounge of the Department easily accessible to the students. The biographical sketch shall be updated every 5 – 10 years by each member. The member shall be responsible to send the secretary their updated biographical sketch.

Deleted: name-plate

4-15-11 Original

10-8-12 Revised

10-17-14 Revised (Modified officer term lengths at Section D.1, per vote in Annual Membership Meeting)

12-31-2017 Amended (V.A.5.a. to include fifteen (15) Active Members, whichever is less)

10-25-2020 Amended (II.A.1 decreasing to ten (10) years; VI.B. changing to announcement for next meeting, and approval by electronic ballot with minimum 25% active members)

10-8-2021 Revised in terms of mechanism for membership voting, Membership and Nominations Committee membership, allowance for virtual meetings, deletion of "orphan" mention of Committee on Conduct, and grammatical and spelling revisions.