

AMA Annual Meeting Agenda October 21, 2022

| | | |
|---------|--|---|
| 930 am | Continental Breakfast | St. Pat's Ballroom A&B |
| 950 am | Opening Remarks/Introductions/Icebreaker | Cecilia Elmore |
| 1000 am | State of Athletics | Melissa Ringhausen |
| 1010 am | State of Campus Construction | Fred Stone |
| 1020 am | Development Report | Jason Northern |
| 1030 am | Theme: Strategic growth: adding/retaining programs | Melissa Ringhausen |
| 1045 am | Break | |
| 1055 am | Panel Discussion: Culture Change | Melissa Ringhausen |
| | <ul style="list-style-type: none"> • Andy Ball, Head Football Coach • Andy Halaz, Head Men's and Women's Volleyball Coach • Davis Joseph, Junior, AE and ME, Soccer • Madison Passolano, Senior, CSci, Softball • Laura Rodriguez (Psyc'22), Graduate Student, IOPsyc, Basketball • Nihal Shah, Junior, ME, Golf | |
| 1145 am | Adjourn for Miner Legends Lunch | (Pre-registration required) |
| 1200 pm | Lunch | Hasselmann Alumni House |
| 130 pm | Regular Business | |
| | <ul style="list-style-type: none"> • Approval of Minutes (attached) • Treasurer Report (attached) • Committee Reports <ul style="list-style-type: none"> ○ Board of Directors (attached) ○ Membership (attached) ○ Nominations (attached) | <p>President Cecilia Elmore</p> <p>Secretary Treasurer Curt Elmore</p> <p>President</p> <p>President/Committee Chair</p> <p>President/Committee Chair</p> |
| | <u>SLATE</u> | |
| | Past President | Cecilia Elmore |
| | President | David Vonarx |
| | President-Elect | Art Bell |
| | 1 st Vice President | Laurie Behm |
| | 2 nd Vice President | Brian Tepper |
| | Secretary Treasurer | Curt Elmore (declined) |

AMA Annual Meeting Agenda October 21, 2022

Regular Business (continued)

- Other Standing Committee(s)
 - Life Skills (attached) Diane Butrus
 - Annual Meeting (attached) Willie Vonarx

| | | |
|--------|--------------------------------|---------------------|
| 250 pm | Break | |
| 300 pm | New Business/Discussion/Asks | President |
| 325 pm | Action Item Review/Adjournment | Secretary Treasurer |
| 330 pm | Facilities tours (optional) | |

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/Treasurer 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

Annual Meeting Treasurer's Report

| RECAPITULATION OF 2021 TREASURER'S REPORT | | | | |
|---|--------------|------------|------------|--|
| Actuals as of 6/30/2021 | | | | |
| General Fund | Meeting Fund | Covid Fund | Balances | |
| \$ 77,578 | \$ 8,229 | \$ 14,488 | \$ 100,294 | |
| 2021 estimated balance with committed costs | | | | |
| General Fund | Meeting Fund | Covid Fund | Balances | |
| \$ 47,656 | \$ 12,308 | \$ 34,488 | \$ 94,452 | |

| SUMMARY OF CURRENT ACTIVITY | | | | |
|-----------------------------|-----------|------------|-----------|--|
| | Last FY | Current FY | Total | |
| Income | \$ 11,458 | \$ 2,095 | \$ 13,553 | |
| GF expenses | \$ 9,247 | \$ 2,460 | \$ 11,707 | |
| Mtg expenses | \$ 4,331 | \$ 5,500 | \$ 9,831 | |
| COVID | \$ - | \$ - | \$ - | |

| ESTIMATE AS OF 6/30/2022 | | | | |
|--------------------------|--------------|------------|-----------|--|
| General Fund | Meeting Fund | Covid Fund | Balances | |
| \$ 72,625 | \$ 5,196 | \$ 14,488 | \$ 92,309 | |

Review of all AMA-funded projects (Action item from 2021 meeting)

- \$7,500 classroom upgrade, 2015
- \$0 locker room upgrade, 2016/17 (funds collected but unspent because university provided alternative funding)
- \$18,438 varsity weight room, 2020/2021
- \$10,000 + \$10,000 + \$14,000 COVID-19 funds, 2021
- \$8,000 (\$7,686 actual) study room furnishings, 2022

Academy of Miner Athletics - 2021/2022

| Deptid - R7012123 2000 R4901 | General Fund | Meeting Fund | Covid Fund | |
|--|------------------------|--------------------------------|------------------------------|----------------------|
| | R7012123 2000 R4901 | R7012123 2000 R4901 - AC001 | R7012123 2000 R4901 AC100 | |
| FY 21 July 1, 2021 - June 30, 2022 | | | | |
| Beginning Balance 7/1/2022 | \$ 77,578.32 | \$ 8,228.63 | \$ 14,487.50 | \$ 100,294.45 |
| 480001 - Gift Income | \$ 11,413.74 | \$ 44.00 | | |
| 392000 - Transfer | | \$ 5,706.87 | | |
| Total Revenue 21/22 as of 06/30/2022 | \$ 11,413.74 | \$ 5,750.87 | | \$ 17,164.61 |
| Expenses | \$ - | | | |
| 721000 - Business travel | 2.00 | | | |
| 727000 - Copy Service | 454.06 | \$ 38.50 | | |
| 728000 - Business Meeting Expense-Food | 673.44 | | | |
| 740300 - Eqpt - non capital | 319.00 | | | |
| 740600 - Furniture - non capital | 7,685.91 | | | |
| 742000 - Other misc expense | 69.76 | | | |
| 742600 - Service charge | 43.13 | | | |
| 728000 - Business Meeting Expense-Food | | 2,410.33 | | |
| 730000 - Supplies | | 907.27 | | |
| 743200 - Awards | | 700.06 | | |
| 750000 - Professional & Consult services | | 275.00 | | |
| Transfer - 50% of dues | \$ 5,706.87 | | | |
| Total Expenses 21/22 as of 01/31/2022 | \$ 14,954.17 | \$ 4,331.16 | | \$ 19,285.33 |
| Ending Balance 21/22 as of 06/30/2022 | \$ 74,037.89 | \$ 9,648.34 | \$ 14,487.50 | \$ 98,173.73 |

Academy of Miner Athletics - 2022/2023

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|--|------------------------|--------------------------------|------------------------------|----------------------|
| | R7012123 2000 R4901 | R7012123 2000 R4901 - AC001 | R7012123 2000 R4901 AC100 | |
| FY 23 July 1, 2022 - June 30, 2023 | | | | |
| Beginning Balance 7/1/2022 | \$ 74,037.89 | \$ 9,648.34 | \$ 14,487.50 | \$ 98,173.73 |
| 480001 - Gift Income | \$ 2,095.00 | | | |
| 392000 - Transfer | | \$ 1,047.50 | | |
| Total Revenue 22/23 as of 10/4/2022 | \$ 2,095.00 | \$ 1,047.50 | | \$ 3,142.50 |
| Expenses | \$ - | | | |
| 721000 - Business travel | | | | |
| 727000 - Copy Service | | | | |
| 728000 - Business Meeting Expense-Food | | | | |
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| Transfer - 50% of dues | \$ 1,047.50 | | | \$ 1,047.50 |
| Total Expenses 22/23 as of 09/07/2022 | \$ 1,047.50 | \$ - | | |
| Ending Balance 22/23 as of 09/7/2022 | \$ 75,085.39 | \$ 10,695.84 | \$ 14,487.50 | \$ 100,268.73 |
| | | Committed Costs | | |
| 2022 Meeting | | \$ 5,500.00 | \$ - | |
| 2022 1/4 zips | \$ 2,460.00 | | | |
| ESTIMATED BAL W/ COMMITTED COSTS | \$ 72,625.39 | \$ 5,195.84 | \$ 14,487.50 | \$ 92,308.73 |

Academy of Miner Athletics - 2021/2022

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| ESTIMATED BAL W/ COMMITTED COSTS | \$ 72,625.39 | \$ 5,195.84 | \$ 14,487.50 | \$ 92,308.73 |

Annual Meeting Board of Directors Report

October 9, 2021 – October 21, 2022

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 25, 2022
- September 21, 2022

Actions/accomplishments

- The Leadership in Athletics Committee, as appointed by the AMA Board, organized the inaugural event in the Mullin/Elmore Leadership in Athletics endowed speaker series. Boston Marathon Champion Desiree Linden spent the day at S&T on November 13, 2021. The general public, S&T students, varsity athletes and staff, local multi-sport clubs, area high school athletic teams were invited. Des held a meet and greet at Allgood Bailey stadium, ran a fun run with 30 participants, held a meet and greet in the S&T Hall of Fame room for special guests, and gave a keynote speech entitled “Keep Showing Up: The Importance of Consistency” to approximately 200 persons in the audience.
- \$8,000 in funds for a Study Room near the Athletic Offices in the Bullman Building were approved at the AMA annual meeting and the room was completed in April of 2022.
- On March 7, 2022 a Virtual Happy Hour was held via Zoom in efforts to encourage members to connect with each other more than just at the Annual Meeting. Approximately 15 members attended this virtual event including Athletic Director Melissa Ringhausen. Future connections could include meeting at Miner sporting events in STL, KC or Springfield areas.
- On September 21, 2022, the Board of Directors approved a recommendation from the Annual Meeting Committee to spend up to \$9,000 for AMA branded ¼ zip jackets for Annual Meeting attendees and new inductees. The initial order will be for those members that register and attend the annual meeting in 2022.

Annual Meeting Membership Committee Report

October 9, 2021 – October 21, 2022

Membership

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

Meetings (all virtual)

- February 3, 2022
- April 28, 2022

Actions/accomplishments

- This year the committee agreed that the nominator will be tasked with notifying their nominee(s) of induction status after the membership committee meets, votes and certifies that the nominations meet the criteria for membership, and once nominations have been approved through the normal process. We hope this will foster connection to and involvement with the AMA and other members and encourage attendance at future meetings.
- Reviewed and approved 6 new Member and 2 Honorary Member nominations on April 28, 2022.
- Sent nominations to AMA Board of Directors on 4/29/2022. Approval by BOD received on 5/3/2022.
- Slate of new candidates for membership sent to General Membership for vote on 5/3/2022. 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 21, 2022:
Class of 2021: Wendy (Moore) Bailey, nominated by Curt Elmore
Class of 2022: Kimberly (Finke) Morrison, nominated by Sarah Moore; Brian Gilmore, nominated by Art Bell; Bryan Hogan, nominated by Sarah Moore; Alan Spector, nominated by Art Bell; Dixie Finley (Honorary), nominated by Brian Tepper; Dr. David Westenberg (Honorary), nominated by Curt Elmore

Annual Meeting Nominations Committee Report

October 9, 2021 – October 22, 2022

Membership

- Cecilia Elmore, Co-Chair
- Ron Rosner, Co-Chair
- Diane Butrus

Meetings

- No committee meetings were held this year, only telephone and email communications

Actions/accomplishments

- The terms of the 2020-21 AMA Board of Directors officers will end at the 2022 annual meeting. The 2020-21 officers were 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).
- For 2022, Cecilia will become Past President, David will be the new President, and four new officers will need to be elected to 2-year terms. The Nominations Committee has identified the following candidates for the new officers:
 - Secretary/Treasurer – Curt Elmore
 - Vice President – Laurie Behm
 - Vice President – Brian Tepper
 - President-Elect – Art Bell
- If other members are interested in serving on the board, nominations for additional officer candidates can be made during the annual meeting.

Life Skills Report

Spring 2022 Event

AMA Participants

- Janet Conner
- Stu Dunlop
- Kandi Spraggs
- Jack Pennuto
- Diane Butrus

Meetings

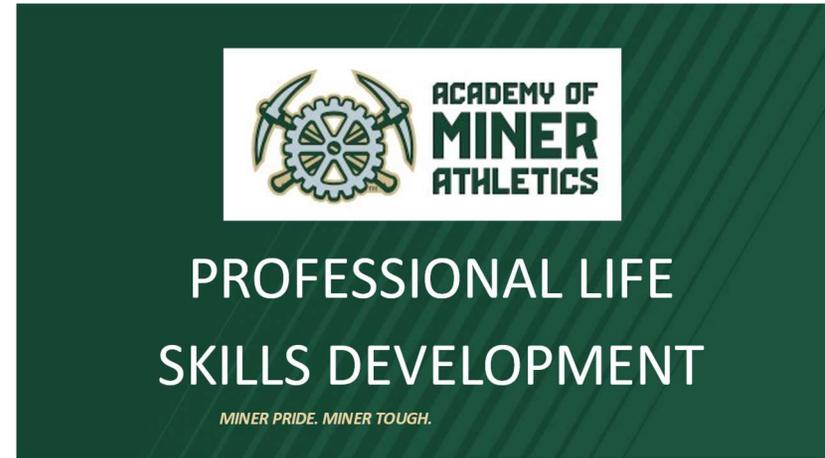
- Kick Off Call – Mar 16 (30 min)
- Final Prep Call – Mar 30 (30 min)
- Life Skills Event – Apr 11 (90 min, 5-6:30pm)

Highlights

- Full Classroom of Student Athletes and Club Sports – NEW!
- Melissa Ringhausen Introduction
- Life Skills Overview PowerPoint
- Each AMA Member shared an impactful experience about their transition from Student Athlete to their first job
- Small group circles
- Rapid Fire Hot Tips – NEW!
- Surveys completed
- Dinner catered from a local restaurant who supports the Athletic department – NEW!

Great event ... Susan Cochran did all the hard work to organize space and meal ... Melissa and Susan revised the PowerPoint Presentation with updated graphics and logos

Life Skills events are typically in Rolla in the Spring



Annual Meeting Task Committee Report

October 24, 2020 – October 8, 2021

Membership

- John Borthwick
- Diane Butrus – Withdrew membership September 2022
- Susan Cochran – Ex-Officio
- Cecilia Elmore
- Curt Elmore - Chair
- Jen Jansen
- Tanya Newkirk
- Eric Potts
- Melissa Ringhausen – Ex-Officio
- Brian Tepper
- David Vonarx - Chair

Meetings (all virtual)

Meeting records are available upon request.

- May 2, 2022
- August 3, 2022
- August 25, 2022
- September 20, 2022
- September 28, 2022

Actions/accomplishments

- Retained the basic elements of 2021 meeting
- Identify theme for 2022 annual meeting panel discussion – Strategic growth: adding/retaining growth
- The committee recommended that the AMA purchase custom embroidered windbreaker jackets for each AMA member including inductees. The members and inductees must attend the annual meeting in person to receive the jackets.
- Committee leadership was assumed by David Vonarx, and Diane Butrus withdrew her membership in the committee