

AMA Annual Meeting Agenda October 27, 2023

830 am	Continental Breakfast with Head Coaches and Athletic Trainer	St. Pat's Ballroom A&B
900 am	<p>Panel Discussion: Culture Update, NIL, and Transfer Portal</p> <ul style="list-style-type: none"> • Bentley Hart, Football, Junior, Hist • Meiko Pearson, Volleyball, Senior, BioS • Lula Sassano, Softball, Sophomore, Bus • Lovell Williams, Basketball, Junior, ME • Todd DeGraffenreid, Head Baseball Coach • Jane Grimley-Gunn, Head Women's Soccer Coach 	Melissa Ringhausen, Director of Athletics Moderator
We Won the Kummer Challenge: 21 donors; totaling \$267,000		Kristen Gallagher/Kummer
1010 am	Break	
1020 am	Opening Remarks, Introductions, and Icebreaker	David Vonarx, President
1025 am	State of Athletics	Melissa Ringhausen
1050 am	Break	
1100 am	Wish List and Department Priorities	Melissa Ringhausen
1120 am	Fundraising	Brian Gilmore
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) John Borthwick made a motion to accept the minutes. Cecilia Elmore seconded. The minutes are accepted. • Treasurer Report and Budget (attached) Brian Tepper made a motion to accept the budget as proposed. John Borthwick seconded. The budget was accepted. • Committee Reports <ul style="list-style-type: none"> ○ Board of Directors (attached) ○ Membership (attached) ○ Nominations (attached) 	<p>David Vonarx</p> <p>Tanya Newkirk, Secretary-Treasurer</p> <p>David Vonarx</p> <p>Cecilia Elmore and David Vonarx, Co-Chairs</p> <p>Ron Rosner and David Vonarx, Co-Chairs</p>
	<p><u>SLATE</u></p> <p>President-Elect</p> <p>Second Vice President</p> <p>Elmore, was elected</p>	<p>Brian Tepper; nominated by David Vonarx to replace Art Bell Elected to position</p> <p>TBD (to replace Brian Tepper) Kandi Spraggs; nominated by Cecilia</p>

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- Other Standing Committee

- Life Skills (attached) Diane Butrus, Chair
Great event this year. Won the Joseph McGowen Visionary Award. Another possible opportunity could be hosting an event on personal finance.
- Annual Meeting (attached) Willie Vonarx, Chair

150 pm Break

200 pm New Business

Proposed Bylaws were addressed. Discussion was had concerning the language of a “reserve balance”. Jim Clossick made a motion to accept as written. Brian Gilmore seconded. Motion passed. Discussion about forming a committee for the scholarship awards. Brian Tepper will head the committee. Scott Stephens and Mike Moore volunteered to help.

Dr. Westernberg reported on SAAC. M Club is now becoming the service arm for SAC. They are continually looking for new service activities to be involved in.

Melissa shared her ‘want’ list. Athletic Training items; Live streaming items; and track renovation project.

320 pm Action Item Review

Tanya Newkirk

Find members for the Fundraising Committee; John Borthwick and Dave Belleville volunteered.

Look into hosting a student athlete personal finance event.

The meeting was adjourned at 3:10.

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	<u>Last</u>	<u>First</u>	<u>Attended Annual Membership Meeting 10/27/2023</u>
1.	BELLEVILLE	DAVID	Yes
2.	BORTHWICK	JOHN	Yes
3.	BUTRUS	DIANE	Yes
4.	CAWLFIELD	JEFF	Yes
5.	CLOSSICK	JAMES	Yes
6.	ELMORE	CECILIA	Yes
7.	FINLEY	DIXIE	Yes
8.	FORBES	DANIEL	Yes
9.	GILMORE	BRIAN	Yes
10.	HAWKINS	JULIE	Yes
11.	JANSEN	JENNIFER	Yes
12.	McDONALD	RODRICK	Yes
13.	MOORE	MICHAEL	Yes
14.	MULLIN	MARK	Yes
15.	NEWKIRK	TANYA	Yes
16.	PENNUTO	JACK	Yes
17.	REED	THOMAS	Yes
18.	RINGHAUSEN	MELISSA	Yes
19.	ROSNER	RONALD	Yes
20.	SCHOENECKER	TIMOTHY	Virtually
21.	SPRAGGS	KANDI	Yes
22.	STEPHENS	SCOTT	Yes
23.	TEPPER	BRIAN	Yes
24.	VONARX	DAVID	Yes
25.	WALKER	BILL	Yes
26.	WESTENBERG	DAVID	Yes