



**Mississippi's First Alumnae Association
Minutes of the 2009 Spring Board Meeting
Friday, April 17, 3:30 pm, Wesley Foundation Chapel**

1. Welcome - Given by President Kym Golden Gore
2. Invocation - Given by President-Elect Anghaarad Teague
3. Minutes
 - a. Kym Gore moved to amend the Agenda to include the Reading & Approval of the Minutes as item III - motion seconded and approved
 - b. Secretary Neely Hunter provided copies of draft minutes (See Jan-April Minutes) and notated a date error on the entry for the Board Conference Call dated April 12 which should have been dated March 22
 - c. A motion to suspend reading of the minutes and approval as presented with date amendment was offered, seconded, and approved.
 - d. A motion to amend the October Board minutes to reflect the reading and acceptance of committee reports, specifically the Election Committee plan for implementing electronic voting, was offered, seconded, and approved.
4. Committee Reports
 - a. Lillian Wade provided the Special Events committee report including expenses and details for the weekend's Gala, Karaoke, and Hospitality events
 - b. Neely Hunter provided the Election committee report including a recap of new officers, procedure, success of methodology, and recommendations for next year
 - c. Del Oehms provided the Tech committee report including details of membership collection, website, and data management issues.
 - d. Sherrie Cooper provided the PR committee report including a recap of activities on press releases, electronic and print newsletters, and website content.
5. Old Business
 - a. Kym Gore gave a detailed, non-confidential report, on the Litigation as it pertained to affiliation with the university, the association name change, and the implications for the association moving forward as an independent organization.
 - b. Betty Lou Jones moved to have an official letter of thanks sent to Julie Hussey's law firm and Cindy Pond's web development company for their work on behalf of the MFAeA. Motion was seconded and approved.
6. New Business
 - a. Donette Lee introduced proposed Constitutional and Bylaws changes recommended by the Bylaws Committee to reflect the association name change and independent status. (See attached draft of proposed changes). Motions, seconds, and discussion on various points resulted in final approval. (See attached documents for changes that were approved.)
 - b. Specifically the addition of a Chapter Affiliation Agreement was approved as a means to define the relationship between chapters and the MFAeA.
 - c. A worksheet for recording Policies & Procedures were handed out to facilitate continued development of P&P as the association committees move into this second year of restructuring.
 - d. Christine Jones Lawrence gave a presentation on MagChain Travel and the potential earning opportunity for the MFAeA. Further investigation of this concept was turned over to the Ways & Means committee for review and potential recommendation to the board.
7. Adjournment - motion to adjourn was offered, seconded, and approved.



Mississippi's First Alumnae Association
2009 ANNUAL BUSINESS MEETING
SATURDAY, APRIL 18, 11:15 AM, WESLEY FOUNDATION HALL

1. Welcome - Given by Outgoing President Kym Golden Gore
 2. Invocation - Given by Incoming President Anghaarad Teague
 3. Business Meeting
 - a. President's Report by Kym Golden Gore - recapped events, actions, and outcomes for the 2008-2009 term
 - b. Ratification of Constitution & Bylaws Changes by Donette Lee - changes approved at the April 17, 2009 Board Meeting were presented for ratification
 - i. Motion to approve offered, seconded, and upheld
 4. Recognition of Alumnae Achievement Award Winners by Bev Jones
 - a. Bev Jones, Past Presidents' Board Representative & Award Chair introduced the criteria for the 2009 Alumnae/i Achievement Awards and gave the floor to Past Presidents to present each award.
 - i. Awards were presented to:
 1. Wilhelmine Streater Tew Damon '48
 2. Elaine Logan Evans '70
 3. Del Oehms Hamilton '84
 4. Peggy Scott Hampton '72
 5. Neely Woods Hunter '95 (Young Alum Award 2009)
 5. Installation of New Officers & Board Members
 - a. The results of the MF AeA's first non-Homecoming election were certified by Lynn & Fortune, LLC, approved by the MF AeA Board at the April 17, 2009 board meeting, and presented to the membership for approval.
 - b. Positions to be appointed by incoming President Anghaarad Teague were announced.
 - c. The following were installed as officers & board members for the 2009-2010 term:

President - M. Anghaarad Teague '95
President Elect - [Lillian Harris Wade '63](#)
Immediate Past President - [Kym Golden Gore '97](#)
Vice President - [Neely Woods Hunter '95](#)
Treasurer - [Deborah Stockman Hodges '90](#)
Secretary - [Barbara White '75](#)
Parliamentarian - [Lydia Quarles '71](#)
Appointed Directors -
Past Presidents' Representative - Beverly Koch Jones '57
Chapter Presidents' Representative - Josephine Bennett Tierce '50

Directors -
[Augustus "Gus" Argrett '02](#)
[Barbara Austin '63](#)
[Jane Dearing Dennis '80](#)
[Ricki Rayner Garrett '73](#)
[Kimberly Griffin '93](#)
[Lenore Shields Griffin '70](#)
[Del Oehms Hamilton '84](#)
[Jimmie Meese Moomaw '58](#)
[Thomas "Mack" Spencer '97](#)
6. New President's Remarks - Anghaarad Teague
 - a. Anghaarad encouraged the members present by concluding, "Today we meet outside the gates of our alma mater, but we continue to work so that one day we will again be welcomed inside."