

**EXECUTIVE COMMITTEE**

**UNA ALUMNI ASSOCIATION**

**October 11, 2024**

 **9:00 a.m.**

 **Marriott Conference Center**

 **Singing River Room**

**AGENDA**

1. Welcome *Ms. Savannah Liles ’11, Chair*
2. Review of Board Meeting Agenda *Ms. Savannah Liles*
3. Approval of Minutes……. *………………………………………………………Ms. Savannah Liles*
4. Committee Reports/Action Items *Ms. Savannah Liles*
	1. **Nominations Committee** *Mr. Will Hodges, ’10, Chair*
		1. **Members Rolling Off**
	2. **Finance Committee** *Mr. Mike Byers, ’79, Chair*
		1. **Stadium**
		2. **Budget Approval**
	3. **Marketing and Communication** *Ms. Rita Harris, ’85, Chair*
	4. **Development Committee** *Mr. John Haeger, ’99, Chair*
		1. **Lions Under the Lights**
	5. **Campus Engagement Committee** *Ms. Anna Milwee, ’14, Co-Chair*

 *Dr. Lisa Clayton, ’00, Co-Chair*

1. Old Business…………………………………………………………….... *Ms. Savannah Liles*
	1. Vote on By-Laws and Constitution
2. New Business……………………………………………. *…………………Ms. Savannah Liles*
3. Adjourn…………………………………………………………………… *Ms. Savannah Liles*

**Members**

*Ms. Savannah Liles, ’11, Chair*

*Mr. Jeremy Baham, ’96, Vice-Chair*

*Mr. Bishop Alexander, ’09*

*Mr. Mike Byers, ’79*

*Ms. Gaye Choat, ’81*

*Dr. Lisa Clayton, ’00*

*Mr. John Haeger, ’99*

*Ms. Rita Harris, ’85*

*Mr. Will Hodges, ’10*

*Ms. Anna Milwee, ’14*

*Ms. Barbie Terry*