**HTUIAA Executive Board Meeting**

**May 16, 2023**

**Persons in attendance:** Sheryl Jefferson Alvin Stephenson Keysha Fleming Karen Clay

Louie Carrington Patricia Greenwood Gaynell Carrington Brown Jennifer Jones

Christine Smith.

The **Executive Board Meeting** of the Huston Tillotson University International alumni association was held on May 16, 2023. The meeting was **called to order** by the President Keysha Fleming at 7:10 p.m. **Prayer** was offered by Alvin Stephenson **the Chaplain**.

**Agenda**

A motion to approve the agenda with flexibility was made by Patricia Greenwood and seconded by Louie Carrington. The motion passed with no objections.

**Report of the President**

The president made her report and encouraged more participation. She encouraged all to attend the Reunion weekend in Austin, Texas. She was proud of the chapter in winning the Chapter of the Year award as she was also pleased to have been the elected President of this chapter. The president discussed the Election plans for the year.

Finance Reports

The Financial reports will be sent via email to the executive board members.

Parliamentarian Report was given by Louie Carrington. He discussed the processes for the upcoming election to be held in June.

**Constitution and By-Laws/ Nominating/Elections:** Valarie Haywood lead the discussion of the Nominating committee. The discussion ensued regarding whether the election would be in person or electronic. An extensive discussion ended with a call for the previous question by Jennifer Jones. Sunday, June 11,2023 is the date of the proposed election. More discussion involving a hybrid meeting, electronic runners for the meeting. A poll was taken: 7 votes for a Hybrid meeting, 2 for a zoom meeting and 2 for an in-person only meeting. Karen Clay moved to have a face to face meeting. The motion for the date, time and at TEUMC is set for June 11,2023 from4-6 p.m. The vote stood at 6 in favor, 1 opposed and 1 abstention.

***HTIAA National Business***

**New officers for 2023-2025** were elected. The total amount of donations to the college was less than expected. The president was impressed with the new officers. Busses to the Hotel and facilities were provided for the alumni to attend the events. The Harris’ donated one thousand dollars. The total amount collected was $73,000 for the new school.

The president announced that the next executive board meeting will be held on June 6, 2023. Karen Clay moved that the Executive Board meeting be adjourned at 8:21 p.m. Seconded by Jenifer Jones.

Respectfully submitted.

Christine Criner Smith

Recording secretary

Keysha Fleming, President