

NORTHWEST BLACK ALUMNI

NORTHWEST MISSOURI STATE UNIVERSITY

EXECUTIVE COMMITTEE MEETING AGENDA

December 1, 2019

7:00 PM – 8:30 PM

Conference Dial-in Number: (605) 468-8010 | Participant Access Code: 820699#

Invited Attendees:

I. NWMSU Black Alumni Chapter Executive Committee:

Alumni Board Directors:

- Pamela Westbrooks-Hodge, c/o 91- President
- Tory Tucker, c/o 90- Vice President
- Chalanda Woods-Walker, c/o 94- Secretary
- Kimberly Massey-Heslop, c/o 93- Treasurer
- OT. Newman, c/o 75- Immediate Past President
- Abdul Kaba Abdullah, c/o 02
- Anthony T. Ealy, Jr., c/o 17
- Kelvin Parker, Sr., c/o 76
- Jarvis Redmond, c/o 90

Student Board Directors:

- Junior, Kylan Harrell (*& President of Rho Theta Chapter of Alpha Phi Alpha Fraternity, Inc.*)
- Freshman, Savion Robinson
- Freshman, Destinee Wesley

Committee Chairmen: (By Presidential Appointment)

- Student Engagement & Support Committee, Tory Tucker, c/o 90
- Development/Scholarship Committee, Marcus Mack, c/o 77, Chairman
- Bi-Annual Reunion Committee, Pamela Westbrooks-Hodge, c/o 91, Chairman
- Board Development/Nominating Committee, Kimberly Massey-Heslop, c/o 93, Chairman
- Membership Committee, Chairman Appointment Pending
- Archives/History Committee, Chairman Appointment Pending

II. NWMSU Alumni Association/Northwest Foundation:

- Paula Rector-Davis, c/o 91- NWMSU Alumni Association Board of Directors Immediate Past President
- Bob Machovsky '15, Director of Alumni Relations & Annual Gifts, Northwest Foundation, Inc.

III. NWMSU Leadership:

- Dr. Justin Mallett, Associate Provost of Diversity and Inclusion

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| TOPIC | DISCUSSION LEADER | ALLOTTED TIME | NOTES/ATTACHMENTS |
|---|---|---------------|---|
| I. Welcome/Call to Order | Pamela Westbrooks-Hodge, President | | |
| II. Prayer | Tory Tucker, Vice President | | |
| III. Roll Call | Chalanda Woods-Walker, Secretary | 5 minutes | See invited attendees list above |
| IV. Approval of the 11/17/19 Executive Committee Meeting Minutes | Chalanda Woods-Walker, Secretary | | |
| V. President's Report | Pamela Westbrooks-Hodge, President | 5 minutes | Proposed 2020 General Body Meetings <ul style="list-style-type: none"> • Jan 19th? MLK Weekend • May 8th, Graduation Weekend • October 9, 2020 Homecoming Weekend |
| V. Vice President's Report | Tory Tucker, Vice President | 5 minutes | |
| VI. Treasurer's Report | Kimberly Massey Heslop, Treasurer | 5 minutes | |
| VII. NWMSU Alumni Association/Northwest Foundation Updates | <ul style="list-style-type: none"> • Paula Rector-Davis, c/o 91- NWMSU Alumni Association Immediate Past President • Bob Machovsky '15, Director of Alumni Relations & Annual Gifts, Northwest Foundation, Inc. | 5 minutes | |

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| VIII. Diversity and Inclusion Updates | <ul style="list-style-type: none"> Dr. Justin Mallett, Associate Provost of Diversity and Inclusion | 5 minutes | |
| VII. Development/Scholarship Committee Report | <ul style="list-style-type: none"> Marcus Mack, c/o 77, Chairman Abdul Kaba Abdullah, c/o 02, Co-Chairman | 5 minutes | |
| VIII. Student Engagement & Support Committee Report | <ul style="list-style-type: none"> Tory Tucker, c/o 90; Chairman & Kylan Harrell, Co-Chairman | 5 minutes | |
| IX. Bi-Annual Reunion Committee Report | <ul style="list-style-type: none"> Pamela Westbrooks-Hodge, c/o 91, Chairman Paula Davis, c/o 91, Co-Chairman OT Newman, c/o 75, Co-Chairman | 5 minutes | <ul style="list-style-type: none"> Homecoming 2020 Weekend is October 11th???? Planning formal Black Alumni Reunion Hotel Block |
| X. Membership Committee Report | <ul style="list-style-type: none"> Jarvis Redmond, c/o 90, Chairman Destinee Wesley, Co-Chairman | 5 minutes | |
| XI. Archive/History Committee Report | <ul style="list-style-type: none"> Anthony Ealy Jr., c/o 17, Chairman Savion Robinson, Co-Chairman Kelvin Parker, Sr. Co-Chairman, c/o 76 | 5 minutes | |
| XII. New Business | PWH | 5 minutes | |
| XIII. Next Meeting is Sunday, December 15, 7:00 pm via conference call | | | |
| Total Run Time | | 1 hour | |

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