Quarter 3 Executive Board Meeting



March 21, 2023



HONOR THE PAST, ENSURE THE FUTURE

DSUAA 2022-2023 Executive Board Roll Call

• President: Leah Williams

• Vice President: Wesley Ridgeway

Recording Secretary: Antionette Blake
 Assistant Secretary: Ralonda Ivy Smith

• Treasurer: Diane Kirby

• Assistant Treasurer: Alexander Hackett

• Chaplain: Cheryl Latney Bridges

Alumni Representative: Dwight Deloatch
 Alumni Representative: LaSean Shelton

• **Historian:** Jasmine Goko

• Parliamentarian: Dr. Reba Hollingsworth

• Sergeant-at-Arms: Kevin Perry

• Nominating Committee Chair: Anordia Weatherly

• Immediate Past President: Clifton Burrell

• Atlanta Metro: Renee Gallman Jones

Aviation: Peninah KimaniCharlotte: Nicole Hughery

• Florida: Arnold Nearn

• **Greater New Jersey:** Jacquelyn Gilbert

• **Greater Washington:** Dr. Robert Saunders

Kent County: Rev. Dr. Geraldine J. Jones
New Castle County: Carmen Harmon

Metro New York: Renee LeGendre

• Philadelphia: Tyrone Manning

• Sussex County: Bernard Carr

• Wesley Alumni: Jessica Wescott



HONOR THE PAST, ENSURE THE FUTURE

Q3 Executive Board Meeting Agenda

- Opening Prayer
- Roll Call
- Adoption of the Agenda
- Approval of Minutes: Q2 Exec Board December 20, 2022
- Reports of Officers & Standing Committees
 - President's Report
 - Vice President's Report
 - Treasurer's Report
 - Communications Committee
 - Scholarship Committee
 - Outreach Committee
 - Bylaws Committee
- Reports of Local Chapters (2 minutes each)
 - o TBD
 - New Castle County Chapter
- New Business
 - DSUAA Logo
- Good of the Order/Announcements
 - o Atlanta Chapter
 - Homecoming 2023
 - Chapter Awards
 - o Elections 2023
 - National Convention
 - Upcoming Events
 - Open Forum



HONOR THE PAST, ENSURE THE FUTURE

Q3 Meeting Minutes - September 22, 2022 - Part 1

Call to Order:

President Leah Williams called the meeting to order at 7:02 PM

Opening Prayer:

Chaplain Cheryl Bridges led the opening prayer

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Executive Board Members Present:

Leah Williams, President
Wesley Ridgeway, Vice President
Antionette Blake, Recording Secretary
Diane Kirby, Treasurer
Alexander Hackett, Assistant Treasurer
Cheryl Bridges, Chaplain
Kevin Perry, Sergeant-at-Arms
Dwight Deloatch, Alumni Representative
Clifton Burrell, Immediate Past President
Renee Gallman Jones, Atlanta Metro
Arnold Nearn, Florida
Dr. Robert Saunders, Greater Washington
Dr. Geraldine J. Jones, Kent County
Carmen Harmon, New Castle County

Opening Remarks

Madam President opened the meeting with a welcome to new board members which included Dwight Deloatch, DSUAA Alumni Representative, Anordia Weatherly, Greater Hampton Roads Chapter, Penny Kimani, Aviation Affinity Group and Jessica Wescott, Wesley Alumni.

Adoption of the Agenda:

No additions or recommended changes

<u>Approval of Minutes:</u>

Q3 Executive Board - March 15, 2022: No corrections or recommended changes.



HONOR THE PAST, ENSURE THE FUTURE

Q3 Meeting Minutes - September 22, 2022 - Part 2

Reports of Officers & Standing Committees President's Report

- Status of First 90-Days Goals:
 - A recap of what was presented at the National Convention was sent in advance of the meeting. A thank you to all Chapter Presidents and members for their support and reminder that if financial or physical support is needed, please submit a request.
 - Question from Renee Coleman Jones: "Can you provide the link for the portal?
 - **Answer** from President Leah: "Yes, it will be sent in an email" (see below)
 - DSUAA Member Portal: Delaware State University Alumni Association Memberships - Membership Management Software (joinit.com)
 - DSUAA Discount Portal: Deals (enjoymydeals.com)
 - DSUAA Online Store: https://www.dsuaahornetsnest.com
- Engagement: actions completed as it relates to providing benefits/activities to members:
 - A recap of what was sent in advance of the meeting.
 - Only change made was to the Homecoming 5K Walk/Run which will be moved to November.
- Outreach: actions completed as it relates to spreading awareness of DSUAA:
 - A recap of what was sent in advance of the meeting.
 - New Community Connections: A Banner Ad was purchased and will be placed in the Dover Mall during the month of October; will create a Selfie Contest during Homecoming Weekend. Financial partnership with Bayhealth is in the works
 - Question from Arnold Nearn: "What is the DSU College of Business Garage?"
 - Answer from Dwight Deloach: It is an entrepreneurship incubator program for students to collaborate on new business advocacy - learning how to start a business. Housed in the College of Business it teaches students how to start a business "out of the garage" (i.e. Amazon)

Vice President's / Membership Report:

- A review of the membership growth charts which were sent prior to meeting. Only change, as of today, there were 580 financial members which is higher than Q3 2021, we are growing slowly..
 - There has been a significant increase quarter over quarter which is due to the efforts of DSUAA members. There are, however, many unaffiliated members and we are working to get them assigned to a local chapter.
 - A referral program has been launched which awards gifts to members who refer others to become financial.



HONOR THE PAST, ENSURE THE FUTURE

Q3 Meeting Minutes - September 22, 2022 - Part 3

Financial Report:

- A review of the Treasury Report: Quarterly Budget Review
- July was a heavy month for revenue, however, August was more expense driven due to the awarding
 of Scholarships which totaled \$7600; tickets purchased for the President's Ball and payments to the
 University for the Alumni Legacy Scholarship which is \$10 per member's dues.
- Statement from Cliff Burrell: If this is a quarterly report it should be for 3 months, to include June.
- Response from Diane: This financial report is for the fiscal year 2023; June's report was presented at the Convention.
- Response from President Leah: As we haven't completed September the "Quarterly" Report is only
 covering 2 months as the June numbers were reported. A review of the Bylaws and a conversation
 with Dr. Reba Hollingsworth will be held for clarification and resolution will be shared with the
 Executive Board and also included in the minutes.
- No other questions or comments were made, the financial report will be filed for future audit.

<u>Standing Committee Reports</u> were sent in advance of the meeting and there were no questions or comments.

Reports of Local Chapters

- Florida Chapter Arnold Nearn presented
- Greater Hampton Roads Chapter Anordia Weatherly was not in attendance
- Kent County Chapter Dr. Geraldine Jones presented
- New Castle County Chapter Carmen Harmon presented

Unfinished Business: None from Q3

New Business

Question from Arnold Nearn on the status of the Alumni House

Answer from President Leah: The Alumni house has been painted, but a leak still exists in the basement; there is no furniture, the naming hasn't been completed, a 2nd Ribbon Cutting is being planned along with tours but DSUAA has not been invited. There will be a meeting between the Past President's Council and Dr. Allen for status before Homecoming.

Statement from Arnold Nearn: please let us know if there is anything that we can do to rally as an Executive Body.



HONOR THE PAST, ENSURE THE FUTURE

Q3 Meeting Minutes - September 22, 2022 - Part 4

Good of the Order/Announcements

- Announcements:
 - Outreach Committee Alex Hackett is spearheading the Wilmington Toy Drive on 12/24 at the 76ers Field House from 10-2. Event for 250-300 kids and DJ Kutz will perform, there will be food and SGA God Brothers will be involved.
 - We are still seeking a candidate for the Nominating Committee Chair; no longer seeking to fill the Administrative Assistant position.
 - Alumni Forum with Dr, Allen on September 27th, WEBEX link will be sent
 - Homecoming: virtual event will kick off on 10/23, if anyone wants to participate in the parade they are welcomed.

Open Forum:

- Arnold Nearn questioned why there were 2 other Chapter events being held during the same time as DSUAA Welcome Reception on Friday evening, 10/28/22.
- President Leah stated that although we encourage local chapters to partner with National, it is
 not mandatory. Renee Gallman Jones stated that they are partnering with Greater Hampton
 Roads for a Scholarship Fundraiser and tried to schedule the event so that it wouldn't conflict
 with the National Body.

Closing Prayer:

Cheryl Bridges

Meeting was adjourned at 8:06 PM

Recording Secretary:

Antionette Blake

In review of the bylaws, and after discussion with our DSUAA Parliamentarian, we confirmed the following below. Please feel free to reach out if you have any questions or concerns.

- DSUAA's fiscal year runs from July 1 through June 30th. June 2022 data is considered last year's financial data and should not be included in reports during this fiscal year.
- The DSUAA bylaws do not require a quarterly financial report. While our association meetings do
 take place on a quarterly basis, the financial report presented does not need to be a quarterly (3
 month) report. The financial report presented at future Executive Board meetings will not be
 classified as a quarterly financial report



HONOR THE PAST, ENSURE THE FUTURE Officer Reports:

President's Report

Engagement: actions completed as it relates to providing benefits/activities to members

- Tiered Membership Gifts: ongoing
- Communication: has been consistent (emails, social media, newsletter)
 - Completed "See it, Snap it, Share it" Campaign during month of October in which DSUAA sign was displayed in Dover Mall
 - o Continue to push graphics to promote membership, discount portal, and online store

· Local Participant Control Co

- o Shared local chapter events to body within a swsletter, email, and social media one ing
- Supported local chapter events through sponsorship and attendance (see events list)
- Invited local chapters to participate in Homecoming parade and other Homecoming activities

Member Engagement:

- Provided the following events for Alumni to participate in:
 - Several Homecoming Events: Welcome Reception, Back on the Yard Concert, Membership Table, Tailgate, Party, Dorm Decorating Contest
 - DSU DAY
 - Hosted Alumni Forum: Membership Town Hall for membership to provide feedback; survey was also provided as an opportunity for anonymous feedback
 - Alumni Holiday Reception
- Continued promotion of Referral Program
- o Continued promotion of Discount Benefit

Student Engagement:

- Partnered with students to provide volunteer hours in support of DSUAA activities including promotional video for Homecoming, Inventory, Midnight breakfast, and Mid-Year Summary video
- Provide Dorm Decorating Contest to students
- Visited Dorms during Homecoming
- Hosted Luncheon for Winners of Dorm Decorating Contest
- Participated in College of Business DEEP Day as volunteers including hosting Alumni Panel and volunteering to assist several sessions
- Partnered with students to obtain donations for Dreams Come True Toy Drive

University Engagement

- Monthly tag-up with Office of Alumni Relations
- Monthly tag-up with Career Services
- Participate on DSU Homecoming Committee
- Attended University Homecoming events
- Worked with University to Prepare Alumni House for Homecoming Opening
- Participated in Alumni House Ribbon Cutting and Tours
- Alumni House Tours are ongoing
- Participated as volunteers at College of Business DEEP Day in multiple capacities
- o Hosted Alumni Holiday Reception in partnership with Alumni Relations
- o Hosted Dorm Decorating Luncheon in partnership with Alumni Relations
- Attended University Scholarship Ball



HONOR THE PAST, ENSURE THE FUTURE

President's Report Continued.....

Outreach: actions completed as it relates to spreading awareness of DSUAA

- Membership Awareness:
 - o "See it, Snap it, Share it" Campaign
 - o Membership Referral Program
- Homecoming: shared contact information cards and wristbands at Football Game, also partnered with several organizations to reach non-members of all generations.
- DSU State Completed in Signs with injects of further ingree with studies including Deer Day, John Decorating Contest, USO Day, and Toy Drive
- Local Chapter Awareness: ongoing sharing local chapter events in multiple platforms
- DSU Event Summary: DSUAA has attended/supported/promoted the following DSU Events:
 - o Delegation from Africa Tour of Alumni House
 - o University Scholarship Ball
- New Chapters/Affinity Group
 - o Received new contact for Wesley Alumni in Southern California
 - o Potential interest in starting San Antonio Chapter
- · Bayhealth Partnership
 - o Continuing to feature Bayhealth in newsletter

List of Events and Activities

October Events

- Visit to Equestrian Team event 10/1
- Class of 1972 Reunion Event 10/8
- GHR Social at the DSU vs NSU Football Game 10/15
- College of Business DEEP Day 10/20
- Homecoming 2023 10/27, 10/28, 10/29, 10/30

November Events

- SCC Meeting Q&A Session 11/1
- Delegation from Africa Tour Alumni House 11/2
- KCC Theater of the Arts Event 11/5
- DCT Toy Drive Kickoff Meeting
- DSU Day 11/16
- Alumni Forum: Membership Town Hall 11/29

December Events

- Dorm Decorating Contest Winners Luncheon 12/5
- Alumni Holiday Reception 12/5
- University Scholarship Ball 12/10
- Dreams Come True Toy Drive 12/24

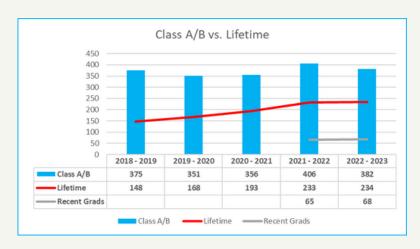


HONOR THE PAST, ENSURE THE FUTURE

Officer's Reports

Vice President's Report: Membership

Membership growth has been strong and consistent. With your ongoing support we have been successful in connecting with and engaging alumni. As we continue to execute on our objectives, we expect to exceed a last year's financial manubership lotals and through your partnership with a few fixed fixed good start. We will onthin to the reading ways to lift callue to our membership and the university. If you have any locals, please share them per luse together we can achieve our goals and build a strong alumni association.



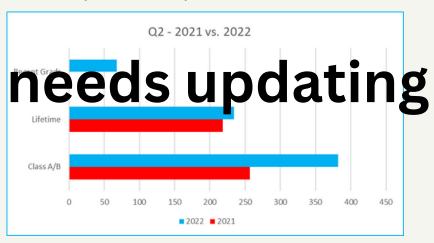




HONOR THE PAST, ENSURE THE FUTURE

Officer's Reports

Vice President's Report: Membership continued....



Membership designation continues to reflect a large representation of members not affiliated with a local chapter. Please review and assist with updating chapter designations.





HONOR THE PAST, ENSURE THE FUTURE

Officer's Reports

Vice President's Report: Membership continued....

To summarize our position:

- 1,020 Total alumni in database
- 684 Financial including Class A & B, Life Members, Recent Grads who are utilizing their free remberships.
 - 8 let mr G aus (last 0, 2)22)
 234 Life Members (202 completed, 32 h progress)
 - 382 Class A (378) and Class B (4)

Please continue to advocate for the association and ask your members to pay their national and local dues. If you know any Alumni who is not a member of the Alumni Association, please ask them to join. Thank you for your ongoing support.

Wesley A. Ridgeway
DSUAA – Vice President





HONOR THE PAST, ENSURE THE FUTURE

Treasury's Report

REVENUE				
	Projected FY 22- 23	Q1 Credits	FY 23 Credits Total	-
Proposed Revenue				
Total Dues	\$ 38,500.00	\$ 20,755.96	\$ 28,710.55	
Homecoming	\$ 20,000.00	\$ 860.56	\$ 8,980.33	
Interest & Dividends	1,500.00	\$ 39.42	66.8	
National Contion	5,000			
Fundraisir	5,000 00		2, 33.6	
Miscellane us level	1,000		2,5.0	
TOTAL INCOME	\$ 71,000.00	\$ 21,655.94	\$ 42,391.40	

EXPENSES									
	Pr	ojected FY 22-23		Q1 Debits		October & November Debits		FY 23 Balance	
Fixed Operating Expenses									
Bond Insurance	\$	359.00	\$	(359.00)	\$	-	\$	-	
Liability Insurance	\$	450.00	\$	(106.23)	\$	(70.82)	\$	272.95	
Variable Operating Expenses									
Administrative	\$	1,500.00	\$	(842.23)	\$	(199.00)	\$	458.77	
Postage	\$	1,500.00	\$	(1,274.89)	\$	-	\$	225.11	
Miscellaneous (one-time unexpected)	\$	1,000.00	\$	-	\$	-	\$	1,000.00	
Chapter Support & Development	\$	4,000.00	\$	(290.00)	\$	(100.00)	\$	3,610.00	
Outreach	\$	500.00	\$	(250.00)	\$	(1,030.99)	\$	(780.99)	
Student Scholarships	\$	15,000.00	\$	(7,600.00)	\$	-	\$	7,400.00	
President's Ball	\$	3,000.00	\$	(2,925.00)	\$	-	\$	75.00	
National Convention	\$	3,500.00	\$	-	\$	-	\$	3,500.00	
Homecoming	\$	15,000.00	\$	(2,079.18)	\$	(11,183.50)	\$	1,737.32	
MEAC	\$	4,000.00	\$	-	\$	-	\$	4,000.00	
Student Engagement	\$	1,000.00	\$	(250.00)	\$	-	\$	750.00	
Travel - Officers	\$	4,500.00	\$	(518.99)	\$	(180.66)	\$	3,800.35	
Tax Preparation & Audits	\$	500.00	\$	-	\$	-	\$	500.00	
Meeting Hospitality	\$	500.00	\$	-	\$	-	\$	500.00	
Bereavement	\$	500.00	\$	-	\$	-	\$	500.00	
Fundraising	\$	1,000.00	\$	(57.86)	\$	-	\$	942.14	
Communication/Technology	\$	2,500.00	\$	(923.53)	\$	(48.99)	\$	1,527.48	
President's Discretionary	\$	1,000.00	\$	-	\$	-	\$	1,000.00	
Membership Committee	\$	5,500.00	\$	(1,419.80)	\$	(895.87)	\$	3,184.33	
DSUAA Events	\$	3,000.00	\$	-	\$	-	\$	3,000.00	
DSU Sponsored Activities/Events	\$	1,000.00	\$	(855.05)	\$	(55.00)	\$	89.95	
DSUAA Membership Donations	\$	4,600.00	\$	(2,230.00)	\$	(650.00)	\$	1,720.00	
TOTAL EXPENSES	\$	70,809.00	\$	(21,981.76)	\$	(14,344.01)	\$	39,012.41	

	Projected	Q1	OCT/NOV	FY23 YTD	
TOTAL INCOME	\$ 71,000.00	\$ 21,655.94	\$ 20,735.46	\$ 42,391.40	
TOTAL EXPENSES	\$ 70,809.00	\$ (21,981.76)	\$ (14,414.83)	\$ (36,396.59)	
Difference	\$ 191.00	\$ (325.82)	\$ 6,320.63	\$ 5,994.81	



HONOR THE PAST, ENSURE THE FUTURE

Standing Committee Reports

Communications Committee

- Frequent Email Communication to Alumni
- Interactive Monthly Newsletter
- Consistent posting and cross-promotion on other DSU social media platforms
- Interactive with alumni and Hornet community on social media
 - Social media summary: dating LinkedIn - 1.7K followers,

 - Twitter 157followers, 17 new followers
 - TikTok growing engagement and followings

Scholarship

 Scholarship Committee will review received applications for potential Spring Semester Scholarship awards

Outreach

- Dreams Come True Toy Drive
 - Location: Sixers Field House
 - Date: Saturday, December 24
 - Time: 10:00am 2:00pm
 - More than \$6,000 raised for Toy Drive so far
 - Several partnering organizations to donate more than one thousand toys

Bylaws Committee

No updates at this time.



HONOR THE PAST, ENSURE THE FUTURE

Local Chapter Reports - New Castle County Chapter

DSUAA, NCC Executive Board Report Q3 2023 (January 1, 2023 - March 15, 2023)

We continue to meet virtually every 4th Tuesday of the month. As of 3/1/2023 we have 111 members that have paid their local New Castle County Chapter dues and 39 DSUAA, National Life members.

DSUAA, NCC - Executive Board (2022 - 2024)

Carmen D. Harmon – President Kia Wyatt-Woolfolk – Vice President Darlene M. Bond – Recording Secretary Waverly A. DeBraux III – Treasurer Dr. Lisa Lancaster – Financial Secretary Ned Brown – Parliamentarian Rev. Theressa Holmes - Chaplain

January 2023

- January 9, 2023, DSUAA, NCC Chapter Members attended DSU vs. Norfolk State Basketball Game
- January 10, 2023, DSUAA, NCC 40th Annual Scholarship Luncheon Committee Meeting
- January 17, 2033, DSUAA, NCC Executive Board Meeting
- January 18, 2023, DSUAA, NCC President, Carmen Harmon attended DSUAA Logo competition committee Meeting
- January 19, 2023, DSUAA, NCC 40th Annual Scholarship Luncheon Committee Meeting
- January 24, 2023, DSUAA, NCC Chapter meeting (30 members in attendance)
- Note: Weekly Informational Messages are sent via email to DSUAA, NCC Chapter Members every Tuesday by Chapter President, Carmen D. Harmon

February 2023

- February 15, 2023, DSUAA, NCC Planning Meeting DSU Alumni Day Activities
- February 16, 2023, DSUAA, NCC 40th Annual Scholarship Luncheon Committee Planning Meeting
- February 18, 2023, DSUAA, NCC Members attended and supported DSU Alumni Day (recruited members and marketing activities for Scholarship Fundraiser Event)
- February 18, 2023, DSUAA, NCC Member Ned Brown attended Dr. Taylor's retirement party
- February 21, 2023, DSUAA, NCC DSUAA, NCC Executive Board Meeting
- February 25, 2023, DSUAA, NCC 1st Annual Scholarship Fundraiser Dance Party at Belvedere Fire Hall
- February 28, 2023, DSUAA, NCC Chapter Meeting (28 members in attendance) Meet & Greet with DSU Athletic Director, Football Coach and Men's and Women's Basketball Coaches

Note: Weekly Informational Messages are sent via email to DSUAA, NCC Chapter Members every Tuesday by Chapter President, Carmen D. Harmon

March 2023

- March 1, 2023, DSUAA, NCC President, NCC Carmen Harmon attended DSUAA Logo Competition meeting.
- March 15, 2023, DSUAA, NCC Executive Board Meeting
- March 16, 2023, DSUAA, NCC 40th Annual Scholarship Luncheon Committee Planning Meeting
- March 22, 2023, DSUAA NCC Chapter Meeting

Note: Weekly Informational Messages are sent via email to DSUAA, NCC Chapter Members every Tuesday by Chapter President, Carmen D. Harmon

<u>Upcoming Events:</u>

- DSUAA, New Castle County Scholarship Applications DSU Incoming Freshman Fall 2023 due 6/10/2023
- DSUAA, New Castle County 40th Annual Scholarship Luncheon Sunday, August 20, 2023, at the Chase Riverfront

Respectfully Submitted, Carmen D. Harmon – President, New Castle County Alumni Chapter 302-220-0905



HONOR THE PAST, ENSURE THE FUTURE

New Business

o DSUAA Logo

Good of the Order/Announcements

- o Atlanta Chapter
- Homecoming 2023
- Chapter Awards
- o Elections 2023
- National Convention
- Upcoming Events
- o Open Forum

Quarter 3 Executive Board Meeting



March 21, 2023