



National Board of Directors – Winter 2022 Meeting
Thursday, January 13, 2021; 7:00 pm (EST)
Zoom Link: <https://us02web.zoom.us/j/6168330921>

- I.** Call to Order
 - Meeting called to order by President Moore at 7:00pm

- II.** Meditation
 - President Moore offered a word of prayer.

- III.** Approval of Agenda
 - President Moore added discussion on FSU vs. LSU Game to the agenda
 - Kara Payne motioned to approve agenda. Clee Guerrier seconded the motion.
MOTION PASSES UNANIMOUSLY.

- IV.** Approval of September 2021 Meeting Minutes
 - Correction made by Treasurer Kim Jackson – 23 sponsors
 - Russ Hill motioned to approve previous meeting minutes. Toni Mobley seconded the motion. **MOTION PASSES UNANIMOUSLY.**

- V.** Old Business/Updates
 - \$10k pledge to Student Union Room (Naming Rights)
 - Entered agreement at the beginning of 2021
 - Pledged to buy the naming rights of one of the rooms
 - Transaction has been completed
 - Discussions on which room will happen soon
 - FSU Alumni Association Board Applications
 - Open applications closed on 1/10/22
 - Julie Decker – same number of applicants as last year. Interviews will be conducted in March. Successful applicants selected in June and announced in July. Everyone will receive correspondence (email or phone according to advancement)
 - Doak Campbell Stadium Statue
 - Former athletic director David Colburn initiated the conversion on acknowledging athletes
 - Wanted FSUBA support to determine the look, suggestions etc.
 - Michael Alford is new athletic director. Haven't resumed talks on this initiative but still on the table.
 - D9 Garden
 - Received mockup of the garden and the individual monuments
 - More information forthcoming

VI. New Business

- President's Report (Ahli Moore)
 - Paid Zoom Account
 - Upgraded to \$149 with the full functionality of Zoom.
 - February 19th "Speed Dating" Career Fair
 - Original intent would be that Black Alumni would learn within 2-3 minutes about different companies and industries.
 - Due to the spike in COVID cases, we are wanting to move the event to a virtual Zoom call, with Breakout rooms
 - Need about 20 Alumni volunteers to represent their company and/or industry.
 - Interested alumni participants send email to President Moore, ahlimoore@gmail.com
 - Black Alumni Collective – April 28 – May 1, 22 at Duke University
 - Previously Black Alumni Summit Prior Hosts:
 - 2019 – Georgia Tech
 - 2020 – FSU BA hosted
 - There is a virtual component that will be hosted in March.
 - FSUBA will cover your registration, however, registrants will be responsible for their own travel, meal, and lodging expenses.
 - Interested registrants need to email, President Moore, ahlimoore@gmail.com
 - Great opportunity to network with Leaders from all over that are doing amazing things that we can all learn from and share with each other
 - 60th Anniversary of FSU Integration
 - Hosting a webinar
 - Integrating the anniversary into the Homecoming theme and throughout the year.
 - Committee Confirmations
 - FSU BA is made up of the Executive Board, Regional Reps, and Committee Chairs
 - President Moore would like to streamline and update our Committee Chair and Member contact information
 - List of the Committee is available by email.
 - Send inquiry of Committees to President Moore, ahlimoore@gmail.com
 - FSU Panama City
 - FSUBAs goal is to build a stronger bond between the Black Alumni of the Main Campus and FSU PC
 - One opportunity would be to visit FSU PC campus during the month of April while the Kinsey Collection is on display.
 - Information forthcoming
 - Resolution from FSUBA for 1972 Men's Basketball Team (2/5 @ noon)
 - Request for resolution from Representative Al Lawson to be a part of the celebration of this team that was primarily Black and unexpected to go as far as they did in the tournament (2nd place).
 - Thursday to Sunday
 - Labor Day 2022
 - FSU will be playing LSU in New Orleans

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- Discussions are in place to plan a weekend of events with LSU Black Alumni
 - Friday Meet and Greet
 - Saturday Co-Sponsor a Day Party
 - Sunday Tailgate and Game
 - We can help promote the weekend. We are not coordinating beyond getting people together.
 - From Julie Decker, FSU AA CEO will meet to discuss Hotel Blocks and including FSUBA
- Vice President's Report (Erika Kegler)
 - Black History Month – February Spotlights
 - There was a promotion in the December and January Drum Newsletters to collect nominees.
 - Communications will recognize daily the accomplishments of a different Black alum during the month of February.
 - Nominations extended until Monday, January 24, 2022
 - MyVillage Project
 - \$2000 stipend given to FSUBA Jacksonville Region. Funds were used to help support and recognize students at Ribault Middle High School and George Washington Carver for their academic achievements and improved attendance.
 - President Moore suggested that other Regional Reps look into similar opportunities within their respective regions.
 - Sankofa Emeritus Recognition
 - FSU Emeritus Program recognizes Alumni that are 50 plus years graduated.
 - The purpose of the meeting is to identify, recognize and organize a list of Black Alumni from at least 1962 – 72 era.
 - Recognize alumni 40+ plus years.
 - Meeting:
 - January 31st , 7pm via Zoom link will be sent out closer to meeting.
 - Ideally we are looking at Fall 2022 to recognize these individuals with Awards of Distinction during Homecoming
 - Interested? Email Erika at Kegler11@gmail.com
- Treasurer's Report (Kimberly Jackson)
 - Strong Financial Standing
 - Homecoming Expenses
 - Cash In/Received Total: \$27,352.35
 - Cash Out/Expenses: \$17,070.98
 - Surplus/Profit: \$10,281.37
 - Amount to scholarship Fund: \$2000
- DSO Updates (Lindsey Alligood)
 - February 19 – Seminole 100
 - Recognizes the Top 100 fastest growing business run by FSU Alumni
 - March 25 – Inspire Award

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- Women of Distinction Brunch held during Women’s History Month)
 - April 18 – Spring Awards Ceremony
 - Nominations for Notable Noles (Young Alumni) and Circle of Gold Awards open February 28th and will close April 1st, 2022.
 - Links will be sent out at the end of next month.
 - Leadership weekend retreat for Seminole Club leaders will also include Alumni network leaders – August 2022
 - There is an open position, Student and Alumni Engagement
 - Among other responsibilities, they manage the Student Alumni Group and Homecoming Parade.
 - Job Opening ID #50441, Student and Alumni Engagement Coordinator:
https://jobs.omni.fsu.edu/psc/sprdhr_er/EMPLOYEE/HRMS/c/HRS_HRAM_FL.HRS_CG_SEARCH_FL.GBL?Page=HRS_APP_SCHJOB_FL&Action=U
 - Questions? Please contact Lindsey Alligood at lalligood@fsu.edu
- Scholarship Report (Michele Burt)
 - 2022 MLK Scholarship Recipient: Ms. Hannah Merceron
 - Recipient from Odessa, FL
 - 2022 Scholarship Application Process
 - There are other scholarships available through FSUBA, including:
 - Maxwell Courtney, first black undergraduate
 - Dr. William Jones Black Studies Program
 - International Studies/Study Abroad
 - There are also alumni endowed scholarships:
 - The Frialls
 - Walter T. King, named in honor of Dr. Frialls father, for a Medical school student.
 - Byrnes Guillaume
 - Self-named scholarship for 1 st Generation Haitian or Caribbean descent student.
 - These scholarships are applied for in the Spring and awarded in the Fall.
 - Members interested in serving, please contact Michele Burt or Cassandra Jenkins.
- Black Student Union Report (Victoria Paul & Kennedy Cross)
 - Upcoming Black History Month Events: Celebrating Black Life
 - ALL MONTH: Black History Month Museum at the BSU House
 - Opening Ceremony, February 1st
 - Celebrating Black Culture
 - Trivia, February 3rd, SSB Room 218 5-8 pm
 - R&B Event, February 7th, Askew 6-9 PM
 - Skate Night, Tentatively scheduled for February 10th, 6 – 9 PM
 - Waiting for confirmation from venue
 - Family Reunion, February 12th, San Louis Park 2 – 5 PM
 - Would love Alumni presence here
 - Celebrating Black Love
 - February 15th, ASLC Love Jones, 5 – 8:30 PM

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- February 16th, General Body Meeting, BSU House 5 – 8 PM
 - Celebrating Black Excellence
 - February 25th, Alumni Mixer, BSU House 6 – 8 PM
 - February 26th, Afro Funk Fest, 2 – 6 PM
- Regional Rep Reports (Byrnes Guillaume - LaQuisha Persak reporting)
 - Regional Reps met via Zoom on September 28, 2021
 - Discussed Best Practices and to meet to meet quarterly and laid out responsible regions for Zoom events:
 - 2022 Meeting Dates:
 - January 4
 - April 5
 - July 12
 - November 2021 – Tallahassee Region hosted an Entrepreneur Webinar
 - Well attended event
 - January/February 2022 – Atlanta and South Florida will collaborate on Black History
 - March – DMV, Topic TBA
 - May – South Florida, Health & Fitness
 - June –
 - July – All Regions, National Brunch
 - August – Jacksonville, Topic TBA
- Communications Team (Kara Payne, Russ Hill, Briana Wilson)
 - Website Updates
 - Briana is the webmistress
 - Adding members to the Communications Team
 - Stephanie Jones, Stephanie Kimbrough, and LaQuisha Persak
 - The Drum: scrub the Mailchimp list
 - Monthly Newsletter
 - Archives are located on the website
 - Have an interesting article or work to share send it to Kara Payne at lladypayne@gmail.com by the last week of the month prior of when wanting work shared (i.g. Send by last week of January for February publishing)
 - Russ Hill primarily responsible for the graphics that are shared across our Social Media accounts.
- 2021/2022 Events
 - Great Give – March 9, 2022
 - A day to donate funds to help support our FSUBA Scholarships
 - 2022 National Brunch (Date TBD)
 - July 2022
 - Looking for an overall chair for consistency across the Brunches.
 - 2022 Reunion
 - Never too early to start planning
 - Committed to putting on a weekend of events
 - 2022 FSUBA Travel - possible trip locations: Ghana (with Duke Black Alumni), St. Croix, other suggestions

VII. MEETING SCHEDULE

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- May 2022: Zoom Meeting

VIII. For the good of the order

- Saisha Delevoe, Assistant Director, Regional Recruitment, shared that C.A.R.E. Applications for 2022 Summer Bridge Program is open until March 1st
 - Students must have a 3.0 GPA and 19 on the ACT or 990 on SAT
 - Questions? Email Saisha at sdelevoe@fsu.edu

IX. Adjourn

- The meeting was adjourned by President Moore at 8:43 PM