

MARCHING 100 ALUMNI BAND ASSOCIATION - DMV AREA CHAPTER 7005 FIELDSTONE COURT BRANDYWINE, MARYLAND 20613



IN REPLY REFER TO

EC/MTG PRES/jg 15 Jan 2022

From: Marching 100 Alumni Band Association (ABA) DMV Area Chapter President

To: Marching 100 ABA DMV Area Chapter Executive Council (EC)

Subj: MARCHING 100 ABA DMV AREA CHAPTER EXECUTIVE COUNCIL MEETING ON JANUARY 15, 2022

Our M100 ABA DMV Area EC Meeting will take place, via 'zoom' on 15 Jan 2022, at 1:00 PM - Join Zoom Meeting Info is as follows:

> Zoom link https://us02web.zoom.us/j/88513118911?pwd=Z1F3Q1orWitzRWNwQktueDFtYlI4QT
09

> Meeting ID: 885 1311 8911

> Passcode: 021176

If you have any issues connecting, please reach out to our DMV Area Chapter Vice President:

Larry Rentz; Cell # (412) 352-3057

Meeting Meetings

- Roll Call of Officers (Parliamentarian) 1:04 PM Andrea Turk in place of the parliamentarian.
- Call to Order (President) 1:05 PM Attendees: Jeramy Green, Larry Rentz, Andrea Turk, George Quillet, and Anthony Mingo.
- 3. Opening Prayer (Chaplain) Andrea Turk in place of the chaplain.
- 4. Approval of meeting minutes (03 Apr 21) Approved.
- 5. Financial Report (Treasurer)
 - a) Operations Account:
 - i. PayPal \$608.44
 - b) National Account:
 - i. Current funds available \$807.82
 - c) Chapter T-shirts available:
 - i. Seven (7) Large(s)
 - ii. Four (4) extra Large(s)



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Old Business

- 6. Status of Chapter Initiatives (Secretary)
 - a) 'Minding Our Business' Campaign
 - b) Emergency Student Support Fund
 - i. Current Status \$608.44 in Pay Pal account.
 - ii. Implementation Plan the DMV Area Chapter will continue to push both initiatives.

The DMV Area Chapter E-Board will discuss a way forward for the future operations of the chapter. The two proposed (2) courses of action (COA) are to 1) continue operating like we do with 'limited' participation from alumni & associated band members or 2) operate at the M100 National level in terms of pushing the chapter initiatives at a national level and participate on National M100 ABA committees.

New Business

- 7. Review of DMV Area Chapter By-Laws
 - a) Changes/Updates: (Completed before new administration begins)
 - i. Process & Dates of revisions/updates for 2022 The DMV Area Chapter will review/revise/update our Chapter By-laws, in 2022, to include the new electronic voting process.
- 8. Review of 2022 DMV Area Chapter Calendar
 - a) Upcoming Milestones/Key Dates:
 - i. Participation in recruitment at CIAA (Baltimore) Due to COVID-19, the college fair will be virtual this year. There may be an opportunity for the chapter to host a M100 breakout room, during this college fair; more to follow.

In preparation for future virtual events, the DMV Area Chapter Chaplain, Anthony Mingo, has volunteered to assemble a collection of M100 'Hype' videos that the chapter can present at these virtual events.

- Partnership with FAMU DC NAA Chapter? The Baltimore FAMU NAA Chapter has the lead on this event; we will know more, after the DMV Area Chapter VP gets more information from the Baltimore NAA Chapter.
- 2. Events/Dates TBD.
- ii. DMV Area Chapter Voting
 - Process & timeline Will be incorporated in the updated Chapter By-Laws.



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b) Meetings:

- i. DMV Area Chapter Dates currently $2^{\rm nd}$ Saturday of each month at 1:00 PM confirmed.
 - General Body Chapter meetings will start, in February 2022 - confirmed.
- ii. FAMU National Alumni Association (NAA) Washington D.C. Chapter - currently 1st Saturday of each month at 11:00 AM - confirmed.
- iii. M100 ABA Executive Board Monthly Meeting date/time next meeting is 20 Jan 22.
- 9. Announcements For the Good of the Chapter. Anthony Mingo & Andrea Turk are At-Large members on the M100 ABA Nation Board along with the DMV Area Chapter President.

Additionally, Anthony Mingo has now moved back to Tallahassee, Florida.

- 10. Closing Prayer (Chaplain) 1:49 PM.
- 11. Adjournment (President) 1:50 PM.

J. GREEN

Copy to:
M100 ABA DMV Chapter Staff/File(s)