

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



IN REPLY REFER TO

EC/MTG
PRES/jg
19 Feb 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 17, 2022

Our M100 ABA DMV Area EC Meeting will take place, via 'zoom' on 19 Feb 2022, at 1:00 PM - Join Zoom Meeting Info is as follows:

> Zoom link https://us02web.zoom.us/j/88513118911?pwd=ZlF3Q1orWitzRWNwQktueDFtYlI4QT
 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 Minutes

- Roll Call of Officers (Parliamentarian) 4:05 PM Andrea Turk in place of the parliamentarian.
- 2. Call to Order (President) 4:06 PM Attendees: Jeramy Green, Larry Rentz, Andrea Turk, and George Quillet.
- 3. Opening Prayer (Chaplain) Andrea Turk in place of the chaplain.
- 4. Approval of meeting minutes (15 Jan 21) Approved.
- 5. Financial Report (Treasurer) Approved.
  - a) Operations Account:
    - i. PayPal \$608.44
  - b) National Account:
    - i. Current funds available \$807.62 (As of Jul 21).
  - 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)
  - i. 'Minding Our Business' Campaign Since 2020 The DMV Area Chapter will continue to push both initiatives.
  - b) Emergency Student Support Fund (Since 2020)
    - i. Current Status \$608.44 in Pay Pal account.
    - ii. Implementation Plan Since 2020 The DMV Area Chapter will continue to push both initiatives.

#### New Business

- 7. Review of 2022 DMV Area Chapter Calendar (17 Feb 22) The DMV Area Chapter President will make a couple of revisions, to include the DMV Area Chapter Bylaws Amendment Schedule, and the DMV Area Chapter Secretary will post to chapter page on Monday 21 Feb 22.
  - a) Upcoming Milestones/Key Dates:
    - i. M100 ABA Annual Winter Meeting (27 Feb 22) The DMV Area Chapter President will submit a one (1) page information memorandum, to the Marching 100 (M100) Alumni Band Association (ABA), no later than (NLT) 23 Feb 22, which will highlight our 2022 Calendar Year (CY) i.e. Chapter initiative(s) & upcoming Milestone(s)/Key Date(s).

The 2022 M100 ABA Winter Meeting will be held on Sunday, 27 Feb 22 at 5:00PM on Zoom. Please register in advance for this meeting at:

 https://us02web.zoom.us/meeting/register/tZ0ocqqrDIrGdMSf07KUMvvmqZ4kJugyvdP

After registering, you will receive a confirmation email containing information about joining the meeting.

- ii. M100 ABA Membership Drive (01 Mar 30 Jun 22) The first 100 members to pay their dues will receive a small black lunchbox type cooler with the M100 ABA logo on it. The 'Early Bird' dues are \$60.00 and then \$85.00 starting 01 Jul 22.
- iii. 'First' 2022 DMV Area Chapter Meeting (12 Mar 22) The DMV Area Chapter calendar needs to be posted and distributed to ALL DMV Area Chapter members, on 21 Feb 22 and the chapter meeting announcement, for Mar 22, should be sent out NLT 05 Mar 22 to ALL chapter members.
- iv. DMV Area Chapter 1st Quarter Newsletter (30 Mar 22) The DMV Area Chapter Secretary will post to our chapter page on the website & distribute to ALL DMV Area Chapter Members.
- v. DMV Area Annual Chapter Meeting (11 Jun 22) The DMV Area Chapter will have a representative from the M100 ABA participate in our meeting. This is also the meeting where we will discuss & vote on the amendments to the DMV Area Chapter Bylaws.



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- vi. DMV Area Chapter 2nd Quarter Newsletter (30 Jun 22) The DMV Area Chapter Secretary will post to our chapter page on the ABA website & distribute to ALL DMV Area Chapter Members.
- vii. DMV Area Chapter Elections (12 Sept 14 Nov 22) ALL members of the DMV Area Chapter will adhere to the voting schedule below.
  - 12 Sept 22 Nominations Open
  - 19 Sept 22 Nominations Closed
  - **26 Sept 22** Deadline for nominees to accept or decline nominations
  - 02 Oct 22 Official ballots distributed to members
  - 09 Oct 22 Deadline to request paper ballot
  - 11 Nov 22 Deadline for secretary to receive written Proxies
  - 14 Nov 22 Deadline to receive mail-in ballots
  - 15 Nov 22 Electronic ballot submission deadline
  - 16 Nov 22 Election results
- viii. Orange Blossom Classic (02 -04 Sept 22) The M100 ABA will be publishing information for the OBC in terms of ticket sales, parking passes and suite prices, at a later date.
  - ix. DMV Area Chapter 3rd Quarter Newsletter (30 Sept 22) The DMV Area Chapter Secretary will post to our chapter page on the ABA website & distributed to ALL DMV Area Chapter Members.
  - x. FAMU HOMECOMING (29 Oct 22) The M100 ABA will be publishing information, for HOMECOMING, in terms of ticket sales, at a later date.
  - xi. Florida Classic (19 Nov 22) The M100 ABA will be publishing information for the OBC in terms of ticket sales, parking passes and suite prices, at a later time.
- xii. DMV Area Chapter Transition/Planning Meeting (10 Dec 22) The out-going administration and the incoming administration will participate in this meeting.
- xiii. DMV Area Chapter 4<sup>th</sup> Quarter Newsletter (*Dec 22*) The DMV Area Chapter Secretary will post to our chapter page on the ABA website & distributed to ALL DMV Area Chapter Members.

#### 8. DMV Area Chapter By-Laws

#### a) Changes/Updates:

- i. To be completed before new administration begins
- ii. Draft revisions should be ready for review/discussion at DMV
  Area Chapter meeting, on 12 Mar 22. (Secretary)
  - 14 Mar 22 Distribution of proposed amendment(s) to DMV Area Chapter Bylaws distributed to DMV Area Chapter Members.



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- DMV Area Chapter Bylaws-Article VIV: Amendments. The Executive Team or any financial member may make proposals for Amendments. Proposed amendments shall be presented at any annual meeting providing a notice of the amendment has been given, and the amendment(s) have been distributed to the membership at least 60 days prior to the meeting in which the Amendment is presented for vote. A simple majority vote of the financial members present at any annual meeting shall be required for adoption.
- 11 April 22 Deadline for submittal of proposed amendment(s) to DMV Area Chapter Bylaws
- iii. Final review/discussion/vote will be done at annual DMV Area Chapter meeting, on *11 Jun 22*. Voting will be complete.

#### 9. Meetings

- i. 2022 DMV Area Chapter Meeting(s): Time TBD.
  - 12 Mar 22 The DMV Area Chapter calendar needs to be posted and distributed to ALL DMV Area Chapter members, on 21 Feb 22 and the chapter meeting announcement, for Mar 22, should be sent out NLT 05 Mar 22 to ALL chapter members.
  - 11 Jun 22 The DMV Area Chapter will have a representative, from M100 ABA, participate in our meeting. This is also the meeting where we will discuss & vote on the amendments to the DMV Area Chapter Bylaws.
- ii. FAMU National Alumni Association (NAA) Washington D.C.
   Chapter Meeting(s):
  - 1st Saturday of each month 11:00 AM.
- iii. M100 ABA Executive Board Meeting(s):
  - 3rd Thursday of each month 9:00 PM.
- 10. Announcements For the Good of the Chapter. The DMV Area Chapter EC briefly discussed the way-ahead for the DMV Area Chapter in terms of specific chapter activities as well as the frequency of those events.
- 11. Closing Prayer (Chaplain) N/A.
- 12. Adjournment (President) 4:40 PM.

#### J. GREEN

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