**Montgomery County Aggie Moms’ Club September Board Meeting**

Local Table, 4223 Research Forest, The Woodlands, Texas

September 4, 2025

1. Meeting called to order at 6:15pm by Dina Hafley
2. In attendance:
   1. Jennifer Hilburn - membership
   2. Dina Hafley - president
   3. Sonya Brazeal - social
   4. Marie Miller - hospitality
   5. Marianna Parks - treasurer
   6. Dana Walker - secretary
   7. Stacy Taylor - past president
   8. Dawn Duncan - communications
3. Approval of agenda - motion by Jennifer, 2nd by Stacy, all approved
4. Approval of minutes from board planning meeting - motion by Sonya, 2nd by Dana, all approved
5. Board Reports
   1. Treasurer
      1. 74 goodie bags sold
      2. $75 donation received
      3. Proposed tax-free days as 4/10/25 & 4/11/25 (boutique) - motion by Dana, 2nd by Stacy, all approved
      4. Bank balance as of 8/31/25 - $21,738.19
      5. July expenses - $894.52 (storage, Howdy, PO box rental, Federation dinner)
      6. July income - $2711.23 (membership, goodie bags)
   2. Membership
      1. Update - 162 regular members, 15 ring of honor members
      2. Will send lists of interested volunteers to committee chairs
      3. Currently working on name tags for the first meeting
   3. Fundraising
      1. Vacanva - live through the end of September; will be posted to social media (board should share); board will take examples of photos to first meeting to generate interest; MCAMC will be paid through Give Butter (new account)
      2. Round Top - rep will speak for 5 minutes at first general meeting; will donate door prizes; in-store fundraiser on Saturday, November 1 (time TBD); volunteers needed
      3. Kendra Scott -in-store fundraiser on Tuesday, December 16, 6pm-8pm; volunteers needed
      4. Swag items will be sold at the first meeting - club t-shirts, decals, old swag
   4. Hospitality
      1. Dinner for first general meeting - Chick-fil-A (will always have a gluten-free option), Sam’s cookies
      2. Request members RSVP before meeting to accurately determine food amounts
      3. First meeting will be held at Miranda’s office - board will visit before meeting to see site
      4. Spooktacolar date TBD
      5. Wranglers were a HIT at Howdy!
   5. Communication
      1. Proposal to create MCAMC Instagram account - motion by Dana, 2nd by Stacy; all approved
      2. Request for board members to ‘like’ FB posts to generate views - Dawn will tell us when she posts
      3. Discovered a 2nd MCAMC FB account - both accounts were deleted when old one was removed; working on recovering the current account
      4. Website looks great!!! Will continue to remove blog and old info (everything before Howdy) so site remains current

f. Programs

* + 1. Speaker at 11/20/25 meeting - Library Services
    2. Speaker at 1/15/26 - The Big Event
    3. Speaker at 3/19/26 - Rec Sports
    4. Spoke with Mark Wilson ‘72 (former Corps member) who offered to speak if needed
    5. Currently shopping for speaker thank-you gifts!

g. Social

* + 1. Lunch Bunch - Thursday, 10/9 at Black Walnut
    2. Happy Hour - Thursday, 10/23 at Kirby’s Ice House

1. New Business
   1. First general meeting - welcome sign, swag table, tables for book club and lunch bunch, slide show, calendar sheets; begin at 6:30pm
   2. Clarification of membership (per Federation guidelines) - anyone can join MCAMC but scholarship applicants MUST apply to the club in the county of their legal address. Students who apply for an MCAMC scholarship do not have to have a parent in the MCAMC but applicants for an MCAMC scholarship must legally reside in Montgomery County
2. Ring of Honor Moms
   1. Only moms with NO students currently attending Texas A&M can join the club as an RoH mom - moms with active students pay the regular member fee amount
   2. RoH moms will be invited to and included in all MCAMC activities and event
   3. RoH committee should seek approval from MCAMC board related to separate activities and events
   4. RoH moms will receive a special badge at the October meeting - we want to encourage participation even though a mom’s students have all graduated!
   5. RoH committee falls under Membership
   6. RoH committee chair will be given an MCAMC email - ALL RoH communications must be approved by MCAMC president and sent by the communications lead
   7. Dina will draft an email to communicate expectations to the RoH committee chair
3. Meeting adjourned at 8:06pm - next board meeting will be held on Thursday, October 2

**Addendum to Board Meeting Minutes - online meeting follow-up on Monday, September 8, 2025**

1. In attendance:
   1. Jennifer Hilburn - membership
   2. Dina Hafley - president
   3. Sonya Brazeal - social
   4. Marie Miller - hospitality
   5. Marianna Parks - treasurer
   6. Dana Walker - secretary
   7. Stacy Taylor - past president
   8. Lawren Warner - parliamentarian
   9. Cara Payan - programs
   10. Miranda Englishbee - fundraising
   11. Nancy Skokan - Federation President
2. Ring of Honor Moms
   1. 15 current RoH moms - activities and events have already been planned - MCAMC will support this committee and help grow the group
   2. Support and abide by the same mission as MCAMC
   3. Communications from RoH chair MUST be approved by MCAMC president and sent to members by communications director - RoH chair will be provided an MCAMC email address
   4. Per Nancy - not an ‘us vs. them’ situation; RoH moms will be allowed to hold their own activities and events; RoH moms will be invited to and encouraged to attend MCAMC activities and events; the goal is fun and fellowship
   5. RoH moms can provide guidance and TAMU wisdom to newer moms
   6. Board members will be invited to RoH events to encourage participation and support
   7. RoH - only moms whose students have ALL graduated; no members with active TAMU students
   8. Currently MCAMC RoH dues are $20 - some clubs charge more than a regular membership
   9. Club by-laws will be updated to reflect RoH addition and guidelines - board will review El Paso and Houston by-laws and request guidance from Federation as needed
   10. Donations go to MCAMC, not specifically RoH - RoH is NOT allowed to raise funds
   11. RoH will not have a special budget
   12. RoH can use the MCAMC tax exempt number
   13. NO MONEY CAN BE COLLECTED BY ROH - members must self-pay for events and activities