

## **NCAHEAD Business Meeting**

October 13, 2011

Appalachian State University

### **Attendees:**

1. Lance Alexis
2. Tiffany Bailey
3. Simon Bloor
4. Laura Bracken
5. Dana Bright
6. Shelly Cardi
7. Alice Carnes
8. Kent Cowen
9. Shara Cox
10. Susan Dermid
11. Chris Flynt
12. Jayne Greene
13. Sandy Hammett
14. Lalenja Harrington
15. Sarah Hawks
16. Darlene Hopkins
17. Wanda Horvath
18. Monica Isbell
19. Laura Katz
20. Joshua Kaufman
21. Deanna Keller
22. Jim Kessler
23. Janet Killen
24. Martha Kniseley
25. Kesha Lee
26. Nancy Leonard
27. Nance Longworth
28. Renee Macemore
29. Thomas Martin
30. Maranda Maxey
31. Jack Mitchell
32. Kathryn Montie
33. Peggy Oliphant
34. Bruce Pomeroy
35. Cheryl Potter
36. Sherry Proctor
37. Judith Risch
38. Debbie Roberts
39. Cindy Rochester
40. Joanne Rusnak
41. Fran Sandridge
42. Wesley Satterwhite
43. Michael Shuman
44. Tuesday Sigmon
45. Rebecca Sitton
46. Kyle Slough
47. Johnny Smith
48. Kimberly Sterious
49. Kim Snyder
50. Linda Szulc
51. Andrea Temple
52. Sherry Thompson
53. Brian Totten
54. Starlette Vaught
55. Jenny Viars
56. Holly Wagoner
57. Jon Weavil
58. Regina Willis
59. Deborah Yerby
60. Karen Yerby
61. Deborah Zuver

- I. Welcome and Introductions
  - a. Lance called meeting to order at 1:45 PM, introduced Board Members and welcomed everyone.
  
- II. Amending Memberships, Awards & Scholarships Committee
  - a. It was decided that there will be a separate committee for memberships and one for scholarships. Lance asked for people to consider being on the scholarship committee.
  
- III. Treasurer's Report
  - a. Debbie Roberts gave the report. Grand total as of end of September was \$10,388.72. This conference was under \$1000.
  - b. Paypal is up and running.
  - c. In January 2010 we were at about \$22,000 and now we have about half that amount.
  
- IV. Where \$ Went, Where to Save \$
  - a. For past 2 years we have sent President and President Elect to National Conference.
  - b. Motion was made and approved to temporarily only send the President to the National Conference.
  
- V. AHEAD Conference in Seattle
  - a. NC ranked 10<sup>th</sup> in representation.
  
- VI. Membership Types
  - a. Motion was made and approved to restrict listserv only to DS professionals, not open to vendors and students.
  
- VII. Between now and the next business meeting the board will review all processes.
  - a. Membership Dues
  - b. Bylaws (last time bylaws were reviewed was 2004)
  - c. Roles of Board Members
  - d. Membership
  
- VIII. Think About Nominations  
Next conference open positions will be:
  - a. President-Elect
  - b. Secretary
  - c. Treasurer
  - d. Contact Brian Totten if you are interested.
  
- IX. Wake Forest Conference (March 9<sup>th</sup>)
  - a. Michael Shuman will be heading up the conference. He is open to suggestions and help for the conference.
  - b. NCAHEADge Hog was passed to Michael.