

NCAHEAD Business Meeting

March 11, 2011

High Point University

Name

Joshua Kaufman
Brian Totten
Kesha Lee
Debbie Roberts
Gary Brown
Macrina Martin
Melissa Carroll
Sarah Hawks
Alice Jordan
Angela Leak
Cheryl Potter
Cindy Rochester
Nance Longworth
Michael Bridgers
Judith Harris
Krissy Wheeler
Lakeshia Alexander
Hillary Lambert
Shelly Barnes
Colin Cowne
Rita Sullivant
Kurt Lazaroff
Kim Snyder
Kelly Hargett
Dana Bright
Irene Ingersoll
Monica Isbell
Tiffany Bailey
Lance Alexis

School

Western Carolina University
Piedmont Community College
NC Central
Greensboro College
NC Central
Lenoir CC
Forsyth Tech CC
Forsyth Tech CC
Guilford Tech CC
Guilford Tech CC
Gardner-Webb
Gardner-Webb
Davidson College
Pitt CC
AB Tech CC
AB Tech CC
UNC-Greensboro
Wake Forest
UNC-Greensboro
High Point University
High Point University
High Point University
Isothermal CC
Isothermal CC
High Point University
High Point University
Alamance CC
UNC-Chapel Hill
Western Carolina University

I. Welcome & Introductions

Tiffany called the meeting to order at 3:25pm. There was no quorum present for this meeting; unable to conduct elections. Tiffany talked about the importance of attending the general meeting.

II. Minutes

Tiffany made a correction to the October 19, 2011 business meeting regarding the scholarship amount. The scholarship amount should be \$3,000 not \$ 33,000. Rita Sullivant moved that the minutes be approved with the correction and seconded by Josh Kaufman.

III. Treasurer's Report

Debbie Roberts gave the report. As of March 2011, we have \$14, 926.11 in the checking account and \$3, 060.02 in the saving account. Grand total of \$17, 986.13. The monies from the silent auction will go toward scholarships. Lance approved the report. Josh seconded it.

IV. Committee Reports

1. Newsletter: Angie Song

Lance gave an update in the absences of Angie Song. Send information/pictures to Angie

2. Credentials: Joshua Kaufman

Josh developed a certificate of attendance.

3. Web Site: Joshua Kaufman

Josh is working to keep the website updated. He made a request that presenters send him the presentations and they will be posted on the website.

4. Membership: Rita Sullivant

Rita shared that we have 129 members in NC AHEAD. She reminded members to send a picture for pictorial directory. Also, she shared information on the student memberships.

5. Scholarships

Tiffany asked for feedback from the audience on how we should offer scholarships. Already, the organization pays for the President and President-Elect to attend the AHEAD conference.

Suggestions:

- Eliminate registration fee
- Offer a full scholarship for the regional conference

We will continue to discuss this issue.

Pay by Credit Card

Tiffany indicated that the organization will start accepting credit card through pay pal.

V. New Business

Committee Vacancies

1. Educational Outreach
2. Nominating
3. Representation Efforts
4. Conference Planning

Tiffany asked if we needed to eliminate or combine committees. Lance suggested that we eliminate the conference planning committee since the school who offers to sponsor the conference takes the lead in coordination. Rebecca offered to find out about the VR conference and see about NC AHEAD having a table/booth at their conference. Judith Harris offered to assist with the Educational Outreach committee. Tiffany suggested that we combine Educational Outreach and the Representation Efforts committees. Nance informed the members that the Nominating committee must remain because it is in our Constitution and By-Laws. Tiffany explained the responsibilities of this committee.

Nominations

President-Elect: Monica Isbell (Alamance CC) and Brian Totten (Piedmont CC)

Secretary: Janelle Cary (High Point University)

Student Scholarships

Tiffany asked if we should offer scholarships through NC AHEAD to students from our institutions. Tiffany referenced the student scholarships offered through Virginia NC AHEAD as a model. Questions were asked about the criteria, cost and program of study (degree seeking vs. certificate). Lance suggested offering \$500 at each level: Community College, 4 year public and 4 year private. Rebecca suggested an Awards/Scholarships Committee to look at the criteria. Irene Ingersoll, Angela Leak, Michael Bridgers and Lekeisha Alexander offered to work on the criteria for the scholarships.

Elections & Awards Nomination

Elections, The Pat Bailey Award and The Laura Thomas Award will be done by via e-mail. Nominations are to Tiffany Bailey by 5pm on Monday, March 14, 2011.

Announcements

Silent Auction Winners:

- Wine & Picnic Blanket: Colin Cowne
- HPU Blanket: Lekeshia Alexander
- Wine & Candle: Cindy Rochester
- Folding Chair: Mike Bridgers
- Olive Garden Certificate: Debbie Roberts

Lance thanked Tiffany for her serve as President.

Meeting adjourned at 4:06pm.