



Board of Directors Minutes February 5, 2009 (2nd)

Members Present: Anita Raby (President), Chad Easterling (President Elect), Walt Merritt (Past President), Lisa Payne (Staff Rep.), Laura Leigh Laxson (SGA Vice President), Mike English, Robin Clem, JJ Donahue, Don Entrekin, Ann Greer, Tressie McLemore, Jim Miner, Betty Ruth-Oliver, Deborah Schaus, Janet Smith, Tony Smith, Louise Steele, Vicki Stevenson

Members not present: Margaret Kaucher, Kent Bevil, John McLain, Kay Kelly, Janice Owen and Mignon Bowers

Ex-Officio Members Present: Dr. Bob Glenn (University President) and Rick Mould (Director)

Also in Attendance: Tena Bullington (Coordinator), Tricia Di Lullo (Alumni Secretary) and Ann Entrekin (Alumni Member)

1. Welcome- Anita Raby began by thanking the Board for her presidency.
2. Nomination of Slate- The Nomination Committee presented Chad Easterling as their choice for President Elect. The Board approved the motion. Information on Robert Mills was passed out and Chad spoke about his personal knowledge of him. Mr. Mills is not a current member but is aware that he must be to serve on the Board. The Nomination Committee presented a motion to accept Mr. Mills to fill the vacancy left by Jeff Bass. The Board approved the motion. The Nomination Committee presented Mignon Bowers, Chad Easterling, Tressie McLemore, Betty Ruth-Oliver, Janet Newman Smith, Tony Smith and JJ Donahue for renomination. The Board approved the motion. All nominations are contingent upon approval at the Membership Meeting on April 4, 2009.
3. New Business
 - Collette Alumni Trips- Two trips are planned this year. One to New England in October and one to Europe in December. The Alumni Association receives 10% for every paid traveler.
 - Campus Colloquium- Anita encouraged all Board members to support/attend this event on Thursday, February 26, 2009. Brochures with the schedule were given out.
 - Committees- Anita asked each Board member to list any committee preference or suggestions on a sheet and submit it to her.
 - Coolers- Chad suggested purchasing 4-5 coolers for Fiddlers.
 - Reunion- There will be a fraternity reunion May 23-25th. See Walt for details.
4. Adjourn- The meeting was adjourned at 6:45 p.m.