

SOUTHERN ASSOCIATION OF COMMUNITY, JUNIOR,
AND TECHNICAL COLLEGES

BOARD MEETING

Hyatt Regency, Atlanta, Georgia

December 10, 1989

Minutes

Members Present

Marilyn C. Beck
Karen A. Bowyer
Carole C. Canfield
Juliet V. Garcia
M. Rudy Groomes
Ronald J. Horvath
Milton O. Jones
Barry L. Mellinger
Lex D. Walters

Members Absent

Jim A. Richardson
John W. Teel

Call to Order. Barry Mellinger, President.

Minutes of Last Meeting. The minutes of the February meeting were approved as distributed.

Treasurer's Report. The treasurer's report was approved as distributed.

Discussion of the presentation of the dues increase (\$35 to \$50) in the Annual Business Meeting followed. Rudy Groomes agreed to present the motion and to be prepared to justify the request, if necessary.

Discussion followed concerning the selling of 175 tickets for the Tuesday luncheon meeting. Each Board member received tickets.

Committee Reports.

Audit Committee. The Audit Committee composed of Rudy Groomes and Milton Jones received the association records for audit and presented a report during the Annual Business Meeting.

Nominating Committee. Carole Canfield, Jim Richardson, and Karen Bowyer served on the Nominating Committee. Carole Canfield, Chairman, presented the slate of officers recommended by the Nominating Committee as follows:

President - Juliet Garcia
Vice President - Marilyn Beck
Class of 1992 - Linda Wilson
Marvin Cole

Recognition of Departing Board Members. President Mellinger recognized departing Board members, Ron Horvath and John Teel, for their outstanding contributions to SACJTC.

Winter Meeting. Juliet Garcia invited the Board to South Padre Island for the Winter Board Meeting February 10-11. The Board limited member expenses for this trip to \$300.

Selection of Secretary-Treasurer. Marilyn Beck moved that Carole Canfield be selected by the Board to serve as secretary-treasurer of SACJTC. The motion carried unanimously.

Board Dinner. The Board adjourned to Nikolais' Roof for dinner. All Board members (and guests) contributed \$40 toward the cost of the dinner.