

SOUTHERN ASSOCIATION OF COMMUNITY AND JUNIOR COLLEGES

BOARD MEETING -

Atlanta Marriott Marquis

December 7, 1986

Minutes

Members Present

Ann Otto  
Marilyn Beck  
Carole Canfield  
David Daniel  
Barry Mellinger  
Don Puyear  
John Teel  
George Vaughan  
Lex Walters

Members Absent

Raymond Bowen  
Juliet Garcia

President Lex Walters presided at the Board Meeting.

Minutes of the February Board Meeting - The minutes were approved as distributed by the Secretary.

Treasurer's Report - The Secretary/Treasurer presented the Treasurer's Report which was approved by the board.

Audit Committee - Ann Otto and Don Puyear (in place of Raymond Bowen) were asked to audit the books and to present an audit report at the Annual Meeting on Monday, December 8.

Nominating Committee Report - The Nominating Committee, Don Puyear and Barry Mellinger, presented the following slate of officers for consideration by the Board.

President - Dr. David Daniel

Vice-president - Dr. Carole Canfield

Directors,

Class of 1989 - Dr. John Teel  
Dr. Ron Horvath

These nominees were to be presented to the General Assembly.

Program - David Daniel, Program Chairman, reviewed plans for the program. Dr. Dale Parnell was to present the program.

Proposed Constitution Revisions - A copy of the constitution with highlighted changes was distributed to each board member. The changes would be presented to the General Assembly on Monday with voting to take place at the 1987 Annual Meeting.

Sub-cycles - David Daniel requested that new copies of the sub-cycles be available at the February Board Meeting.

Luncheon Tickets - One hundred seventy-five luncheon tickets were distributed to all board members for sale. The price was \$15 per ticket.

February Board Meeting - Board members were reminded that the February Board Meeting would be at the Opryland Hotel.

Board Dinner - It was announced that the board dinner following this meeting would be held at Nicholai's Roof.