

SACJTC SACS Board Meeting
Nashville, Tennessee
December 8, 1996

Present: Ed Massey (President), Barry Russell (Vice President), Allen Edwards (Editor), Marshall Smith (Secretary / Treasurer), Julius Brown, Tommy Davis, Dorothy Lord, Jim Hudgins, Patrick Lake, Phail Wynn, and Jack Sasser.

1. The SACJTC Board of Directors conducted its SACS Board Meeting on December 8, 1996, in the Opryland Hotel in Nashville, Tennessee. President Ed Massey called the meeting to order at noon.
2. The minutes of the 1996 winter Board meeting were reviewed. Patrick Lake moved, Barry Russell seconded, and the Board voted unanimously to approve the minutes as presented.
3. Marshall Smith distributed the membership report (copy attached), noting that the 240 memberships called for in the budget had been exceeded by ten. He noted that the greatest volatility within a given state occurred within North Carolina.
4. The financial reports were distributed by Marshall Smith; they included the following components: investment report, interim revenue report, interim expenditure report, and interim balance sheet. Dorothy Lord moved, Patrick Lake seconded, and the Board voted unanimously to accept the financial reports as presented.
5. Vice President Barry Russell indicated a change of position following the beginning of the new year which will take him to the System Office in North Carolina. Given the SACJTC constitutional requirement that officers and Board members be sitting presidents of member institutions, Barry noted his resignation. With regret, the Board acknowledged the action. President Massey then indicated that Jack Sasser had agreed to be nominated for President and Jim Hudgins for Vice President. President Massey noted that Past President Phail Wynn would also be leaving the Board after the conclusion of the annual meeting. Following discussion, Barry Russell moved, Jim Hudgins seconded, and the Board voted to nominate Jack Sasser as President, Jim Hudgins as Vice President, Allen Edwards as Editor, Marshall Smith as Secretary / Treasurer, and Dr. Cuyler A. Dunbar, President of Catawba Valley Community College in Hickory, North Carolina, as a new Board member. Election of officers and Board members will occur at the annual luncheon of the Association which has been scheduled for Monday, December 9, at 12:30 p.m. in the Opryland Hotel.
6. Jack Sasser reported that a proposal had been forwarded to the leadership of AACC for a program component under the auspices of SACJTC concerning presidential evaluations. It has not yet been learned whether or not the program proposal had been accepted for inclusion at the annual AACC meeting.

7. Marshall Smith provided an update on plans for the annual luncheon. Items discussed included ticket sales, projected expenses, an outline of the program itself, the name of the speaker, administration of door prizes, assignments and responsibilities of Board members, and procedures for admitting individuals at the door. After a lengthy discussion of procedures, the Board addressed the issue of an honorarium for the speaker. Jim Hudgins moved, Barry Edwards seconded, and the Board voted to allocate \$500 for an honorarium for the speaker, plus coverage of travel expenses. The speaker, George Autry, will be traveling from Raleigh, North Carolina, to Nashville.

8. The winter Board meeting was discussed and the Grove Park Inn in Asheville, North Carolina, identified as a proposed site. Jack Sasser will handle the details and arrangements generally for this meeting, including the specific dates.

9. Pat Lake and Tommy Davis reported that the audit of the Association's books had been satisfactorily completed. President Massey and Vice President Russell were thanked by the Board for their terms of service as officers. President Massey adjourned the meeting at 1:40 p.m.

ADDENDUM: During the business meeting at the annual luncheon, the membership heard and accepted the financial report of the Association and elected the slate of officers as named above and elected Dr. Cuyler Dunbar, President, Catawba Valley Community College, Hickory, North Carolina, as a new Board member.

**SACJTC Board Meeting
December 8, 1996
Opryland Hotel - Nashville, Tennessee**

A G E N D A

1. Call to Order - President Massey
2. Approval of Minutes / SACJTC Winter Board Meeting - Stuart, Florida, 1996
3. Membership Report
4. Overall Financial Report
 - o revenue
 - o expenses
 - o investments
5. Board Nominations and Replacements
 - o replacement of Dr. Russell as Vice-President
 - o 1997 vice-president
 - o election of editor and secretary / treasurer
6. AACC Forum
7. Annual Luncheon
 - o ticket sales / projected expenses
 - o general program outline / assignments / responsibilities
 - o speaker / introduction / honorarium
 - o business meeting
 - officers
 - new Board members
 - financial report / audit report
 - o door prizes
8. Winter Board Meeting
9. Audit