

**SACJTC SACS Board Meeting
Atlanta, Georgia
Hyatt Regency Atlanta
December 9, 1995**

Present: Phail Wynn (President), Edwin Massey (Vice President), Lex Walters (Editor), Marshall Smith (Secretary / Treasurer), Allen Edwards, Patrick Lake, Dorothy Lord, Barry Russell, Jack Sasser, and Shirley Woodie. Absent: Eddie Smith (Past President).

1. The SACJTC Board of Directors conducted its SACS Board Meeting for 1995 on December 9, 1995, at the Hyatt Regency Atlanta in Atlanta, Georgia. President Phail Wynn called the meeting to order at 4:30 p.m.
2. The minutes of the Winter Board Meeting were reviewed. Allen Edwards moved, Jack Sasser seconded, and the Board voted unanimously to approve the minutes as presented.
3. Marshall Smith presented the financial reports of the Association. Pat Lake moved, Barry Russell seconded, and the Board voted unanimously to accept the financial reports of the Association. President Wynn asked Marshall Smith to show the transfer of CDS from Kentucky to Virginia in the annual budget summary.
4. Allen Edwards reported on the audit which he and Pat Lake had conducted earlier in the afternoon. There were no negative audit findings. Dorothy Lord moved, Jack Sasser seconded, and the Board voted unanimously to approve the findings of the Audit Committee. President Wynn discharged the committee with thanks.
5. Phail Wynn, in Eddie Smith's absence, presented the report of the Nominating Committee. The Committee recommended the following officers for 1996: President: Edwin Massey; Vice President: Barry Russell; Secretary / Treasurer: Marshall Smith; Editor: Allen Edwards; Immediate Past President: Phail Wynn. Nominated to fill the vacancy in the Class of 1996 (caused by the decision of Shirley Woodie not to continue) was Jim Hudgins, President of Midlands Technical College in Columbia, South Carolina. Dorothy Lord was nominated to continue in the Class of 1996. Nominated for the Class of 1998 were Julius Brown, President of Wallace State Community College in Selma, Alabama, and Tommy Davis, President of East Mississippi Community College in Scooba, Mississippi. The Class of 1997, Pat Lake and Jack Sasser, remained intact. Jack Sasser moved, Shirley Woodie seconded, and the Board voted unanimously to accept the report of the Nominating Committee. President Wynn thanked the members of the Committee, Dorothy Lord and Barry Russell, and its chairman, Eddie Smith.
6. After discussion, it was agreed that the Board would not meet during the AACC spring meeting (1996) in Atlanta.

7. The Board discussed offering an Association program segment at the 1997 AACC conference. It was noted that deadlines for submitting program proposals had passed for the 1996 AACC conference. Jack Sasser agreed to head the effort to prepare and present a program proposal to AACC for the 1997 conference.

8. Vice President Ed Massey led a discussion of the winter meeting which will be held in the Indian River / Fort Pierce / Vero Beach area. Ed agreed to send proposed winter meeting dates to the Board immediately following the SACS conference. Dorothy Lord suggested that early March be considered as a time frame for the winter Board meeting.

9. Marshall Smith discussed luncheon plans, ticket sales, administration, budget, expenses, and logistics. Ed Massey outlined the program, including the speaker and the choral entertainment from DeKalb College in Atlanta. The speaker, William Augustus Banks, III, is a former world record holder and the current American record holder in the triple jump. He will present a preview of the 1996 Olympics in Atlanta and discuss the qualities needed for competition in today's world. Ed Massey reported on the request by the Olympic Committee for donations to the Children's Olympic Ticket Fund for individuals who, because of physical or financial limitations, could not otherwise attend the Olympic Games. Ed Massey moved, Pat Lake seconded, and the Board voted unanimously to provide a \$400 donation to this organization.

10. Marshall Smith discussed plans for the Board dinner later in the evening.

11. The Board discussed the advisability of preparing a history of the Association. Lex Walters spoke to this topic, noting the materials which had been gathered in the past.

12. Marshall Smith discussed signature authority for the Association's checking account and Certificates of Deposit. The sense of the Board was to authorize the Vice President (President Elect), the Secretary / Treasurer and a financial officer at the Secretary / Treasurer's home institution as the signatories.

13. The meeting was adjourned by President Wynn at 6:00 p.m.

Respectfully submitted,

Marshall W. Smith
Secretary / Treasurer

December 16, 1995

Minutes Approved / Winter Board Meeting
March 2, 1996 Stuart, Florida