



**64th Annual Business Meeting
Atlanta Sheraton
Atlanta, Georgia
February 22, 2011**

1. At, 10:50 a.m., President Tim Culhan called the meeting to order and announced that Bruce Cunningham had been appointed as Parliamentarian for the meeting.

President Culhan reminded the membership of the following awards presented at the opening session:

Honorary Members:

Joe Head, Kennesaw State University
Dorothy Kiser, Hardin-Simmons University
Bob Klaassen, Southwestern Oklahoma State University
Glenn Munson, Rhodes College

2011 Margaret Ruthven Perry Distinguished SACRAO Journalism Award:

Matthew McCrickard, Belmont University (TN)

2010 President's Professional Presentation Award:

Holly Swart and Leanne Lynch

Multicultural Scholarship winners:

Arthur Kelly, Old Dominion University (VA)
Brandon Teague, Western Carolina University (NC)
Barkley Barton, University of North Carolina-Asheville (NC)
Timothy McLeod, University of Georgia (GA)

2. Secretary Scott Dittman announced that minutes of the 2010 business meeting were published in the fall newsletter and on the SACRAO website, and that he had received no corrections. A motion was made and seconded to accept the minutes as published. Without correction, the minutes were approved by voice vote.
3. Treasurer Amy Bissette read a positive statement from SACRAO's external auditors. She called attention to the distributed Statement of Assets through December 31, 2010, and to the Proposed 2011 SACRAO Budget. The treasurer's report and 2011 proposed budget were approved by voice vote.
5. VP for States/Regionals and Memberships Deanna Adams thanked the first-timers orientation committee. 161 first-time attendees at the conference, 46 of whom attended the orientation session on Sunday. New institutional members include:

South University
Benedict College (SC)
Technical College of the Low Country (SC)
South Louisiana Community College
Clayton University (SC)

Kareema Cusack has joined as an associate member and NRCCUA and Tiland Software have joined as new corporate partners. Active membership now numbers just under 600 institutional members and approximately 3,200 individuals.

6. Past President Sallie Marchello reported for the Constitution and Bylaws Committee. The following five changes were proposed:

Constitution

Second Paragraph:

Article II. Purposes

"Specifically, the association shall promote and advance the improvement of academic records, admissions, data management, enrollment services, financial aid management, international education, and registration admissions, registration, records, data management, international education and financial aid management practices through study, education, and research; advance professional knowledge and techniques by fostering the exchange of experiences and information; and develop and advance standards of competence in the profession."

Section 1. Institutional Membership

Article III. Membership and Voting

"Institutional membership shall be open to employees of any collegiate institution located in the states of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, or Virginia, as well as the Commonwealth of Puerto Rico. The employees should have job responsibility in at least one of the following areas: academic records, admissions, data management, enrollment services, financial aid management, international education, and registration. ..."

Article IV. Executive Committee Duties, Responsibilities and Elections

Section 1. Executive Committee

"The Executive Committee shall be composed of eleven officers, two Members-at-Large, the Newsletter Editor and the Chair of the Local Arrangements Committee for the Annual Meeting. Executive Committee members must be institutional members of the association. ..."

Bylaws

Section 1.

Article IV. Committees and Appointments

"A five member Nominations and Elections Committee shall be elected by the membership. N&E Committee members must be institutional members of the association. ... Except for the Chair-Elect, no member shall be eligible to serve again on the Nominations and Elections Committee until ~~three~~ five years have elapsed from the end of the year's service. This same provision shall apply to the Chair-Elect after serving as Chair."

The report, including the recommended changes to the Constitution and Bylaws, was approved unanimously by voice vote.

Past President Marchello also reported on site selections for future SACRAO Conferences.

- SACRAO 2012: Northern Kentucky. Kim Taylor will serve as LAC Chair.
- SACRAO 2013: San Antonio, Texas.
- SACRAO 2014: the conference will be held somewhere in the Carolinas.
- SACRAO 2015: Alabama and Mississippi have been solicited to submit bids.

All SACRAO Past Presidents were asked to meet immediately following this meeting for a photograph.

7. The chair of the 2010-2011 Nominations and Elections Committee, Janet Davis, reported the following.

The 2010-11 Nominations and Elections Committee met October 1-3, 2010, in Raleigh, NC, at the Residence Inn Crabtree Valley. The N&E Committee make-up (three from the Carolinas) made Raleigh a good location for the meeting. It is large enough to have reasonable air service and lower fares. The Residence Inn provided comfortable suite accommodations, with enough space in the chair's suite for meetings. It includes breakfast with the rooms, so the committee did not have any meal costs for breakfast. In keeping with the trend begun in 2009, the committee opted to dine in local restaurants and, with Louis' guidance, enjoyed very good meals well under the per diem meal limit.

Our nominations came from nine states. Arkansas, Florida, Oklahoma and North Carolina provided no nominations. (Although we have nominees from North Carolina and Oklahoma, they came from elsewhere.). Twenty-seven different SACRAO members were nominated, some with more than one nomination for a particular position or nominations for multiple positions.

Nominations by position:

President-Elect: 3

VP-PAE: 3

VP-PD: 9

VP-RR: 7

Treasurer: 2

Member at Large: 8

N&E committee ballot: 15

Once again, the N&E Committee had a small but very solid pool of nominees, a trend that could present problems in the future.

The proposed 2011-2012 EC and the N&E nominee names were published in the SACRAO newsletter. I am pleased, on behalf of the 2010-2011 Committee to present them.

President-Elect: Mary Kincannon, Texas Christian University (TX)
Vice President for Professional Access and Equity: Roger Jones, Belmont Abbey College (NC)
Vice President for Professional Development: Jacquelyn (Jacqui) Elliott, Tusculum College (TN)
Vice President for Records and Registration: Michael George, University of Alabama (AL)
Treasurer: Robert (Bob) LeHeup, University of Virginia (VA)
Member-at-Large/Evaluations: Angela Svoboda, University of Texas at Austin (TX)
Member-at-Large/Recognition and Awards: Michelle Johnson, North Carolina State University (NC)

The committee has nominated the following for the SACRAO 2011-2012 Nominations and Elections Committee. The top four vote recipients will be elected to serve on the committee:

Bob Askins (SC)	Zoe Durant (OK)	Cindy Peterson (GA)
Tim Amyx (TN)	Michele Forbes (LA)	Katherine Sweeney (GA)
Amy Bissette (NC)	Lou Jimenez (AL)	

Voting for the N&E Committee will once again be conducted entirely online. Three computers are available for voting at the Registration table here at the conference.

We thank our fellow SACRAOans for allowing us to serve.

Respectfully submitted,

Janet Davis, Chair
Angela Anderson, Chair-Elect
Dorinda Harmon
Louis Hunt
Joe Papari

The slate of nominees was approved unanimously by voice vote. The 2011-12 Executive Committee is as follows:

President: Cecil (Rock) McCaskill, Southern Wesleyan University (SC)
President-Elect: Mary Kincannon, Texas Christian University (TX)
Immediate Past President: Tim Culhan, Centre College (KY)
Vice President for Admissions & Enrollment Management: Valerie Crawford, Auburn University at Montgomery (AL)
Vice President for Information Technology: A. Bradley (Brad) Moody, National Park Community College (AR)
Vice President for Professional Access and Equity: Roger Jones, Belmont Abbey College (NC)
Vice President for Professional Development: Jacquelyn (Jacqui) Elliott, Tusculum College (TN)
Vice President for Records and Registration: Michael George, University of Alabama (AL)
Vice President for States/Regionals and Membership: DeAnna Adams, Rhodes College (TN)
Secretary: Scott Dittman, Washington and Lee University (VA)
Treasurer: Robert (Bob) LeHeup, University of Virginia (VA)
Member-at-Large/Evaluations: Angela Svoboda, University of Texas at Austin (TX)
Member-at-Large/Recognition and Awards: Michelle Johnson, North Carolina State University (NC)

8. The Resolution Committee report was presented by the committee led by Chair Susie Archer dressed in a curtain.
9. President Tim Culhan thanked and recognized the following SACRAO members who have served the association on the Executive Committee and have completed their term of office.

Jairo McMican, Member at Large, Recognitions and Awards, 2010-2011
Brian Antie, Member at Large, Evaluations, 2010-2011
Cheryl Rich, VP for Professional Development, 2009-2011
Lou Jimenez, VP for Professional Access and Equity, 2009-2011
Amy Bissette, Treasurer, 2009-2011

Sallie Marchello, Past President (and many other positions), 2004-2011. Tim called special attention to Sallie's "incredible service, dedication and love for SACRAO,"

President Culhan passed the gavel to Rock McCaskill and congratulated him on his taking on the privileges and responsibilities of the office of president.

10. President McCaskill extended a special welcome and thanks to 16 SACRAO members who have previously served as President of SACRAO. His remarks follow.

"As I look around the room at all the Past Presidents, I must admit that, although I am honored to be standing here, I do feel somewhat unworthy. There are so many of you who are leaders in our profession. I can't articulate just how much I value and appreciate your leadership, and especially your friendship. So I really want to thank you for this opportunity.

When I attended my first SACRAO Annual Meeting in Lexington, Kentucky – 20 years ago – I really had no idea my journey would lead to this point. I have a great love and appreciation for SACRAO, and I will do my best to serve her and her members well.

Our goals for this coming year will be to continue to look for ways to increase membership and participation in the organization. We will accomplish this by continuing to increase our Web presence and capability, and by focusing on making sure we have strong programs and meetings.

However, we as an Executive Committee can't accomplish that without you. So, going back to Sallie's Theme of "I am SACRAO" - or more appropriately, "We are SACRAO" - I want to encourage each of you to volunteer, participate, and communicate. Let us know what we can do to improve our organization. As an Executive Committee, we need to be accessible, so please call or email us. Or just pull us aside beside for a chat before you leave this meeting.

Before I draw my comments to a close, I would like to first let my friends on the Resolutions Committee know just how much I love and appreciate them! I also want to let Sallie and Tim and Mary know just how much I appreciate their friendship and mentoring as we continue to work together this year."

President McCaskill also called LAC Chair Katherine Sweeney to the podium for the presentation of a small token of the membership's gratitude for all of her work.

Lastly, Rock invited everyone regardless of their dress, to come to the "see-ment" pond for "A Evening Under the Stars" with jazz and good food.

The meeting was adjourned at 11:43 a.m.

Submitted respectfully,

Scott Dittman
Secretary of the Association