

HSSU Alumni Association Board Meeting Minutes

Call to order: The January 12, 2011 HSSU Alumni Association Board Meeting was called to order at 5:40 PM by Vice President Jeanine Riley. The meeting was held in the Seminar Room of the HSSU Technology Center.

Board Members Roll Call: Many were absent for the January 12, 2011 meeting. The roll call was taken and documented by Vice President Jeanine Riley.

Alumni Officers

Candace Dickson – President (excused absence)
Jeanine Riley – Vice President (present)
Katina Stewart – recording secretary (not present)
Sarah L. Archibald – corresponding secretary (excused absence)
Scharad Hutchins – financial secretary (excused absence)
Kalifa Gray – treasurer (present)
Thomas Stenger – parliamentarian (present)

Board Members

Elaine DuBose (present)
Suzanne M. Goodwin (present)
Dorothy Abram Sevier (present)
Stacy L. Shaw, Esq. (excused absence)
Catherine Metzger Stenger (present)
Jessica Thomas (present)
Terell Wayne (excused absence)
Armetta Whitmore (excused absence)

Minutes from December 8, 2010: The minutes from December 8, 2010 were reviewed. The minutes were approved with a few spelling changes.

Motion to approve the minutes from December 8, 2010 with minor corrections. Motion approved and carried with no opposition or unreadiness.

Correspondence: Sarah L. Archibald
Not present/ no report given

Financial Reports:

Kalifa Gray

Treasurer's report was passed out. Page 5 lists the students who have received scholarships. It was stated by other board members that Kalifa is doing a wonderful job. His reports are very detailed and give those that attend alumni meetings great information.

Motion to approve the treasurer's report was given. Motion approved and carried with no opposition or unreadiness.

Gold Gala: (Shirley Brown)
Not present/ no report given

Recognition Luncheon: (Jeanine Riley)
Jeanine is still working with Nisa to get the invitations sent out. The luncheon will be held April 9, 2011.

Scholarship Committee:

Office Space: Shirley McCullough

Mrs. McCullough still needs volunteers to help organize the office. There was a report given out towards the beginning of the school year with a list of those who wanted to help.

Unfinished Business:

There is still talk about the mistakes that were on the awards from the Recognition Luncheon 2010. During a committee meeting it was voted not to replace the awards. It would be too expensive to replace them. This year for the luncheon there will be better procedures in place. It has been discussed that more than one person should be in charge of the awards several people will be in charge of getting those awards and double checking the wording.

New Business:

The Bylaws committee passed out amendments to the organizations bylaws. All board members should read over the bylaws and any changes or suggestions can be made to their revised bylaws. It was suggested that the bylaws committee seek a legal opinion before submitting the final product to the alumni. The Bylaws committees will be taking suggestions during the February board meeting.

Jeanine Riley would like the alumni association to sponsor an event.

Meeting adjourned at 6:43 PM.