Harris-Stowe State University Alumni Association Board Minutes
Date: May 13, 2009

The HSSU Alumni Association Board Meeting was called to order by President John Ingram at 5:30 p.m.

The minutes from the April 2009 meeting were read aloud by Recording Secretary Elaine DuBose. The minutes were approved with one correction.

Alumni Association Planning Session: Dr. Ingram distributed a copy of the HSSU Alumni Association Planning Session outline, which will be held on Saturday, June 6, 2009, at the University. The objective of the meeting is to develop long-term and short-term goals for the Alumni Association.

Correspondence: Two pieces of correspondence were read aloud by DuBose in the absence of Corresponding Secretary Sarah Archibald.

Financial Reports: HSSU Public Relations/Alumni Specialist Nisa Korte reported that the Alumni Association is overdrawn on its University printing and mailing account. It was voted on unanimously to repay the deficit amount and to place a surplus in the account for future printing, mailing, etc.

Treasurer’s Report: Treasurer Candace Dickson reported on receipts and disbursements from March 1, 2009-April 30, 2009. Following discussion, it was voted that the Treasurer’s Report be distributed to and kept by members present at the Alumni Association meetings.

Insurance Benefit: Korte reported that most insurance companies do not wish to insure alumni associations that do not have at least 5,000 people in its data base because smaller memberships do not generate enough revenue. However, Meyer and Associates will insure smaller alumni associations.

Recognition Luncheon: Chairwoman Armetta Whitmore reported that the invitations to the luncheon have been mailed. Extra invitations will be made available. Volunteers to work on a variety of sub-committees are needed. Participation by all Alumni Association members is encouraged.

Hospitality/Courtesy Committee: No report.

Scholarship Committee: No report.

Gold Gala: Chairwoman Dickson reported the band, Tony Simmons Productions, has been selected for the event. The fee has been agreed upon.

Membership Committee: Chairman Terell Wayne reported that his committee and other Alumni Association volunteers had prepared 1,000 letters and membership applications to be mailed to inactive Alumni Association members. Membership cards were given to the 2009
University graduates. The new membership cards will use stickers to note expiration dates. As of the meeting date, there are now nine Lifetime Members: Celestine Knox, Marilyn Wayne, Shirley McCullough, Elaine DuBose, Catherine Stenger, Joan Moehl, Joseph DuBose, Yvonne Chatwell and Terell Wayne.

**E-Scrip:** Chairwoman Patricia Sanders gave the e-scrip account information to Alumni Association Treasurer Dickson, who will now oversee the program.

**Election of Officers:**
Rebecca Casson, Scharad Hutchins and Dorothy Sevier introduced themselves to the Board Members.

Officers elected:
- Scharad Hutchins – Financial Secretary
- Sarah Archibald – Corresponding Secretary
- Rebecca Casson – Recording Secretary
- Candace Dickson – Treasurer

Board Members elected:
- Elaine DuBose
- Antonio Byrd
- Terell Wayne
- Jeanine Riley
- Armetta Whitmore

There was a tie between Dorothy Sevier and Rev. Andrew Latchison. Following a tie breaking vote, Dorothy Sevier was elected.

Nominating Committee for 2010:
- Sarah Archibald
- Andrew Latchison
- Edward Scruggs
- Armetta Whitmore
- Sandra Wilson

Installation of officers and board members will take place at the June 2009 meeting.

The meeting was adjourned at 6:50 p.m. by President Ingram.

Those in attendance: Armetta Whitmore, Yvonne Chatwell, Rebecca Casson, Elaine DuBose, Edward Scruggs, Scharad Hutchins, Marilyn Wayne, Terell Wayne, Andrew Latchison, Tom Stenger, John Ingram Wilzetta Bell, Candace Dickson, Antonio Byrd, Nisa Korte, Shirley McCullough, Jeanine Riley, Dorothy Sevier.

Excused absences: Sarah Archibald and Catherine Stenger.

Elaine DuBose
Recording Secretary