DEKALB COLLEGE ALUMNI ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Jim Cherry Learning Resources Center (Room 4180)
Central Campus
Thursday, January 16, 1997, 7 p.m.

MINUTES

Members Present: Robbie Hamrick, Jim Hawks, Terry Rosario, and Derrick Shelton.
Members Absent: Linda Findlay, Deborah Herrin, Don Larson, Liliana McDaniel, and
Michelle Parker.
New Committee Members: Deanna Bredwell, Scott Keit, and Tony McIntyre.

At 7 p.m., Terry Rosario, acting president, called the meeting to order.

The minutes of the Alumni Association meeting held on December 4, 1996, were read and
approved. Derrick Shelton gave the treasurer’s report. There was a net increase of $45.00 in
total income, no change in total expenditures, and no change in the investment account. In
addition, Anna May Castricone explained to the group that the scholarship fund’s actual balance
is $152.50; the balance of $5,152.50 reflected on the financial report includes $5,000.00 which
must be retained in the corpus.

The meeting opened and the chairman welcomed the new alumni committee members present.
Castricone emphasized to them that the goals and objectives of the Board was to revitalize the
Alumni Association for "friend-raising and fund-raising," to promote the professional
development of alumni; and to increase alumni involvement to raise funds for student
scholarships.

Old Business

The Board’s efforts are now focused on setting up committees, developing bylaws, and
establishing an alumni database with names which are being retrieved from our student
information systems. Initially, the focus will be on students graduating this year and each year
following thereafter. Eventually, efforts to recapture student information back to 1985 will
begin. One favorable suggestion was to send a newsletter which solicits information that will
help to update our database.

General Discussion

Discussions during the meeting covered: updating the alumni database, committee members’
responsibilities, membership criteria, procedures for electing/re-electing board members, regular
meeting dates, and location and frequency of committee meetings.

The Board members provided their expertise on the issues raised. The group’s focus at this
meeting will be to develop the committee structure. Rosario suggested that each new committee
member familiarize themselves with the information that was provided in their notebook. This information would help them to understand the bylaws and committee responsibilities. Castricone advised that the Awards Committee is primarily responsible for getting plaques, seeking nominations, and coordinating the activities to present awards at the graduation ceremony.

Castricone discussed a change in the bylaw regarding the criteria to become a member of the Alumni Association. Members must have 45 credit hours, or must have graduated from DeKalb College, and have paid membership dues.

A Board member is re-elected or carried over to serve a full year. If a vacancy exists, new board members are elected.

The Chairman restated the regular monthly Board meeting is held on the first Wednesday of every month at 6:30 p.m. Also, the Annual Calendar for the 1996-97 fiscal year could be found in the notebooks. Further, that committee meetings could be scheduled at dates, times, and locations at the discretion of the chair, and they can attend, but are not required to meet with the Board on a regular schedule.

Committee Assignments

Decisions and expressed interests for committee assignments are as follows:
- Scholarship: Scott Keit-chair, Deborah Herrin-liaison, and Lynn Eddy-member.
- Programs: Stanley Smith-chair, and Don Larson-liaison.
- Awards: Deanna Bredwell-chair, and Jim Hawks-liaison.
- Nominations, Elections, Bylaws: Robbie Hamrick-liaison, and Tony McIntyre-member.
- Publications: Michelle Parker-liaison.

Follow-Up Activities:

Castricone agreed to send a schedule of future Board meetings along with the minutes from tonight’s meeting. Also, included will be the names of the people who volunteered to serve on the committees.

The next meeting will be held on Wednesday, February 5, 1997, at 6:30 p.m., Room 4180 JCLRC, on Central campus. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Carolyn M. Hill
January 28, 1997

NOTE: For your information, the contact telephone number at the Jim Cherry Learning Resources Center, Room 4180, is (404) 294-3487.