GEORGIA PERIMETER COLLEGE
ALUMNI ASSOCIATION'S BOARD MEETING

Thursday, March 16, 2000

MINUTES

Members Present: Terrance Rosario, Derrick Shelton, Karen Taylor, Stefanie Palma
Deanna Bredwell, Jeff Tarnowski

Members Absent: Don Larson, Bob Anderson, Jan Selman, Stephanie Beach,
Tony McIntyre

The meeting was called to order at 6:40 p.m. by President Derrick Shelton

Old Business

A motion was made by Deanna Bredwell to accept the minutes as written and was second
by Terry Rosario.

Financial report was read by Jeff Tarnowski, Mr. Tarnowski gave a brief summary of
dues paying members and new member status. T-Shirt sales should add an additional
$1200 to balance. Scholarship funds are still in great shape. Nursing alumni has also
added to the association’s balance. Mary Ann Traina is the new Nursing alumni
Association President. A motion was made by Terry Rosario to accept the report as
written and seconded by Deanna Bredwell.

New Business

❖ Membership Benefits and Structure, state survey results

   Asked for proposals for additional benefits, and asked members to look at report and
   bring ideas and concerns to May meeting.

❖ By-Law Review

Motion was made by Terry Rosario to change
Article VIII Section 1,
No# 2 to read:
Four at large regular members (only)
No# 3 to read:
A representative designated by each constituent and affinity
groups (to be defined and added)
No# 4
Make a recommendation for an administrator from
Gwinnett to join the board in this capacity.
Section 5. Vacancies
Add “C” To ask for a letter of resignation

Graduation Date Change
Role of Alumni Board in Graduation
Alumni induction will be done by Derrick Shelton, he will also present Outstanding Alumni Award.

Members will set up a table to get membership forms filled out to give away sticker.

T-Shirt update from Bookstore
Bookstore will be selling the T-shirt at graduation, we will share the profits with the bookstore. Alumni will set up a table at graduation picnic on May 12, to sell t-shirts

Event Schedule/Update
Members went over schedule to choose what events they will be able to attend and/or participate.
May 3, 2000 Board Meeting will be held at the Decatur Campus, 6:00 p.m., Debbie Moon will do a SACS presentation.

Outstanding Alumni Award
There has been only one applicant, Randy Pierce.

Outstanding Faculty Award
Will be presented at Spring Convocation

Alumni Baseball game funding
Jeff asked the board for $400.00 to help fund the event, a motion was made by Terry Rosario to help it was second by Stefanie Palma and approved.

Additional Agenda Items:
Derrick thanked everyone for their support at the basketball game and reception.
Karen Taylor asked for volunteers to act as ushers for the play “Ricky” on March 31 and April 1st at the Clarkston Campus, 6:30 p.m.

Announcements
Nursing Alumni event was a great success they made a profit of $600.00

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UPCOMING EVENTS

- April 30th  Sunday  Alumni Baseball Game  Clarkston Campus; 3:00 p.m.
- May 3rd   Wednesday  Alumni Board Meeting  Decatur Campus; 6:00 p.m.
- May 12th  Friday  Graduation Picnic  Decatur Campus; 5:00 p.m.
- May 13th  Saturday  Graduation  America's Mart; 10:00 a.m.
- May 22nd  Monday  Golf Tournament  Eagles Landing; 10:30 a.m.
- June 1st  Thursday  Gwinnett Center Introduction  Kurt's, Duluth; 6:00 p.m.
- June 3rd  Saturday  Underground & Baseball game  Underground Atlanta, Turner Field

Meeting was adjourned at 8:05 p.m.

Respectfully Submitted

Vivian Johnson