GEORGIA PERIMETER COLLEGE
ALUMNI ASSOCIATION DIRECTOR’S MEETING
Jim Cherry Learning Resources Center (Room 4180)
Central Campus
Wednesday, March 3rd 1999, 6:00 PM

MINUTES

Members Present: Terry Rosario, Deanna Bredwell, Jan Selman, C. Derrick Shelton, Don Larson,
Stefanie Palma, Myrtle E.B. Dorsey

Members Absent: Thomas Brown, Stephanie Harton

Guests:

Mr. Terrence Rosario, president, called the meeting to order at 6:30 p.m.

The last minutes were read and approved as written.

Treasurer’s Report was read by Mr. Don Larson

Old Business

Goals & Objectives for 1998-99: They will remain as written, copies will be distributed to all members.

Events of the Year: Graduation is the immediate event, need volunteers to work the event.

There will be a table set up to help students with their caps and collars. There will be another table set up at the reception, with membership forms and alumni giveaways (lapel pins).

Floor Discussion

Discussions began with everyone’s concern about what kind of relationship we will have with the Nursing Alumni Board Members, questions were asked; should we/how would we ask for the dues? Dr. Dorsey suggested we revise our by-laws to support our relationship with the Nursing Alumni. Terry Rosario agreed to arrange a meeting with the Nursing Alumni Board.

Another discussion has began about dues amount, should it be raised (to $15.00)? or left (at $10.00) the same amount. Another debate began, with the question? “What constitutes an Alumni?” it was then decided to form a committee to take a look at the by-laws and work all kinks out, once and for all. This committee will be chaired by Derrick Shelton and co-chaired by Stefanie Palma. They will report back to the board after their first meeting.

New Business

Name Change: Motion was made by Terry Rosario to accept new name (Georgia Perimeter College) it was seconded by Deanna Bredwell and Unanimously accepted by the board of directors.

Updated By-laws: It was decided by the board of directors to form a by-laws committee to do the revisions. Committee members will be working with Derrick Shelton and Stefanie Palma. This team will also be responsible for collecting the nominations and distributing the slate for the voting process.

Alumni Association Awards: Outstanding Alumni and Faculty Member has to be chosen for Commencement Chair, Deanna Bredwell will be selecting a committee to help the board of directors decide on the winners. Dr. Dorsey suggested a “gimnail be sent to the GPC community asking for their nominations, a deadline was set for receiving nominations; March 26th 1999.

Election Process: A succession plan was suggested by Terry Rosario A two year term will be written into the by-laws. Officers will be nominated and voted on at the next annual meeting. Derrick
Shelton was nominated for President by current President Terrence Rosario. There was a nomination made by Mr. Shelton for Vice President; Ms. Stefanie Palma, Mr. Don Larson will remain Treasurer.

Meeting Schedule: A motion was made to change our calendar Year to June 1st - May 30th by Deanna Bredwell and was seconded by Terry Rosario. We will be meeting six (6) times a year. There was a lot of discussion on the location different locations will be discussed at the next meeting, however it was suggested that our annual meeting each year be held at the Decatur campus. There will be a date set for the annual meeting at the 3-31-99 meeting, at that time the board will vote in the new officers. The board wants to invite (PR) Tina and Lamar to the annual meeting, the date will be set at the next meeting; March 31st 1999. After our annual meeting a motion was made to begin meeting every other month instead of once a month, it was seconded by Don Larson and agreed on by the board.

Mr. Rosario adjourned the meeting at 8:00 p.m.

Respectfully Submitted:

Vivian R. Johnson