GEORGIA PERIMETER COLLEGE
ALUMNI ASSOCIATION DIRECTOR’S MEETING
Jim Cherry Learning Resources Center (Room 4180)
Central Campus
Wednesday, March 31, 1999, 6:00 PM

MINUTES

Members Present:  Terry Rosario, Deanna Bredwell, C. Derrick Shelton, Don Larson, Stefanie Palma, Myrtle E.B. Dorsey
Members Absent:  Thomas Brown, Stephanie Harton, Jan Selman
Guests:

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

The last minutes were read, a motion was made by Terrence Rosario to approve minutes as written it was seconded by Don Larson.

Treasurer’s Report was read by Mr. Don Larson:  Report was accepted with changes and additions. Membership numbers should be added to the report. Dues and scholarship amounts should be switched. Motion was made for these changes by Derrick Shelton and seconded by Stefanie Palma.

Old Business

Election Process for New Officers for 1999-2001:  All officers should serve a two-year term. Derrick Shelton suggested the President’s 2nd year be served as an advisor to the incoming president. Stefanie Palma made the motion for all officers to serve a two-year term to hold the board together as a team, this motion was seconded by Don Larson. There was a unanimous vote for the slate of officers as presented.

Nursing Alumni Update:  Terrence Rosario was present at the Nursing board meeting he reported the meeting was very exciting and productive. There was mutual benefits discussed. They suggested they get involved with the alumni brochure by adding an insert of some kind stating the benefits of joining the nursing alumni. It was also decided that the nursing alumni dues would be $20.00 ($10.00 would go to alumni, $10.00 would go to nursing). A Web Page collaboration was also suggested. The nursing alumni’s meeting was basically an organizational meeting. Derrick Shelton suggested being put on their mailing list as a means of staying informed of what the nursing alumni was up to. The board suggested an agreement in writing outlining the split of dues. There will be a formal agreement drafted and signed by both associations. Both associations will meet for a formal signing and photo shoot for the fall issue of the Chronicle.

Floor Discussion

Discussions began with the suggestion for bringing the number of board members from 8 to 12. Nominations should be sent to Derrick Shelton’s attention. New nominations were:  Mr. Bob Anderson, Mr. Tony McIntyre, and Ms. Karen Taylor.
New Business

- **Outstanding Alumni**: Mr. Sheldon Fileming was unanimously accepted by the board on the award committees' recommendation. Motion was made by Don Larson and it was seconded by Derrick Shelton.

- **Outstanding Faculty**: Dr. Rosemary Cox was unanimously accepted by the board on the award committees' recommendation, motion was made by Stefanie Palma and was seconded by Derrick Shelton.

- **Update on New Director for Alumni Affairs**: Mr. Jeffery Tarnowski has accepted the position and will begin on July 1st. He will attend the Annual Meeting in September.

- **Graduation**: Commencement will be May 7th at 8:00 PM. Procession will start at 7:45 PM Alumni Association will have a table set up at the reception with applications and the new Alumni Association lapel pin as a giveaway for filling out the application. A script will be sent to Deanna and Terry for introduction of award winners and induction of graduates into the alumni association.

- **Updated By-laws**: Derrick Shelton is committee chair for revisions of the by-laws. The following changes were suggested: Change of term for all officers, change of dues from $10.00 to $15.00 per year; revisions to support our relationship with the nursing alumni.

- **State of Officers**: The slate was voted on and accepted as follows:
  1. President – Derrick Shelton
  2. Vice President – Stefanie Palma
  3. Treasurer – Don Larson

Next Meeting will be held on June 2nd, 1999

Mr. Rosario adjourned the meeting at 7:45 p.m.

Respectfully Submitted:

[Signature]

Vivian R. Johnson