GEORGIA PERIMETER COLLEGE
ALUMNI ASSOCIATION BOARD OF DIRECTOR'S MEETING

President's Conference Room (A Building 3rd Floor)
Decatur Campus
Wednesday, October 4, 2000, 6:00 p.m.

MINUTES

Members Present: Derrick Shelton, Terry Rosario, Deanna Bredwell, Robert Anderson, Karen Taylor, Stephanie Beach, Tony McIntyre, Jeff Tarnowski, Vivian Johnson

Members Absent: Stefanie Palma, Don Larson, Mary Ann Traina

Guests: Johnny Lawler: Outstanding Alumni Winner

The meeting was called to order at 6:15 p.m. by President Derrick Shelton.

President’s Report
Dr. Jacquelyn Belcher, Georgia Perimeter College President, addressed the Board about her concerns and goals of the college. Her major concern is the decline in enrollment. The president gave three major reasons for this decline.

1. The Economy (too good)
2. The change from the quarter system to the semester system
3. The name change.

The president reported on the growth of our Rockdale Center, we now have enrolled 1000 students, the Gwinette Center has grown to 3000 students, the Clarkston Campus is the same and Decatur Campus is also doing well, just finished the pool, the “Gallery is about to be remodeled to accommodate receptions. Public Relations is in the midst of a search for a new Director. A major mail-out is under way to send schedules out, currently we have 15,000 schedules being mailed the goal is 50,000. Radio and TV have been helpful to reach the community. The college is active and vital!

The president asked the Board for their Input and assistance in keeping Georgia Perimeter College alive and well.

Mr. Johnny Lawler, Outstanding Alumni Winner, thanked the board for their support and recognition.

Old Business

Minutes were read by the board, and a motion was made by Deanna Bredwell to accept minutes as written, and seconded by Stephanie Beach.

- Financial Report and Membership Report was read by Jeff Tarnowski:
  - Renewal letters and new membership letters have been sent out
  - Scholarship Funds were also reported
  - Nursing Alumni Financial Report

Motion was made by Terry Rosario to accept all reports as given and seconded by Karen Taylor.

- 2000-2001 Alumni Association Board Meeting Schedule
  Approved by the board of directors

- Alumni Board Of Directors Membership Recruitment
  Criteria for new member: New member must be an active member or chair to a committee before appointment to the board
  Each member will send their nominations to Jeff Tarnowskis’ office.
New Business

- 2000-2001 Schedule of Events was finalized and approved by the board.
- Event Projects:
  Chairs for:
  Reception/Reunion for all Outstanding Alumni winners
  Stefanie Palma and Stephanie Beach
  Veterans
  Terry Rosario and Tony McIntyre
  Informational Reception
  Deanna Bredwell and Robert Anderson

- Scholarship Update
  A motion was made by the president to raise the GPA for scholarship applicants from 2.5 to 2.7. There was a unanimous vote for the raise.

- By-Law changes
  A motion was made by Terry Rosario and seconded by Deanna Bredwell to make the changes effective July 1st, 2001
  A motion was made by Derrick Shelton that all members must attend three out of the five meetings schedule each fiscal year, there was a unanimous vote of approval.

Next meeting will be held as a subcommittee meeting for scholarship. It was suggested to have a conference call meeting for November if necessary, and a next full board meeting on Dec. 2nd.

Announcements: A new Development Coordinator for Annual Giving has been hired

Meeting was adjourned at 8:00 p.m.

Respectfully Submitted:

Vivian R. Johnson