

Minutes
2009 SACCR Annual Business Meeting

Hyatt Regency, Lexington, KY

August 5, 2009

Conference Theme: Racing with Accountability: Building and Sustaining A Culture of Evidence

Ms. Patricia Goodman, SACCR President, called the meeting to order at 10:45 am on Wednesday, August 5, 2009.

Ms. Goodman recognized the planning committee for yet another successful SACCR conference. Those recognized included:

- Nancy Beaver-program chair
- Dr. Gwen Aldridge-sponsorships
- Dr. Judy Woods
- Anita Kirkpatrick
- Deborah Josey Burks-state coordinators
- Dr. Linda Serra Hagedorn-Dissertation Award
- Steve Popple-local arrangements chair
- Larry Iaquina-KY state coordinator, events coordinator, volunteers coordinator
- Dr. Edith Carter-newsletter
- Lisa Kleiman-webmaster
- Lynn Tincher-Ladner-treasurer

Ms. Pam Stafford read the minutes of the 2008 Annual Business Meeting. The minutes were unanimously approved by the membership.

Ms. Lynn Tincher-Ladner reported \$50,390.68 in the money market account and \$3,623.13 in the checking account as of March 09. A 5% fee is being charged by the AIR organization for the 2009 SACCR conference credit card transactions since the AIR website was used to process these registration transactions. An estimated \$17,634.65 have been processed for the conference. Expenses for the conference have yet to be determined. Nancy Beaver made a motion to accept the treasurer's report with a second by Dr. Linda Hagedorn. The treasurer's report was unanimously approved by the membership.

Patricia Goodman presented the Edie Carter Award to Dr. Gwen Aldridge. Ms. Goodman accepted the award on behalf of Dr. Aldridge who was unable to attend the SACCR Conference.

Patricia Goodman recognized the following for their assistance during the conference:

- Shannon Cruz, Bluegrass Community and Technical College (BCTC) was presented a \$50 Best Buy Card. Mr. Cruz served as the technology coordinator for the SACCR Conference and did an outstanding job of accommodating presenters in their technology equipment needs.
- Karman Wheeler, BCTC was recognized for her much needed assistance with the Networking room.
- All the BCTC volunteers who helped with registration.

Deborah Josey Burks recognized the following State Coordinators with certificates of appreciation:

- Gail Hartzog-FL
- Nancy Beaver-GA
- Mr. Larry Iaquina-KY
- Kimberly Miller-MD
- Rosemary Dill-MS
- Rion McDonald-WVA

Ms. Nancy Beaver informed the members that the 2010 SACCR Conference will be held in Savannah, Georgia at the DeSoto Hilton and Ms. Anita Kirkpatrick, Savannah Technical College, will serve as the Local Arrangements Chairperson.

Deborah Josey Burks presented the State Award for Most attendees to Kentucky. She also presented the State Award for Most Improved to Kentucky.

Ms. Goodman recognized board members, Dr. Gwen Aldridge, Dr. Linda Serra Hagedorn, and Dr. Judy Woods for their dedication and excellent service to the SACCR organization.

Dr. Hagedorn presented certificates to board members:

- Steve Popple
- Nancy Beaver
- Dr. Edith Carter
- Deborah Josey Burks
- Patricia Goodman

Dr. Edith Carter presented the 36th Jefferson Cup Award to Outgoing President Patricia Goodman.

Ms. Goodman announced the new SACCR officers for 2009-2010:

Officers and Members of the Board

President.....Ms. Nancy Beaver
President-ElectMs. Deborah Josey Burks
Immediate Past-President.....Mr. Patricia Goodman
SecretaryMs. Pam Stafford
TreasurerMs. Lynn Tincher-Ladner
At-Large Member for
MembershipMs. Karman Wheeler
At-Large Member for
Outstanding Papers and Dissertations.....Dr. Jack Dilbeck

Appointed Board Members

Newsletter EditorDr. Edith Carter
WebmasterMs. Lisa Kleiman
Local Arrangements Chair.....Anita Kirkpatrick
Marketing.....Dr. Debbie Goodman

Ms. Nancy Beaver passed the SACCR Frog to Ms. Deborah Josey Burks. It is said that it is easier to eat the SACCR Frog than to accomplish all the tasks to be completed during the tenure of the President-Elect and Program Chair.

A number of raffle items were presented to conference members.

With no further business, Ms. Patricia Goodman thanked everyone for coming and adjourned the meeting at 12:00 Noon.

Respectfully submitted,

Pam Stafford
SACCR Secretary