

UPAA General Business Meeting Austin Peay University - June 16, 2016

Call to order – President, Glenn Carpenter, Moraine Valley Community College, calls the meeting to order at 11:15 am.

Corporate Relations, Corporate relations chair, Caroline Summers, Samford University goes over all of our symposium sponsors. She also tells us that they have donated lots of door prizes to be given out at the banquet.

Membership Report – Membership Chair, Bill Bitzinger, Ferris State University proudly announces that membership continues to grow. 333 new members, 5 new ones just this month. Also states the spam mail with requests for membership has grown to over 6000 requests.

Website – Ken Bennett, Wake Forest University talked about the growing pains with the new website. He also gave updates on improvements that will be made to the site in the next year.

Contact Sheet – Glenn announces that we would like to go to one contact sheet a year and start using our blog more. Some members talked about how much they like the printed contact sheet and hope that it does not completely go away. Patrick Hinley, Washington and Lee University made a motion that we accept this change. Andy Tucker, University of Georgia seconded. Motion passes.

Treasury Report – Treasurer Nick Romanenko, Rutgers University, says we are in very, very good shape financially. Nick shares the 2017 budget with the membership. Jeff Sabo, Miami University makes a motion to accept the budget, Todd Johnson, Oklahoma State University. Seconds. Motion passes.

Monthly Image Competition Report - MIC Chair, Jay Fetched, University of Mississippi Medical Center, Thanks Think Tank for their continued support. Overall winner will be announced tomorrow at the awards banquet.

Board Elections – Mark Carriveau, Elgin Community College makes a motion to re-elect both Caroline Summers and Glenn Carpenter. Donny Crowe, Louisiana State University seconds. Motion passes. Glenn and Caroline will serve another 4 year term

Symposium 2017 – The 2017 symposium will be held at the University of Idaho from June 12-16. Joe Pallen and Melissa Hartley will be our hosts. Joe shows a video to get hyped up about next years symposium

Jeff Sabo makes a motion to adjourn, Lora Gordon, Radford University seconds.
Meeting adjourned at 12:07 pm