

# SEAHO 2016 BUSINESS MEETING

Thursday, February 25, 2016

---

**MEETING CALLED TO ORDER – 8:35 AM**

## **ACTION ITEMS**

- Parliamentary Appointment (Kathy Hobgood)
  - o Deb Boykin, College of William & Mary, appointed as parliamentarian for SEAHO 2016 business meeting
- Approval of minutes from previous business meeting (Chandra Myrick)

Motion: Approve minutes from SEAHO 2015 business meeting as presented.

Yay: 81

Nay: 0

Abstain: 0

- Elections (Tim Blair)
  - o President Elect
    - Donna McGalliard – Wake Forest University
    - Renee Richard-Gonce – Louisiana State University
  - o Director of State Representatives
    - Michael Cherry – University of Mississippi
    - Keith Echols – Georgia Tech
    - Nyerere Tryman – University of Georgia
  - o Secretary
    - Lisa LaBarbera-Mascote – North Carolina State University
    - Andy Petters – University of Virginia
    - Tierza Watts – Georgia Southern University
  - o Treasurer
    - Countess Hughes – University of Virginia
    - Michelle Safewright – East Tennessee State University
    - David Wilson – Murray State University

## **VOTING MEASURES**

### Reserve Fund

Motion: Increase SEAHO's Reserve Fund by adjusting the required amount. If approved, the current \$50,000 static requirement would instead be increased to cover two years of Association operational needs. This amount would be calculated by averaging the prior 3 years actual end of year operational totals and doubling that amount. If approved, the new required Reserve Fund total for the 2016-17 Budget year would be: \$106,872.

Yay: 77

Nay: 3

Abstain: 1

### SEAHO Endowment





- SAACURH evaluating relationship with state associations
    - SEC sent out and published survey after SAACURH conference
  - Policy Book Alignment
    - SAACURH currently re-aligning governing documents with NACURH governing documents; plan to present the finished document at the No Frills Conference
  - NIC/NSRO Office Combination
    - The NBD voted to combine the NACURH Information Center (NIC) and the NACURH Services and Recognition Office (NSRO) into the NACURH Corporate Office (NCO). The combined corporate office structure will begin during the 2017-2018 affiliation year.
  - Website
    - Currently revamping website; temporary website – [www.saacurh.org](http://www.saacurh.org)
  - Conferences
    - NACURH 2015
      - Hosted by North Dakota State University on May 22-24, 2015
    - SAACURH 2015
      - Hosted by the University of North Carolina Wilmington on October 23-25, 2015
    - No Frills
      - To be hosted by Winthrop University on March 18-20, 2016
      - More information available on [nofrills2016.org](http://nofrills2016.org)
    - NACURH
      - To be hosted by University of Delaware on June 24-27, 2016
  - SAACURH/SEAHO MOA
    - SAACURH and SEAHO have recently updated and signed the Memorandum of Understanding between the two entities.
- Regional Affiliation Task Force Update (Kathy Hobgood)
  - Complex relationship issues and potential fiscal synergy ([yourmembership.com](http://yourmembership.com))
- Governing Council Recognition (Kathy Hobgood)
  - Governing Council challenged to spend one hour a week to do SEAHO work
  - Thanks to Governing Council for their work
- President Elect Update (Jerry Adams)
  - Encourage everyone to nominate for SEAHO awards
  - Resolution of Appreciation – Dr. Timothy R. Luckadoo
  - Service awards – 45 awarded this year; state reps will distribute during state caucus meetings
- Election Results
  - President Elect – Donna McGalliard – Wake Forest University
  - Director of State Reps – Nyerere Tryman – University of Georgia
  - Secretary – Lisa LaBarbera-Mascote – North Carolina State University
  - Treasurer – Countess Hughes – University of Virginia

**MEETING ADJOURNED – 9:40 AM**