

MINUTES
ALABAMA ASSOCIATION FOR INSTITUTIONAL RESEARCH
BUSINESS MEETING
September 23, 1987

A reorganization meeting for the Alabama Association for Institutional Research and one-day conference on Strategic Planning and Outcomes Assessment was held on September 23, 1987, at the Birmingham Holiday Inn - Medical Center, Birmingham, Alabama. There were 87 people registered for the conference and 3 guests, making a total of 90 in attendance. The meeting was arranged and program planned by a Steering Committee composed of the following:

Kay Staub, University of Alabama
John Baker, Alabama State University
Deborah Brewton, U. of Alabama at Birmingham
Lora Conrad, Northwest Alabama State Jr. College
Gerald Leischuck, Auburn University
Robert Lewis, Talladega College
Raymond Lewiski, Community College of the Air Force
John Porter, University of Alabama
Randall Powell, U. of Alabama in Huntsville
Ed Rutledge, Alabama Commission on Higher Education
Bill Ward, Livingston University
Alfred Yeager, University of South Alabama

The Business Meeting was convened at 1:30 by Kay Staub, Chair of the Steering Committee. The first order of business was the report of the Committee on the Constitution and Bylaws. Members of this committee were Randall Powell, Ed Rutledge, Lora Conrad, and Bill Ward. After discussion, Bob Lewis (Talladega College) made the motion, seconded by Bill Carr (Jacksonville State University), to change the wording of the Constitution, Article III, Section 3, to read as follows:

Membership shall include all individuals who register for attendance at the annual conference of the Association, or otherwise pay annual dues set by the Association.

The motion passes. John Porter called attention to the absence of any mention of the nominating committee in the Bylaws. He made the motion, seconded by Gerry Leischuck, to make the following changes in the Bylaws:

Article II. The Executive Committee ...d) provide a slate of officer nominations, as submitted by the Nominating Committee, at the annual business meeting;...

Article VI. Committees

A Nominating Committee shall be appointed annually by the Executive Committee. The Nominating Committee shall prepare and report to the Executive

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Committee a double slate of candidates for each office position for which an election is to be held.

The motion on the Bylaws passes and the Constitution and Bylaws were adopted. Members present were invited to sign the document as charter members.

John Porter gave the report of the Nominating Committee on behalf of himself, Gerry Leischuck, and John Baker. The nominees were:

President: Alfred Yeager, U. of South Alabama
Vice-pres.: Thomas McAlpine, Ala. A&M University
Sec.-Tres.: Harriott Calhoun, Jefferson State

The nominees were elected unanimously by voice vote.

Al Yeager, newly elected President, presented preliminary results of the Survey of Interest and Participation (the final report is attached), and announced plans for an AL-AIR Newsletter, for which John Porter agreed to serve as editor. After concluding remarks and thanks to those in attendance, the meeting was adjourned by President Yeager.

Respectfully submitted,



Harriott D. Calhoun
Sec.-Tres., AL-AIR