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Minutes of
ALABAMA ASSOCIATION OF INSTITUTIONAL RESEARCH
Business Meeting, April 6, 1989

Ms. Deborah Brewton, Vice President/President-Elect of AL-AIR, convened the business meeting, at the University of Alabama in Birmingham, on Thursday, April 6, 1989. She introduced Dr. John Lyons, Vice President for Planning at UAB. On behalf of the University, Dr. Lyons welcomed the group to UAB. Dr. Lyons' welcome was followed by a welcome from Dr. Thomas McAlpine, President of AL-AIR.

Bobbie Glassco, Secretary-Treasurer, read the minutes from the 1988 business meeting. A motion by Deborah Brewton and a second by Al Yeager to accept the minutes as read passed.

Bobbie Glassco presented the treasurer's report. A motion was made and seconded to accept the report as read. Motion carried.

Al Yeager, Chairman of the Nominating Committee, thanked Brenda Bryant and Cathy Hansberry for their assistance in obtaining a slate of officers for the ensuing year. He then presented the committee's proposed set of officers for 1989-90, as follows:

~~Vice President/President-Elect and Program~~ ^{gram} ~~Chair for the 1990 Convention:~~

- (1) Dr. Kitty C. Collier, Director of Planning, Alabama Commission on Higher Education
- (2) Dr. Albert M. Searway, Director of Planning and Analysis, Jacksonville State University

~~Secretary~~ ^{ly-} ~~Treasurer:~~

- (1) Ms. Janet Richardson, Coordinator of Institutional Studies, Auburn University
- (2) Judy Miller, Director of Institutional Research, Enterprise State Junior College

Dr. Yeager offered a motion that the proposed slate of officers be accepted. The motion was seconded and carried. Written ballots were distributed to and completed by those in attendance.

Dr. McAlpine gave special thanks to Harriott Calhoun, Bobbie Glassco, Richard Middaugh, and others who assisted with the study and suggested changes of the Constitution and By-Laws. Harriott Calhoun, chairperson of the Constitutional Review Committee, summarized the recommended changes as follows:

1. Changes in Article II concerning Internal Revenue Code.
2. Specification that officers be elected by written ballot at annual business meeting.
3. Specification that the past president would chair the nominating Committee.
4. Stipulation that funds would be dispersed in the event of dissolution of the organization.

There was a motion and a second to accept the work of the Constitutional Review Committee. The motion carried.

Dr. McAlpine mentioned the AL-AIR Newsletter and encouraged persons to contact Deborah Brewton with information and/or suggestions.

Dr. McAlpine expressed sincere thanks to Deborah Brewton for her excellent work during the past year. He also expressed appreciation to Bobbie Glassco for her work. He mentioned that the Executive Committee, in a February meeting, had suggested that a brochure be prepared and that general goals be established for AL-AIR. He also encouraged members to attend the AIR meeting in Baltimore.

Deborah Brewton expressed thanks to Dr. McAlpine for his leadership during the past year, to the administration and staff of UAB for their support and assistance, and to all program presenters.

Al Yeager expressed appreciation, on behalf of the organization, for the outstanding work of Tom McAlpine and Deborah Brewton. He also expressed appreciation to those people who allowed their names to be placed in nomination for office.

Al Yeager, chairman of the Nominating Committee, reported that the following officers were elected for the 1989-90 year:

Vice President/President-Elect, Program Chair:

Dr. Kitty Collier, ACHE

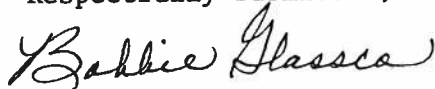
Secretary-Treasurer:

Ms. Janet Richardson, Auburn University

Dr. McAlpine led the group in a nice applause to UAB for their hosting of an outstanding conference.

A motion was made and seconded to adjourn. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bobbie Glassco".

Bobbie M. Glassco
Secretary-Treasurer