Minutes of

ALABAMA ASSOCIATION OF INSTITUTIONAL RESEARCH

Business Meeting, April 26, 1990

Ms. Debbie Dailey, ALAIR President convened the business meeting at Auburn University in Auburn, Alabama on Thursday, April 26, 1990. Dr. Judy Miller, Secretary-Treasurer, read the minutes from the 1989 business meeting. A motion by Mary Beth Bridges and a second by Teresa Weaver to accept the minutes was passed. The treasurer's report, distributed in each member's packet, was approved as presented.

Debbie Dailey presented the proposed amendment to the bylaws which provided a change to elect, rather than appoint, the nominating committee. A motion by Julia Rogers and a second by Don Dailey to accept the amendment was passed.

Harriott Calhoun reported for the Nominating Committee and presented the committee's proposed set of officers for 1990-91:

<u>Vice President/President-Elect and Program Chair for the 1991</u> <u>Conference:</u>

(1) Don Dailey, Director of Health Affairs Planning at UAB

(2) Myrtes Green, Director of Institutional Research and Planning at Stillman College

Secretary-Treasurer:

(1) Jim Carlson, Director of Planning, Information Analysis, and Computer Services, Auburn University at Montgomery

(2) Richard Middaugh, Associate Director for Institutional Research and Planning, University of South Alabama

Nominating Committee

- (1) Brenda Bryant, Director of Institutional Research and Management Information Systems--Alabama State University
- (2) Sam Lowther, Associate Director, Planning and Analysis--Auburn

(3) Jim Natale, Bessemer State Technical College

(4) Julia Rogers, Director of Academic Research--University of Montevallo

Written ballots were distributed to those members in attendance, and the ballots collected and counted by Delmer Duboise, Karen Freeman, and Janet Morgan.

ALAIR President, Debbie Dailey, made a "State of the Association Address" in which she stressed the importance of the organization in advancing institutional research and in the continuation of professional development. She also thanked the Executive Committee members for their work and the Auburn local arrangements committee.

Dr. Kitty Collier, Vice-President/President Elect encouraged the group to complete their evaluation forms so that the Executive Committee would have ideas for planning the coming year's meeting. She stated that the ALAIR conference for 1991 would be at the University of Alabama in Tuscaloosa.

Janet Morgan reported on the results of the election:

Vice-President/President Elect:

Don Dailey

Secretary/Treasurer:

Richard Middaugh

Nominating Committee:

Brenda Bryant Julia Rogers

A motion by Susan Cagle and seconded by Janice Colee that the business meeting adjourn carried.

Dr. Joseph T. Sutton, Executive Director of the Alabama Commission on Higher Education presented the keynote address, "Institutional Research as an Attitude." Upon completion of his talk, Debbie Dailey presented him with a plaque from the Association, honoring Dr. Sutton for his contribution to the field of institutional research.

Respectfully Submitted,

Judy Miller

Secretary-Treasurer