

ALAIR Annual Business Meeting

April 11, 1997

The Alabama Association for Institutional Research conducted its annual business meeting on April 11, 1997 at the Bryant Conference Center on The University of Alabama campus. Dr. Julia Rogers, president, called the meeting to order at 11:55 p.m. with a welcome for everyone. She also extended a welcome to special guest Dr. Joe Sutton.

The minutes of the 1996 annual business meeting were included in everyone's conference packet for review. A motion by Mrs. Teresa Hall to approve the minutes was carried unanimously.

Treasurer Mrs. Ellen Haulman presented the financial report which indicated the Association's financial activity from April 19, 1996 through April 11, 1997. Mr. Sam Lowther moved and Mrs. Teresa Hall seconded a motion to accept the financial statement as read. The motion was carried unanimously.

Vice President/President Elect, Dr. Myrtes Green, gave a report on the total registration of 53 for the Conference.

Mrs. Deborah Dailey presented a report on the SAIR Conference in Mobile in October, 1996. ALAIR sponsored the reception at the SAIR Conference. A special thank you was given from her to ALAIR for this generous contribution.

Dr. William Fendley gave a brief overview on the AIR Conference to be held in Orlando, May 17-22, 1997. He encouraged continued participation in AIR by ALAIR members.

The next SAIR annual meeting will be held in Hot Springs, Arkansas, October 11-14, 1997. A number of ALAIR members hold offices in SAIR and AIR. They are as follows:

SAIR:	Mrs. Deborah Dailey	Past President
	Mr. Sam Lowther	Nominating and Planning Committees
	Ms. Hannelore Delbridge	Member-at-Large
	Mrs. Teresa Hall	Planning Committee
AIR:	Dr. William "Bill" Fendley	Vice President/President Elect
	Dr. Harriott Calhoun	Secretary
	Mrs. Deborah Dailey	Track Chairman
	Dr. Myrtes Green	Nominating Committee

Dr. Rogers introduced Mr. Lowther as the Chairman of the Awards Committee, other members included Mrs. Teresa Hall and Ms. Hannelore Delbridge. The awards were presented as follows:

1996 Best Paper
1997 Travel Award
Sutton Award

Mr. Andrew Lunia
Mr. Dannie Tennimon (for AIR)
Mrs. Deborah Dailey

Immediate Past President Mr. Sam Lowther presented the slate of officers to the membership:

Vice president/president elect

Dr. Anna T. Waggener
University of South Alabama

Treasurer

Dr. Michael R. O'Rear
The University of Alabama

Nominating Committee:

Mr. Reginald Crenshaw, Bishop State
Mrs. Debbie Fortune, Troy State

A call for nominations from the floor was made with no names forthcoming. The slate presented by the nominating committee was unanimously accepted. Mr. Lowther acknowledge the other members of the nominating committee--Dr. Alan Smith and Mrs. Tanner.

In other business, Dr. Waggener reported on the web site for the Association and discussed a chat room and clearinghouse for ALAIR data. Mr. Lowther recognized and thanked Dr. Rogers for her service to ALAIR as vice president and president. She was presented with a token of appreciation from the membership.

Dr. Rogers recognized two officers leaving the Executive Committee--Mr. Lowther, past president and Mrs. Haulman, treasurer. A special thanks was given to Dr. Green and her committee for the excellent job as program coordinators for the Conference. Dr. Rogers then welcomed Dr. Green as the incoming president.

There being no further business, Mrs. Dailey moved for adjournment, which was approved unanimously.

Respectfully submitted,

Priscilla Holland, Ed.D
University of North Alabama

**ALAIR FINANCIAL STATEMENT
APRIL 11, 1997**

April 19, 1996	SAVINGS BALANCE	\$5,695.49
	Disbursements (Transfer to checking)	(\$1300.00)
	Deposits	\$449.40
	Account Balance 4/11/97	<u>\$4844.89</u>

April 19, 1996	CHECKING BALANCE	\$1711.74
	Disbursements	(\$3877.17)
	Deposits	\$3579.49
	Account Balance 4/11/97	<u>\$1414.06</u>

ALAIR TOTAL HOLDINGS—4/11/97 **\$6258.95**

Account Details

Disbursements, Checking

ALAIR Travel Grant for AIR (Waggener)	(\$300.00)	
ALAIR Travel Grant for SAIR (Hughes/O'Rear)	(\$200.00)	
SAIR Conference Sponsorship	(\$1000.00)	
Expenses for 1996 Conference Speaker	(\$709.02)	
Speaker's Honorarium (1996 Conference)	(\$100.00)	
Catering for 1996 Conference	(\$1185.50)	
Copy Service for Newsletter	(\$61.78)	
Postage	(\$38.08)	
Office/Conference Supplies	(\$10.90)	
Award-1997	(\$191.89)	
Refund of Registration Overpayment (1996)	(\$80.00)	
		<u>(\$3877.17)</u>

Deposits, Checking

Transfer from Savings Account	\$1300.00	
Interest	\$19.49	
1996 Conference Registration/Membership Dues	\$1050.00	
1997 Conference Registration/Membership	\$1210.00	
		<u>\$3579.49</u>

Disbursements, Savings

Transfer to Checking Account	(\$1300.00)	
		<u>(\$1300.00)</u>

Deposits, Savings

1996 Conference Registrations	\$215.00	
1996 Membership Dues	\$ 80.00	
Dividends	\$154.40	
		<u>\$ 449.40</u>

Ellen E. Haubman

Treasurer

ALAIR FINANCIAL SUMMARY

ACCOUNT BALANCE (Savings & Checking)---4/11/97	\$6258.95
Savings Balance--4/11/97	\$4844.89
Checking Balance--4/11/97	\$1414.06

Receipts

Conference Registration/Membership Dues	\$960.27
Interest on checking account	\$6.35
Interest on savings account	\$42.28

Total Receipts (+)	\$966.62
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Disbursements (all from checking account)

Postage for conference notice	\$126.40
President's award	\$90.85
Conference Center and Banquet Expenses	\$1589.80
Grant for AIR Conference (Dan Tennimon)	\$300.00

Total Disbursements (-)	\$2107.05
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ACCOUNT BALANCE 7/24/97	\$5160.80
Savings Balance 7/24/97	\$4887.17
Checking Balance 7/24/97	\$273.63

Ellen E. Haulman

Treasurer