

ALAIR – Alabama Association for Institutional Research

Annual Business Meeting

April 05, 2011

Troy University

Officers in Attendance:

President Tara George
Past President Dr. Alicia Simmons
Vice President Patricia Pratt
Treasurer John McIntosh
Secretary Karen Hamby
Nominating Committee Subrena Simpkins
Nominating Committee Dr. Mac Adkins

Absent:

Member-at-large Kristi Barnett

Meeting Minutes:

The meeting was called to order at 12:20 pm by President Tara George.

Review of Minutes:

The minutes of the April 20, 2010 Annual Business Meeting were reviewed and approved.

Treasurer's Report:

The treasurer's report was reviewed and approved.

Old Business:

WILD APRICOT MEMBERSHIP MANAGEMENT SYSTEM

There was some confusion expressed about this system. The purpose is for conference planning. Questions were entertained but further discussion was tabled to allow the incoming officers to review.

FUTURE CONFERENCE SITES

Proposals were requested for future conference sites.

New Business:

None

Nominating Committee Report:

Nominations were unanimously approved as follows:

VP/President-Elect John McIntosh

Treasurer Kristi Barnett

Nominating Committee Jon Acker

Nominating Committee Emily Brewer

Adjourn

As there was no further business, the meeting was adjourned at 12:54 pm by President Tara George.

Alabama Association for Institutional Research

Treasurer's Report: April 5, 2011

Annual ALAIR Conference- Troy University, Troy, AL

Total funds from previous Report: \$8,766.99

Checking Account

Check	Date	Transaction	Debit	Credit	Balance
	2/22/2011	Beginning Balance			\$2,931.56
Deposit	3/8/2011	Deposit - Sponsorships/Conference/Memberships		\$2,695.00	\$5,626.56
Deposit	3/21/2011	Deposit - Sponsorships/Conference/Memberships		\$1,560.00	\$7,186.56
Deposit	3/24/2011	Deposit - Conference/Memberships		\$800.00	\$7,986.56
113	3/24/2011	Quality Trophy Company - ALAIR Award	\$212.00		\$7,774.56
Deposit	3/30/2011	Deposit - Conference/Memberships		\$705.00	\$8,479.56
		Current Balance			\$8,479.56

Savings Account

Date	Transaction	Debit	Credit	Balance
2/22/2011	Beginning balance			\$302.02
	Current Balance			\$302.02

Certificate of Deposit*

Date	Transaction	Debit	Credit	Balance
1/21/2011	Value			\$5,533.41
3/26/2011	Interest		\$14.24	\$5,547.65
	Current Value			\$5,547.65

Total from Checking:	\$8,479.56
Total from Savings:	\$302.02
Total from CD:	\$5,547.65
Total Cash on Hand:	<u>\$14,329.23</u>

Treasurer's Notes:

Certificate of Deposit matured and renewed on 3/26/2011

Respectfully Submitted: John McIntosh, Treasurer

4/5/2011