



Alabama Association for Institutional Research Business Meeting Minutes

Date: Friday, April 4, 2014

Time: 12:23 PM to 12:33 PM

Location: 2014 Annual ALAIR Conference; Mediterranean III, The Westin Huntsville

Present: President Jon Acker, Vice-President Annette Cederholm, Treasurer Tienhan Ma,
Attendees of 2014 Annual ALAIR Conference

Next Meeting: 2015 Annual ALAIR Conference; Wallace Community College, Dothan, AL

Call to order: A business meeting of the Alabama Association for Institutional Research (ALAIR) was held in The Westin Huntsville in Huntsville, AL on Friday, April 4, 2014. The meeting convened at 12:23 PM, President Jon Acker presiding. The minutes were taken by Lesley Shotts.

Approval of Minutes: Due to extenuating circumstances, the minutes from the 2013 ALAIR Business Meeting were not available to be read. President Jon Acker stated if any member wanted to review the minutes from the previous meeting, the minutes would be emailed out to the membership. Jim Purcell moved that the minutes be accepted as unread. The motion was seconded by Cara Mia Braswell and passed by the members present.

Treasurer's Report: The 2014 ALAIR Annual Conference had 52 attendees. Prior to the conference, the Treasurer's Report (Attachment A) had been placed in attendees' conference bags. President Jon Acker requested everyone present to review the report and ask questions. Juliana Proctor asked if the report included the costs of the conference. Treasurer Tienhan Ma stated that it did not include the conference costs. There were no additional questions.

Election of New Officers: The attendees were presented with a slate of nominees for new officers (Attachment B). President Jon Acker opened the floor for additional nominations, but there were none. Cara Mia Braswell moved to accept the slate of nominees. The motion was

seconded by Janis Newborn and passed by the members present. The new officers are as follows:

Vice-President	Angel Jowers, University of West Alabama
Secretary	Lesley Shotts, J.F. Drake State Community and Technical College
Nominating Committee	Lindsay Huntcherson, Alabama Southern Community College
	Toner Evans, Samford University

Presentation of Awards: The Joseph T. Sutton Award was presented to Dr. Alicia Simmons, Jacksonville State University. Vice-President Annette Cederholm presented President Jon Acker with a token of appreciation for his leadership of ALAIR.

President Jon Acker thanked Vice-President Annette Cederholm for planning the 2014 ALAIR Conference and J.F. Drake State Community and Technical College for hosting.

There was no other business. The meeting was adjourned at 12:33 PM.