



Alabama Association for Institutional Research Business Meeting Minutes

Date: Friday, April 15, 2016

Time: 11:56 AM to 12:10 PM

Location: 2016 Annual ALAIR Conference; Samford University, Birmingham, AL

Present: Attendees of the 2016 ALAIR Annual Conference

Next Meeting: TBD

Call to order: A business meeting of the Alabama Association for Institutional Research (ALAIR) was held at Samford University in Birmingham, AL on Friday, April 15, 2016. The meeting convened at 11:56 AM, President Angel Jowers presiding. The minutes were taken by Secretary Lesley Shotts.

Vice-President Toner Evans opened the meeting with thanks to his staff for a great conference.

Approval of Minutes: The minutes from the business meeting held at last year's annual conference had been distributed to the membership prior to the meeting for review. Members were asked if any changes needed to be made. None were suggested. A motion was made and seconded to accept the minutes. The motion passed.

Treasurer's Report: A copy of the report was distributed to attendees at the meeting for their review (see attachment). Tienhan Ma stated \$2,215 was collected in registration fees on April 14, 2016 and asked that any outstanding fees be sent to her as soon as possible. A motion was made and seconded to accept the report. The motion passed.

Conference Update: Angel Jowers and Tien-Han provided a conference update. There were 56 registrants. Fifty-four actually attended This was 1 more than the previous year.

New Business: There was no new business introduced.

Report from Nominating Committee: The best presentation recipient was Andrew Luna from UNA. He received a \$300 grant to attend SAIR.

Nominations for ALAIR officers for the 2015-2016 year were presented to the members. Nominees included the following:

Vice-President	Kelly Birchfield
Secretary	Julianna Proctor

The floor was opened for additional nominations, but there were none. The motion was made and seconded to accept the nominations. The motion passed.

The Joseph T. Sutton Award was presented to Dr. Mimi Johnson, Trenholm State Community College. Past President Jon Acker presented President Angel Jowers with the President's Box as a token of appreciation for her leadership of ALAIR.

Angel Jowers asked if there was any other business. Care Mia Braswell, SAIR President, reminded attendees that SAIR would be October 8-11, 2016 in Charlotte, NC and that AIR would be in New Orleans on May 30 – June 3, 2016.

A motion to adjourn was made and seconded. The meeting was adjourned at 12:10 PM.