

ACM MidSoutheast Chapter  
Minutes of the November 20, 2008 Business Meeting  
Submitted by: Brenda Parker, Secretary

The meeting was called to order at 5:00 p.m. in Dogwood I room at Glenstone Lodge, Gatlinburg by Kathy Winters, Chair. Other officers present were Vice-Chair Jim Clark, Brenda Parker, Secretary and Bob Bradley, Treasurer.

An agenda was distributed along with minutes of the November 16, 2007 Business Meeting, officer candidates for 2009-2010 elections and the Treasurer's Report as of 06/25/2008. Agenda items follow:

1. Approval of minutes of last meeting were approved.
2. Reports
  - a. Treasurer – Treasurer Bob Bradley submitted Treasurer's report which included the monies for the 2007 conference. The report showed a beginning balance as of 2/8/2007 of \$6,023.59 and account balance of \$7,555.48 as of 2/28/2008.
  - b. Conference – Preliminary figures for the 2007 conference included:
    - Cost for the 2008 conference will be more
3. Preparation for next year's conference
  - a. Date: November 12 and 13
  - b. A vote was taken to discontinue entertainment at the banquet for the next 2 years. After 2 years, members of the chapter could evaluate this change and determine if it should be permanent.
  - c. It was determined that the monies used to pay for entertainment could be used for door prizes.
4. New Officer Elections
  - a. Nominating committee members Ken Adcock and Otha Britton nominated the following candidates for 2009-2010 officer positions:
    - Jim Clark, Chair
    - Randy Smith, Vice Chair
    - Melissa Wiggins, Secretary
    - Bob Bradley, Treasurer
  - b. Officers were unanimously elected to serve.
5. Discussion of new business
  - a. Poster session for students
    - The chapter does not use a Poster Sessions for students
  - b. A vote was taken to place the criteria for judging of student completion on the conference web site. This will help students realize the importance of their presentation and possibly discourage a poster-like presentation. The web site should indicate that the students will be judged on subject, oral presentation, organization and content.
6. Meeting was adjourned at 5:50 p.m.