

SRFIDC Business Meeting
March 21, 2005
Lake Junaluska, NC
Minutes

Karen Adsit called the meeting to order at 1:15 pm and introduced the Executive Committee – Hetty Jardine, Deb Moon, Alison Morrison-Shetlar, Peter Petschauer and Martha Wicker. Debra Randleman, as conference onsite coordinator has served as a de facto board member.

The minutes were distributed for consideration by those present.

The Treasurer's Report was given by Peter Petschauer. Starting balance was \$6129.21; conference registrations were \$5149, with preconference dinner registrations of \$544; an additional \$444 was collected onsite for the dinner; a debit of \$194.51 from last year's conference was paid. Balance prior to the conference was \$11,628.27 and at mid-conference was \$12,072.72. Once the bills are paid we will still have a healthy balance so the organization is doing well.

Karen Adsit led the group in a discussion of membership goals. Ideas included:

- Describing the value of SRFIDC to our colleagues
- Targeting new hires in our region; mentoring or encouraging conference attendance as an intern
- Exchange of individuals – one could trade places with a peer to visit another institution, sort of like a “work sabbatical” or a visiting professor.
- Each one- reach one: share the 2nd conference CD received with someone at an institution near each attendee.
- Download brochure from website and take to conferences. Contact Alison at UCF and she can make additional CDs available.
- Different centers can link to our website and vice versa. (Karen is the webmaster; www.utc.edu/trc/SRFIDC/)

Upcoming meetings:

- 2006 – Stone Mountain Park, Debi Moon and staff
- 2007 – plan a: coordinate with Lilly South; plan b: Chattanooga
- 2008 – beach preference – Savannah is a possibility with GA Southern's assistance. The board asked everyone to consider

volunteering. Lots of the routine forms, formats, etc. are on a CD as a template so it's relatively easy to do the planning. Executive board members are very helpful in planning.

Elections: Holly Carruth was elected to complete Jardine's term, as Jardine must resign and Debra Randleman was elected to a 3-year term. Both elections were by acclimation. Thank you gifts to Randleman, Jardine and Moon were presented.

Expertise Database: Adsit asked each of us to give ideas on cards as to what our expertise is and what we need on our campuses so that exchanges can be arranged.

Ideas were solicited for the webpage.

Other: dinner arrangements and housekeeping announcements were made, along with several upcoming conferences.

The meeting was adjourned (Petschauer/m, Hart/s) at 1:50 pm.

The minutes were approved as the group exited.

Respectfully submitted, Hetty Jardine