

**SRFIDC Business Meeting**  
**March 06, 2006**  
**Stone Mountain, Georgia**  
**Minutes**

Karen Adsit called the meeting to order at 12:30 pm and introduced the Executive Committee – Alison Morrison-Shetlar (co-chair), Irene Kokkala (acting treasurer), Martha Wicker, and Debra Randleman (not present).

Members were asked to review the minutes (copies were available at each table). Irene Kokkala moved that the minutes be approved, and Martha Wicker seconded the motion. The minutes were approved as submitted.

The Treasurer's Report was given by Irene Kokkala. The current balance is \$10,757.46. Membership dues have been paid by 21 institutions. After paying the bills for this conference, Shetlar indicated that we should have a remaining balance of \$3,000 - \$4,000.

Karen Adsit reviewed the host locations for upcoming meetings:

- 2007 – Chattanooga, University of Tennessee at Chattanooga
- 2008 – Fort Lauderdale, Broward Community College
- 2009 – Louisville, Sullivan University
- 2010 – Dahlonega, North Georgia College & State University
- 2011 – Jacksonville, University of North Florida

Adsit presented an appreciation gift to Debi Moon, conference coordinator.

Adsit explained the election process for filling the following three board positions:

- 3-yr term to replace Holly Carruth
- 3-yr term to replace Peter Petschauer/Irene Kokkala
- 2-yr term to complete Debra Randleman's term

The following nominations were made:

- Bill Hill
- Irene Kokkala
- Jace Hargis

Mike Rogers made a motion to close nominations and to accept these candidates to fill all three vacant positions. Tace Crouse seconded the motion. Bill Hill agreed to fill the two-year term, and the members voted unanimously to accept the nominations by acclamation.

Shetlar explained the Each One, Reach One membership campaign. Each annual meeting participant will receive two copies of the conference CD: one to keep and one to send, with a \$50 registration discount coupon, to a potential member.

Wicker asked members to complete the *SRFIDC Institutional Information Survey* prior to the end of the conference. Shetlar explained that this information will be used to create an

online searchable database on the SRFIDC website. Wicker mentioned that the Executive Committee will pursue the purchase of web space and an SRFIDC domain for hosting the website independent of a university server. Shetlar added that moving the website to a separate address would enable all members of the Executive Board to upload files and edit web pages.

Adsit presented a retirement plaque and gift to Martha Wicker.

The meeting was adjourned at 1:05 pm.

Respectfully submitted, Martha Wicker.