

CHS ALUMNI ASSOCIATION
BOARD (Alumni Council) MEETING
April 23, 2016

CHS Alumni Association Alumni Council held their spring meeting on April 23, 2016 at the Coleman County State Bank building hospitality room with 5 Officers/Trustees (elected in Oct 2015) in attendance which constituted a quorum. Officers/Trustees present were Hubert Welch, Imogene Miller, Cecil Johnson, Beth Goodson, and Windel Mayfield. Former Officers attending included Terry Scott, Sherry Mayfield, and Mary Ann Hartman. Also attending were Locator Committee Chair Mary Alice Larson, and Don Larson.

Hubert Welch (President) opened the meeting at 12:30 pm and presented the outgoing Board members with a Certificate of Appreciation for their outstanding service.

The Board reviewed the nominees to replace Treasurer Ann Martin, and to fill the 2 new Member-at-Large positions all of which are to be presented to the membership at the Spring Meeting to be held at the conclusion of the Board Meeting.

The nominees are Bob Mann for Treasurer and Sherry Mayfield and Lyndi Armstrong for Member-at-Large positions. All nominees were approved for presentation to the membership.

Mary Alice Larson explained the current dues structure: \$5 annual dues and lifetime dues of \$50 for members younger than 65 and \$25 for members 65 and over. The Board approved the structure as it now stands to be in effect for the coming year.

Hubert Welch proposed a 2016 budget of \$8,500 (\$5,000 for scholarships and \$3,500 for the class reunion. There was discussion on possibly raising the amount of the scholarship awards. Hubert recommended the subject be brought before the members at the spring Membership meeting later today.

Dewayne Berry has been approached to possibly chair the '66 Class Reunion. He indicated that he might. There was agreement by the Board to accept him as chair if he agreed to do it; however, the Board decided that they needed to definitely know by the first part of May.

The President approached the Board about buying "accounting software" for the treasurer. Bob Mann stated he didn't need it and by buying the software, future treasurers would have to be able to use it, so no action was taken.

Next on the Agenda was record keeping, especially the electronic records which should be protected with Antivirus & Spyware software. It was determined that the Secretary should keep the electronic records and E-mails in a special file. Sherry Mayfield also suggested that they be printed out and the paper records also kept by the Secretary.

New Board members were urged to get their Bio sketches and pictures sent to Mary Alice Larson for the Web site.

All records kept by the outgoing President, Secretary and Treasurer were transferred to the incoming officers. Hubert suggested that at some point a permanent place to keep these records would need to be addressed.

By unanimous consent, the meeting was adjourned at 1:35 pm.

Imogene Miller

8-10-2016

Submitted by Imogene Miller, Secretary

Date Approved