

Talladega College National Alumni Association
2011 Alumni Business Meeting
July 23, 2011
Birmingham, Alabama

The triennial Business Meeting of the TCNAA was brought to order by President Greg Austin at 9:32 AM. Board members in attendance were: Zenda Bowie - Vice President, Leonard Smith - Financial Secretary & Member-At-Large, Mid-West Region, Sidney Conn - Treasurer, Norman Campbell - Southern Region President, Marva Goff, Southern Region - Member-At-Large, Marilyn Hatcher - Eastern Region - Member-At-Large, and Jesse Henderson - former TCNAA President.

The meeting was led in prayer by Jacqueline Paddio, followed by an introduction of the TCNAA Officers, Board members and newly elected Officers.

Officer Reports (all submitted reports are attached):

Minutes - Marva Goff substituted for Secretary Thelma Ramsey and advised that the 2008 Business Meeting Minutes were distributed for review. Additional copies were being prepared and would be distributed upon receipt.

Financial Secretary - Leonard Smith advised that the current membership consists of 184 members, with a total of \$9,106.00 collected in national and regional dues. The President called for acceptance of the Report, with the motion made by Jean Terry and a second by Jesse Henderson. It was approved unanimously.

Treasurer - Sidney Conn presented and detailed a 2011 financial report reflecting a balance of \$11,747.06, and outstanding expenses of \$5,300. Sidney brought the following items to the membership's attention:

- IRS status - Chapters are subject to losing their tax-exempt status if they have not filed for three consecutive (3) years.
- Treasurers' Report reflects funds that are being held in the TCNAA account on behalf of the Midwest Region, in the absence of a local Treasurer. Those funds will be transferred to that Region since they recently acquired a Treasurer.

The Treasurers' Report was accepted for audit.

Presidents' Report - Greg reiterated the goals of the TCNAA: recruit students, fundraising on behalf of the College and increasing membership in the TCNAA. He went on to reiterate the following:

- The major activity for the TCNAA has been the development and implementation of the TCNAA website, which now has roughly 3,700 addresses. In the future, the TCNAA will send communications via mail to alumni who do not have access to e-mail.
- The TCNAA has contributed 12K to the College this year. Upon completion of the final report of the triennial, additional funds are expected to be sent to the College.
- It's imperative that we do a better job of getting folks involved in the TCNAA.

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Chairman of the Board - Harry Coaxum relayed that he has been elected a second term as Board Chair, and Dr. Richard English has been elected as Vice-Chair. He advised that the Board exists to: 1) Promote the vision of Talladega College and, 2) Governance- provide a framework to move the agenda, via the By-Laws. Chairman Coaxum went on to outline the six (6) functional Committees of the Board and areas of focus.

College Report - Dr. Hawkins began by introducing his direct reports: Jacqueline Paddio - Student Affairs, Casandra Blassingame - Institutional Advancement, Dr. Williams - Finance and Dr. White - Provost. Each of them presented an overview of their responsibilities and highlighted recent accomplishments.

Dr. Hawkins advised of the following:

- Colleges' financial situation is improving, a result of restructuring debt for a better interest rate and paying down past debts
- Trustees approved the development of a new student activities center
- Trustees approved a strategic plan
- Implementation on on-line registration (students)
- New major: Criminal Justice
- New student dress code policy
- 2011 Summer School
- Accounts Payable significantly reduced
- College now belongs to the Gulf Coast Athletic Conference
- Amistad Murals Project
- trustees approved a 30M Capital Campaign Program

The 2011 - 2013 Officers were installed by former TCNAA President, Jesse Henderson. Those Officers are: Greg Austin - President, Zenda Bowie - V. President, Zeresh Gosha - Secretary, Stan Menefield - Financial Secretary, Lawrence Carroll - Treasurer.

The meeting was adjourned by Greg Austin at 1:10 PM.

Submitted By:

Marva I. Goff on behalf of Thelma Ramsey, Secretary