

IIPS Business Meeting
Dennis Wicker Convention Center – Sanford, NC
July 10, 2009

Welcome:

IIPS President, David Kim, called the meeting to order and welcomed those present. David spoke of the closeness of our organization members and how we are like a family. Cindy Sanford then recognized the past presidents, the foundation of our group, who attended the meeting.

Previous Meeting Minutes:

David Kim read the minutes from the 2008 business meeting. A motion was made by Rod Brower to accept the minutes as read. The motion was seconded by Chuck Hauser and the motion carried.

Treasurer's Report:

Deborah Joyner, Treasurer, presented the financial report. The checking account has a balance of \$13,207.10. Our shares total \$55.40.

Conferences:

David Kim updated us on negotiations with hotels regarding cancellation of the summer and fall conferences. The executive committee will continue meeting on a regular basis concerning these cancellations.

There was some discussion about future conferences. Since the economic situation probably won't be improved by next summer, a motion was made by Rick Owens to cancel the summer 2010 conference in Charlotte. This motion was seconded by Bob Palmitier and passed by a show of hands.

Cindy Sanford stated that we can reduce the number of rooms reserved for the fall 2010 conference scheduled in Asheville with no penalty at this point. There will still be a penalty if we cancel later, but it will be less if our block of rooms is smaller. Cathy Jones made a motion to reduce the room block and assess the situation again in December since there is no change in the cancellation penalty until then. The motion was seconded by Mary Desrosier and also passed. Debbie Williams requested that all members look at their situation in the meantime so we can make a good decision about the fall 2010 conference.

Recognitions:

David Kim acknowledged the vendors who sponsored our lunch. He then recognized the retirees for the year.

IIPS Outstanding Achievement Award:

Dawn Rountree presented the award this year to Joel Brubaker.

Election of Officers:

Debbie Williams presented the candidates for 2009/2010 officers and ballots were distributed. The vote was taken and the new officers are as follows: Executive VP, Rick Owens, Secretary, Nancy Norris, Treasurer, Mary Desrosier. Western VP, Rhonda Hazelwood, Central VP, Tommy Holder, Eastern VP, Cathy Jones. Nominating Committee members are: Western, Debbie Burton and Teresa Brittain, Central, Sandie Kirkland and Randy Robertson, Eastern, Deborah Joyner and Nicole Nicholson.

Presidential Liaison Address:

Dr. Robert Shackleford gave a presentation highlighting the importance of IT departments to our schools. We are all wrestling with budget issues and more on-line and on-campus classes. Dr. Shackleford suggested that we all let our college presidents know our concerns.

David Kim thanked the executive committee and others who support the operations of IIPS. The meeting was then adjourned.

Minutes submitted by:

Teresa Brittain

IIPS Secretary