

IIPS Business Meeting
Randolph Community College, Foundation Conference Center – Asheboro, NC
July 30, 2010

IIPS President, Rick Owens, called the meeting to order and welcomed those present.

Election of Officers:

The first order of business was the election of officers for the 2010-2011 year. Rick Owens reviewed the list of officers and candidates. After no additional nominations were received from the floor, ballots were distributed, one per college. As the results were being tallied, colleges broke into regions to elect Vice Presidents and members of the Nominating Committee.

Deborah Joyner, Executive Vice President, announced the results of the elections: Executive VP: Chuck Hauser; Secretary: Kathy Dotson; Treasurer: Gail Henry, Western VP: Amanda Crouse, Western Nominating Committee: Linda McDaniel and Nancy Norris; Central VP: Rod Brower; Central Nominating Committee: Randy Robertson and Kaha Vang; Eastern VP: Andy Castillio; Eastern Nominating Committee: Mary Desrosier and Janet Mintern.

Previous Meeting Minutes:

Nancy Norris, Secretary, read the minutes from the 2009 business meeting. A motion was made by Phil Hille to accept the minutes as read. The motion was seconded by Rod Brower, with the motion carrying.

Treasurer's Report:

Mary Desrosier, Treasurer, presented the financial report. The checking account's balance was \$10,057.90. Shares totaled \$56.46.

Fall Conference:

Deborah Joyner asked Cindy Sanford for information on the Fall Conference in Asheville. Dates for the conference are October 25-27, 2010. Rooms are priced at \$139 each. Reservation rates can be obtained by mentioning the NC Community College IIPS Organization when calling 1-800-733-3211.

Transition:

Deborah Joyner introduced the next year's Executive Committee to the colleges. Deborah then thanked Randolph Community College and Tara Williams for hosting the meeting. Beverly McComb added for the minutes to reflect how delicious the lunch was that had been provided.

By-Laws:

The next order of business was a review of the proposed changes to the IIPS by-laws. These changes were emailed to everyone before the meeting. Revisions included modifications to college names; duties of the Immediate Past President; the addition of the IT Standards Committee Chairperson as a member of the Executive Committee; the composition and duties of each IT Standards Committee; and a new amendment to redefine the term "meeting" to include a conference call or pooled voting by email.

One additional request was made by Debbie Burton, Chair of the IT Standards Committees. The Committee Chairs requested renaming the Unix Applications Committee to be the Applications Server Committee in an effort to better reflect the needs of the colleges.

With no further discussion, a motion was made to accept all the changes by Randy Robertson. It was seconded by Janet Mintern and approved by acclamation.

Other Business:

Sandy Kirkland asked for anyone to contact her if they knew a retired system administrator who would be willing to assist Guilford Technical Community College for a month or two until they could hire someone new in MIS.

With no further business, a motion was made by Beverly McComb and seconded by David Kim to adjourn. The motion carried.

Minutes submitted by:

A handwritten signature in cursive script that reads "Nancy Norris". The signature is written in black ink on a light-colored background.

Nancy Norris

IIPS Secretary