

Research Center Administrators Society (RCAS)



**General Business Meeting
Tuesday – February 3, 2009
Westin Peachtree Hotel
Atlanta, Georgia**

Minutes

Call To Order: Ray Cartee

Ray Cartee, President, called the meeting to order.

Introductions and Attendance

**Jane Hoehaver (AL), Randall Rawls, Jim Pitts, Mathew Price, Brian Gamble, Larry Wells, and Tony Dawkins,
Fred Swanson (CA), Bill Frost, and Barbara Allen-Diaz,
George Granade (GA), Stan Jones, Billy Mills
Lyle Lomas (KS),
Robert Dunker (IL),
Jim Beaty (IN)
Chuck Reid (MI),
Patricia Knight (MS)
Daniel Duncan (NE)
(NC) Denny Thompson,
Paul Nyren (ND), Anne Nyren, Randy Mehlhoff
Rex Kirksey (NM),
Ken Scaife (OH),
Merritt Taylor (OK),
Walt Hitch (TN),
Pete Schultz (VA),
Ray Cartee (UT),**

Previous Minutes: Jim Beaty

Minutes from the General Business meeting held on Feb. 5, 2008 at Dallas TX were submitted. Moved to accept the minutes by Paul Nyren, seconded by George Granade and passed.

Business and Financial Report: Denny Thompson

Denny handed out;

- 1.) The latest monthly checking account statement showing a balance of \$7,457.04
- 2.) Transaction report of finances
- 3.) IRS 1099 for Interest of \$604.12 for 2008
- 4.) A 2 page CD report. CD #1 = \$5,660.31 CD#2 = \$6,413.77

Denny speculated that the Atlanta meeting might breakeven. The financial report was approved; Paul Nyren made the motion (seconded by George Granade).

A motion to hire an outside auditor was made but ruled “out-of-order” until new business.

Membership Report: Pete Schultz / Paul Nyren

Randall Rawls talked about how important RCAS had been to him.

State representative positions were updated. New appointments include;

Nebraska; Daniel Duncan

Mississippi; Patricia Knight

California; Bill Frost

Alabama; Jane Hoehaver (2009) and Jim Pitts (2010)

Proceedings Committee Report: Bob Dunker

Bob said that he would return the “Autoplay” CD of the previous meeting’s proceedings.

Awards Committee Report:

Randall Rawls was awarded the RCAS Distinguished Service award at the banquet Monday night.

Meeting Local Arrangements

The plans for future meetings were reviewed.

Discussion about the summer 2011 meetings resulted in an invitation from Dan Duncan to conduct them in Nebraska. Merritt Taylor made a motion, seconded by Randall Rawls, to conduct our summer 2011 meetings in Nebraska. Motion passed.

Ken Scaife reviewed detailed plans of the summer 2009 tour of Ohio. Fred turned over the California tour to Bill Frost and Barbara Allen-Diaz. Pete discussed the Virginia tour.

Summer 2009 – Wooster, Ohio; August 30 – September 2, Ken Scaife

Winter 2010 – Southern California, Bill Frost (separate from SAAS)

Summer 2010 – East coast Virginia, Pete Schultz

Winter 2011 - Omni Hotels - Corpus Christi, Texas (Feb 5-8) Mark Hussy or Bill Dugas?

Summer 2011 – Nebraska, Dan Duncan

Winter 2012 - Sheraton Birmingham, Alabama (February 4-7)

Winter 2013 - SAAS is considering Orlando or Atlanta

Winter 2014 - Sheraton Hotel (Adam's Mark) - Dallas, Texas (February 2-5)

Nomination Report: Randall Rawls

The committee nominated

Merritt Taylor for President,

Jim Beaty for Vice President,

George Granade for Secretary

Denny Thompson, Executive Business Manager

Bob Dunker, Society Proceedings Editor

Pete Schultz, Communications Officer

Nominations were opened. Paul Nyren moved to close nominations, seconded by Lyle Lomas and passed. The slate was elected by consent.

Communication Officer's Report: Pete Schultz

Material for the website continues to be forwarded to Lydia Ingrassia, webmaster.

Old Business:

New Business:

Stan Jones made a main motion, seconded by Jim Pitts, to hire an outside auditor to review the RCAS finances.

Pete Schultz made an amendment, seconded by Lyle Lomas, to ask for 3 firms to give us prices. Amendment passed.

Main motion passed as amended. Denny is to initiate action.

President's Report:

Ray Cartee thanked everyone who had helped him with RCAS duties. He thanked Georgia hosts too. Ray was presented with the President's plaque.

Ray turned over the President's duties to Merritt Taylor.

Merritt discussed his goals for RCAS including the delivery of useful information to RCAS members and continued recruitment of new members.

Merritt talked about communications and said to keep up we need to learn about Facebook and You-tube, we should volunteer for committees, use our website thercas.org, and help Pete keep it updated.

The meeting was adjourned by Merritt Taylor.

Just as the meeting adjourned we were joined by Bill Herndon of Mississippi State.

Respectfully submitted by Jim Beaty, RCAS Secretary