



**General Business Meeting**  
**Southern Regional Honors Council**

**Virtual via Zoom**

**Saturday, April 10, 2021**

**6 pm CDT/7 pm EDT**

I. Call to Order

Rusty calls meeting to order at 7:04, asks everyone to mute

Kathy says she is hitting record

Appoints Tom Jones as Parliamentarian

Expresses gratitude for conference organizing, Erik for the program, Paul for the website, and Davod Coleman

Thanks Student VP Dalton for the trivia event

Acknowledgement of Paul F's years of service as webmaster

II. Welcome and Introductions (Rusty Rushton)

III. Approval of Agenda

Motion

Linda Frost so moved

Seconded by Kathleen King

No discussion of agenda

Unanimously approved, no abstentions

IV. Approval of Minutes from NCHC New Orleans, LA

Will be approved in Orlando

V. Reports

a. Treasurer's Report (Dave Coleman)

Financial report 92 institutional, down from 110. Fairly stable at individual memberships, but far below what we normally get

Began at \$41,000. Ended the year at \$83,000. Still have to pay deposit to Birmingham to, and penalty to Charlotte that will be applied to bill for 2023 conference

Special thanks to Kathy Cooke and Denise Lynch for negotiating with hotels

One of our objectives is to get into a position where we could absorb a conference cancellation without going bankrupt – \$150,000

Lost money in 2018 and 2019 – Arlington and

Motion to accept the treasurer's report

Kathy Cooke so moved. Seconded Vitoria Bryan. Carried

## VI. New Business

### a. Elections (Jon Blandford) – explains the process

VP – one candidate

Close nominations and secretary record single vote for the single candidate

Steve Elliot Gower so moved. Seconded by Margaret Kanipes from A&T. All in favor Motion carries

At large faculty staff and admin member of the exec committee

No nominations form the floor

Kathy close nominations. Seconded Linda frost

Discussion. No opposed or abstentions

Motion carries

Student nominee – one nominee, Hayley King form Morehead State/. Close MVA

Secretary asked to cast a single vote for single nominees

Elect by acclamation

So moved

Discussion

Unanimous

Hayley King introduces herself

Student Nominees announced

Any nominations form the floor?

None

Entertain a motion that we close the nominations

Kathleen King motions. S Elliott Gower seconds

Closing of nomination. Unanimously approved.

Candidate statements

- b. Statements of Candidates
- c. Voting (online)

VII. Thanks to Outgoing Officers

- a. Recognition of Past-Past-President Dr. Stacy Eldridge
- b. Recognition of outgoing student officers

VIII. Announcements

- a. *Sanctuary* (Rusty Rushton)
- b. NCHC Updates and 2021 Conference in Orlando (Christina McIntyre)
- c. Partners in the Parks (Kathleen King)
- d. *URCA* and Pub Board (Linda Frost)
- e. SRHC Conference Updates:
  - Birmingham 2022 (details forthcoming)
  - Charlotte 2023 (Denise Lynch, Maria Vandergriff-Avery))

IX. Transfer of presidency to Dr. Kathy Cooke

X. Roll Call

XI. Adjourn