

## NAVUB Annual Members Meeting Minutes

4/27/2022

Board Members present: Tommie Campbell (TC), Chevonne Neal (CN), Tammi Basile (TB), Lisa Thompson (LT), Linda Morris (LM)

1. Call to order by Tommie Campbell at 10:05 a.m.

2. Roll Call—Linda Morris (37 institutions present, quorum met)

3. Approval/Modification of Agenda

Motion to accept agenda made by Tammi B., Brandy C. 2<sup>nd</sup> motion. Motion carried.

4. Approval of Prior Meeting Minutes

Rob G motioned to accept minutes, Candace 2<sup>nd</sup>. Motion carried.

5. Board Reports

TC asked members to review reports, thanked board members for work on incorporation.

6. Standing Commissions Reports

Archives-Lisa Schley nothing to add.

Development-Mary Meeks-What do you want to raise money for?

Education vacant. John Woods asked to chair and he accepted.

Financial Affairs-Mary Meeks

Membership-TC mentioned 56/60 institutions are currently members in NAVUB. Encouraged us to seek out those who are not.

Technology-Adine Stormoen-Thanked virtual attendees.

Scholarship/Awards-Michelle Ciesielski-Thanked members.

Motion by Candace to accept reports as given. Gerard Laborde 2<sup>nd</sup> motion. Motion carried.

7. Old Business-none

8. New Business

Approved Budget 2022 displayed on screen and in booklet and via online link for virtual attendees.

See notes from B. Turpin-Peek

Nominations and Elections took place for 5 . vacant positions:

- Treasurer: F. Knight nominated L. Morris and she accepted
- Secretary: Brandy C. nominated Beatrice Turpin-Peek and she accepted
- Parliamentarian: George M. nominated Michelle C. and she accepted
- Vice President: Rob Gregg nominated Chevonne Neal and she accepted
- Public Relations: Dr. Gloria George nominated Adine S. and she accepted. However, from the floor, M. Meeks nominated Marshall Loomis and Michelle C. nominated Juan Soto. Both candidates accepted. At that point, Adine S. retracted her nomination and T. Basile requested that the membership hear more information about the background of the two candidates who were nominated from the floor (M. Loomis and Juan Soto). Candidates addressed the membership then President Campbell asked that they step outside the meeting room so that the membership could vote for their preferred choice

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- Election results for the Public Relations position were shared by B. Turpin-Peek as follows:
- M. Loomis received 9 votes from qualified institutions with paid NAVUB memberships for current year 2021-2022
- J. Soto received 20 votes from qualified institutions with paid NAVUB memberships for current year 2021-2022
- President Campbell declared J. Soto as the winner of the run-off

Bylaws-TC recommended ad-hoc commission to look closely at by-laws. Wants input from a seasoned member. Would report to VP & board. Marshall Loomis – named as chair Dr. John Woods co-chair.

Conference Location 2024-LT

Solicited recommendations from members. Options were presented.

Shades of Green, Orlando, FL read about by LT, recommended by conference commission.

Reno, Nevada - Robert Hernandez spoke about and offered to be host institution.

Discussion: Climate and cost of each location, questions about whether or not there was a host institution. It was mentioned that since 2023 is in the South, maybe we could go West in 2024.

Raleigh, NC presented by Central Missouri as a military friendly area.

Charlottesville, VA recommended by Julie Sanders.

Votes cast:

Shades of Green, Orlando, FL –1

Reno, NV—24

Charlottesville, VA—3

LT told members to come prepared with ideas for future locations at next conference.

TC encouraged participation in commissions

### 8. Announcements

TC reminded members to complete evaluations. Referred to QR code on p. 28 of conference booklet.

Michelle C. encouraged to buy raffle tickets, offered to ship items. Raffle-Thursday & Friday.

LT reminded members about banquet tonight. Asked for those not attending to make it known.

CN – Emerging Leaders Institute lunch at noon at hotel restaurant.

Brandy C. encouraged use of Amazon Smile to Give NAVUB donations.

### 9. Adjournment

Motion to adjourn by Gerard Laborde. LT 2<sup>nd</sup> motion. Motion carried. Adjourned at 11:25 am.

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Treasurer's Report 2021: Tammi Basile

Balance Forward (Checking) From Dec 31, 2021	\$ 14,208.75
Balance Forward (Savings) From Dec 31, 2021	\$ 43,788.22
<b>Total Forward</b>	<b>\$ 57,996.91</b>
Deposits (Checking) From Jan 1, 2021 - Dec 31, 2021	\$ 51,734.43
Deposits (Savings) From Jan 1, 2021 - Dec 31, 2021	\$ 01,154.42
<b>Total Deposits</b>	<b>\$ 110,885.82</b>
Expenses From Jan 1, 2021 - Dec 31, 2021	\$ (15,260.41)
<b>Ending Balance</b>	<b>\$ 95,625.41</b>
Balance Checking Account on Dec 31, 2021	\$ 50,682.77
Balance Savings Account on Dec 31, 2021, including interest	\$ 44,942.64
<b>Account Balances</b>	<b>\$ 95,625.41</b>