



These Minutes have been encapsulated for website posting. Please contact James Mulligan, Secretary, at 843-763-8064, if the Minutes in detail are desired.

January 16, 2010
Board Meeting/Retreat Minutes
10:30 a.m. thru 3:30 p.m.

- Meeting was called to order by President Wade with 24 board members and guests in attendance. Rev. Outing offered the opening prayer, following by the president's greeting.
- Adoption of Agenda: The agenda was adopted, with one adjustment.
- Approval of Minutes: A motion was carried for approval of November's Meeting Minutes.
- President's Report: Committee Assignments – President Wade passed out draft copies of the Descriptions of Responsibilities (DOR) for the various committees, and assignment sheets. She said that a condensed version of the final DOR would be posted on the website for public view.
- Basketball Rally Role & Responsibility – President Wade said that she provided the Athletics Department information on the memorial plaque, and flat screen TV promotion for use during the telecast of the Men's Basketball Game on ESPN. This television was purchased via personal donations from members of the board of directors to help generate fan support for basket team.
- Alumni Chapter Membership – President Wade state that she contacted Alumni Chapter presidents to request that they appoint STATE Club liaisons at the Alumni Chapter level to serve as a member /point of contact on the STATE Club membership committee. This step may lead to the future development of a STATE Club Chapter as well.
- Letters of introduction from the STATE Club would be developed to submit to AD, University President, Foundation Board, Board of Visitors, & Real Estate Board.
- Treasurer's Report: Treasurer's Report and Budget was presented and adopted to include a designated amount in saving to establish an endowment. Bob Evans Treasurer
- AD Charlene Johnson gave an athletics program update, with highlights of the year and summary of future plans.
- Coach Buddy Pough gave a report on his football program and underscored its accomplishments. He noted that recruits were also on campus this weekend.
- Prospective board members in attendance were introduced to the body. Alumni and supporters that were interested in becoming a member of the board were invited to participate in the discussion and plans for the year. One of the criteria for membership of being involved as a working volunteer for two years was agreed upon.
- Committee Report: The Amenities Committee headed by James Ulmer and Clemmie Hill gave its report that included draft recommendations that had to be further developed.



- Old Business: Constitutional & By-Laws Amendment - Board Selection Criteria was presented by Lemeuel Stephens for approval, and first reading. The second reading will occur within 2 weeks via conference call meeting at a date and time to be determined by the president.
- Administrative Assistant – A motion was passed to retain the Administrative Assistant. This part time position would be responsible for processing applications and maintaining reports and assisting the board as needed with administrative functions.
- Membership Application – Joe Wilson presented plans to change the format of the application.
- State Club's Mission & Goals – Lemuel commented on the Club's Mission & Goals. A committee was appointed by the president to include: Stephens, Edwards, Pearson and Gaffney to review and update.

-Posted by James Mulligan, Secretary/Verna Wade, President-