



These Minutes have been encapsulated for website posting. Please contact James Mulligan, Secretary, at 843-763-8064, if the Minutes in detail are desired. STATE Club is a 501 3 (c) organization.

March 27, 2010
Board Meeting Minutes
10:00 a.m. thru 11:40 a.m.

- Meeting was called to order by President Wade with 20 board members and guests in attendance. Rev. Outing offered the opening prayer, following by the president's greeting.
- Adoption Of The Agenda: The agenda was adopted with no adjustments.
- Approval of Minutes: A motion was carried for approval of January's Meeting Minutes. According to President Wade, the Conference Call Minutes will be provided at a later date.
- President's Report: Letters to AD, University President, and Boards – President Wade said that letters were prepared for all parties, but were not sent out, because the accompanying application was not ready. However, she said that some of the content of the AD's letter was already being discussed and acted upon.
- MEAC Basketball Tournament – The AD, along with the University President, allotted 4 slots in the President's Box for Board and STATE Club members use doing the Basketball Tournament. President Wade, divided the days up between board members and general STATE Club members that attended the MEAC.
- Alumni Chapter Appointees - Atlanta, Raleigh-Durham, Augusta, Charlotte, Lancaster, Berkeley and a couple of other Alumni Chapters responded to the request to provide appointees to serve as membership liaisons between themselves and the State Club.
- Treasurer's Report - Treasurer's Report delivered by assistant treasurer, Otis Outing, was accepted and deferred for audit.
- Athletic Director Update – AD Charlene Johnson gave an athletics program update, with highlights, and problem areas. She also discussed compliance issues regarding boosters and asked us to help spread the word about do's and don'ts to our membership. She stated we do a great job in getting approval from Compliance officer for STATE Club Programs.
- Foundation – Mr. Anthony Holloman, Vice President of Institutional Advancement and Executive Director of the Foundation, officially introduced himself to the Club, and outlined his duties and responsibilities. He was made aware of his standing seat on the board.
- Coach Pough's Address – Coach Pough quickly informed the Club of his "Lift a Bulldog" Summer School Program and asked for our support in getting the word out. He would set up a booth to pass out brochures during the STATE Club activity after the game.
- Committee Reports: Parking – David Mozie gave his parking report and mentioned the Benedict parking in particular and was granted permission to pursue acquiring dedicated space allocations for STATE Club members. Membership – Joe Wilson and Larry Watson discussed the membership application and its cover sheet. Website – President Wade reported that the website enhancements have been made.



- Old Business: Constitutional update – Lemuel Stephens passed out updated copies of the Constitution and By-Laws, and was asked to serve as Parliamentarian. James Ulmer passed out the Amenities Committee recommendations and they were approved.

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