

ALACUPA-HR Meeting Minutes November 10, 2005 Meeting-UAH

Call to Order:

The November 10, 2005 meeting was called to order at 10:00 a.m. on the campus of the University of Alabama at Huntsville.

A note of thanks was given to UAH for hosting the fall meeting and a special thank you was given to Kay McFarlin with TIAA-CREF for supporting the meeting.

Kay McFarlin gave a brief overview of the CUPA-HR's Knowledge Center and its evolution.

Kay introduced Ms. Leah Burns, our guest speaker.

Leah began her discussion explaining all the "goodie bag" items she brought with her. She also explained in more detail about the background and creation of the Knowledge Center, in specific highlighting TIAA-CREF as a founding partner.

Leah told us "the Knowledge Center takes generic HR information and specifically applies it to the field of higher education".

On an overhead projector, Leah showed the Knowledge Center website. She went into the website and highlighted various areas, showing the functions of each area.

Leah encouraged everyone to use the website and send feedback of how things can be enhanced. She then opened the floor for questions.

The group was served lunch while Ms. Laurel Long, UAH, gave an inspiring presentation on "Becoming a 21st Century Leader".

Old Business:

Treasurer Report

Marylyn Gavin submitted the Treasurer Report, which included a balance of \$10,301.76.

Secretary's Report

Minutes from the July 21, 2005 meeting at UAB were reviewed by Jennifer Fields. A motion was made to approve the minutes. Motion was granted.

Miscellaneous

Newly elected President Alyce Hartley, UAB, reported on a planning meeting she attended in Knoxville, Tennessee for the upcoming Southern Regional Conference. Alyce also mentioned the 2007 conference location will be switched to Charleston from New Orleans.

New Business:

A short discussion was held about no one volunteering for the 2007 Chair Elect. Alyce Hartley and Jim Farris noted they will work on this.

Jim Farris mentioned Kelli Henderson, AU, has volunteered to serve as 2006 Treasurer. Jim nominated Kelli, the motion was made to approve her as Treasurer, and the motion was granted.

Alyce Hartley asked for a volunteer to host the next meeting. Troy in Montgomery offered to host. Jim Farris said he was open for suggestions for that meeting's guest speaker.

Alyce stated she would start working with Ms. Chris McClendon, AU, to prepare for this year's state conference in March 2006.

Jim Farris gave thanks to Ms. Marylyn Gavin, who has served as the ALACUPA treasurer for the past four years.

Jim Farris passed the gavel to Alyce Hartley.

A roundtable discussion was conducted.

Adjournment:

Meeting was adjourned at 1:50 p.m.