



TUSKEGEE ARCHITECTURE & CONSTRUCTION ALUMNI ASSOCIATION
6/19/2010 11:00AM at office of H. J. Russell Construction
Meeting Minutes

- I. The meeting was called to order by President Tarlee Brown.**
- II. Opening Prayer given by Charles Raine.**
- III. Opening remarks were given by Tarlee Brown**
The purpose of this meeting was to have a general business meeting which includes the election of officers.
- IV. The Agenda was submitted and approved.**
(Meeting Agenda attached)
- V. Approval of minutes of last meeting**
(Minutes were not presented for approval)
- VI. Committee Reports:**
 - Financial Report:** William Robertson gave an unaudited financial report.
(Copy of report attached)
 - Organization Status:** (no report given)
 - Communication/Newsletter:** (no report given)
 - Web Site re-activation:** Comments made by Eric.....
 - Awards Ad Hoc Committee:** (no report given)
 - By Laws Ad Hoc Committee:** Charles Raine will renew the review of the By Laws with the assistance of other members.
 - Nominating Committee:** James Tweedy presented names for election of all officers for this business year. The newly elected officers are:

PRESIDENT.....Eric Archie
VICE PRESIDENT.....Roderick Fluker
SECRETARY.....Michael Conley
ASST. SECRETARY.....Vanessa Young-Richardson
TREASURER.....Tarlee Brown
ASST. TREASURER.....Corey Riley
CHAPLAIN.....Anthony Dixon
ASST. CHAPLIN.....Joseph Levert

All officers will serve until.....

Some house keeping items were discussed and those were the existence of By-laws, the availability of the EIN and the bank signature card. All of these items are in place. Three (3) people are authorized checks and at least two signatures are need for checks.

- No funds from the treasure were used to pay for any of the quarterly meetings held last year. The meetings were all sponsored by members.
- Tarlee would like to see the position of President/Elect reestablished for more continuity within the organization. The current by-laws are not in line with this approach.
- It was suggested that the Homecoming meeting be used as an update meeting and not an official meeting.
- Eddie Todd suggested that we maintain the effective regional meetings as work sessions. This allows us to reach out to more people since we should be and are a national organization.
- Atlanta, late summer and Tuskegee, in the spring.
- The purpose of the regional meetings is for reporting and to create opportunities for growth.
- Effective committees must be in place to make things continuous. Someone needs to track committee actions and responsibilities need to be spread across committees.
- Eddie Todd suggested that at least one major meeting occurred during final pin-ups so that Alumni would have an opportunity to serve as jurors.
- No checks for dues were presented to out-going Secretary Wilford Ray.

The meeting was attended by:

Eric Archie
Charles Bythwood
Tarlee Brown
Ben Cummings
Norman Davis
Anthony Dixon
Roderick Flucker
Joseph lavert
Charles Raine
Wilford Ray
Eddie Todd
Carl Trimble
James Tweedy
William Robertson
H. J. Russell (as special guest)

Tuskegee Architecture & Construction Alumni Association, Inc.

BUSINESS SESSION
JUNE 19, 2010

AGENDA

- I. Call to Order
- II. Prayer
- III. Opening Remarks Tarlee Brown
- IV. Approval of Agenda
- V. Approval of Minutes of last meeting
- VI. Reports:
 - Treasurer Report Wm Robertson
 - Organization status T. Brown
 - By-Laws Ad Hoc Committee C. Raines/W. Ray
 - Nominating Committee/Election J. Tweedy
- VII. Department Update **Dr. Dozier/Dean Burge**
 - *Accreditation for Architecture and CSM
 - * Five Year Strategic Plan ,etc.
 - * Performing professional work on Campus
 - * Q & A
- VIII. Special Guests