

**South Central Unicorn Users Group**  
**Annual Business Meeting**  
**November 3, 2006**  
**Corpus Christi, Texas**

The fifth annual business meeting of the South Central Unicorn Users Group was called to order by President J. David Bavousett at 8:35 AM Friday Nov. 3, 2006 at the Radisson Hotel in Corpus Christi, Texas.

Merry Bortz thanked the Steering Committee and everyone involved in helping her make the local arrangements for this conference. President Bavousett gave Merry a thank you plaque from the organization.

President Bavousett called for the reading of the minutes of the previous meeting by Secretary LadyJane Hickey. The minutes were passed as read.

President Bavousett called for the treasurer's report by Treasurer Shelley Almgren. Shelley reported that we have less money in the bank this year than we did last year. We broke even last year and we will break even this year. There was a problem with SCUUG's web address and it had to be changed. It is now <http://www.scuug.us> instead of .<dot>org. She sent checks to the library associations at the end of Oct. last year and received nice letters of appreciation back.

President Bavousett reported that unforeseen circumstances have kept Steven Bannister out of the loop. Steven hasn't been in touch with the steering committee and David really did not know what was going on.

President Bavousett introduced the fact that the officers did not find any guidance from the present by-laws to help us in this situation. LadyJane was on the Committee that wrote the original by-laws and she had some proposed changes to announce.

LadyJane explained that according to the by-laws, any proposed changes have to be announced to the membership 30 days prior to a vote. This verbal announcement will be released via the listserv. <See the announcement>

President Bavousett explained the organization now lacks a President Elect to take over and both Shelley and David served an extra year. LadyJane should be stepping down after this meeting; but, the original founders thought it was important that we have some continuity. The membership wondered about that continuity and it was pointed out that if the change in terms pass, LadyJane would be serving one additional year to provide that continuity. It was suggested that LadyJane be elected as Secretary to serve a second two-year term in case the proposed changes to the by-laws do not pass. Nominations were received for the following offices and the individuals agreed to serve if elected:

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The membership nominated the following individuals who agreed to serve in these offices if elected:

President: Merry Bortz  
Vice President/President Elect: Elizabeth Norman  
Treasurer: Virginia Allen  
Treasurer: Tracy Holtman  
Secretary: LadyJane Hickey

A question was asked about the necessity to keep the treasurer in the Fort Worth area. Shelley explained that the only requirement was access to Washington Mutual Bank where the account is located.

President Bavousett moved to the next item on the agenda: the location of next year's meeting. Kathy Seymour of Arkansas State Library suggested Little Rock, Ark. She will talk to people there and see if we can hold SCUUG there in 2007. Shelley agreed to put Fort Worth down as a second choice if Arkansas doesn't work out.

Merry announced that in 2009, UUGI is moving their conference from the spring to the fall. David thought we might want to consider moving our meeting from the fall to the spring or summer. Spring is busy with TLA and ALA.

Door prizes of small-size SIRSIDynix tee-shirts, Corpus Christi cups with pralines, stationary, and one long-sleeve SIRSIDynix shirt were distributed to selected individuals whose names were drawn.