

South Central Unified Users Group Annual Business Meeting October 16, 2015 Lubbock, Texas

The fourteen annual business meeting of the South Central Unified Users Group received welcoming remarks by Janet Young and the meeting was called to order by President Tucker Bearden at 9:20 a.m. at Texas Tech McKenzie-Merket Alumni Center in Lubbock, Texas.

Minutes from November 13, 2014 business meeting were distributed to all participants. A motion to approve the minutes as written were made and with no objections, the minutes were approved.

Treasurer Tracy Holtman gave the financial report and indicated that SCUUG just about broke even for this conference.

SCUUG Financial Information

October 13, 2015

ASSETS

Bank balance (as of Oct 29, 2013)	\$1,717.85
Deposits	\$1,321.28
Accounts receivable	\$ 30.00
PayPal balance	\$ 166.99
SW Customer of Dynix	\$ 350.78

TOTAL ASSETS

\$ 3,586.90

LIABILITIES

Expenses - Website	\$ (90.35)
Bank Charges	\$ (165.00)
Texas Tech Center - Conference	\$ (675.00)
Conference Expenses (ESTIMATE)	\$ (250.00)

TOTAL LIABILITIES

\$ (1,180.35)

EQUITY

\$ 2,406.55

The Southwest Sirsi Group donated breakfast for the 2015 SCUUG business meeting.

The first order of business was the election of officers. With nominations from the floor, attended, nominated and voted Jennifer Barrera, from Tarleton State University, as President-Elect. Tracy Holtman, Tarleton State University, agreed to remain as treasurer. Vickie Shumate, Lubbock Public Library, volunteered for secretary. With no objections, the nominees were elected by acclamation through a unanimous vote.

The next order of business was to discuss the location of the 2016 meeting. It was noted by Jennifer Barrera that Tarleton State University in Stephenville, Texas would host. It was suggested that Hardin-Simmons University in Houston might like to host. Jennifer Barrera will contact Hardin-Simmons University.

The final order of business was forming an ad hock committee to look at the Bylaws. The Bylaws Committee is charged with making revisions to the Bylaws. The Bylaws Committee is Treasurer Tracy Holtman, President Jennifer Barrera, and Janet Young.

During conversation, suggestions and/or concerns included SCUUG becoming more unified, how to get more members to sign up for the mailing list, ideas for future conferences, and the need for presenters for the next conference.

Door prizes were distributed to selected individuals whose names were drawn.

The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Vickie Shumate
Secretary 2015-2018