

South Central Unified Users Group
Annual Business Meeting
October 28, 2016
Stephenville, Texas

The fifteenth annual business meeting of the South Central Unified Users Group was called to order by President Jennifer Barrera at 9:00 a.m. Friday, October 28, 2016, at Tarleton State University in Stephenville, Texas.

President Barrera welcomed the assembly to Stephenville, Texas and introduced Dr. Diane Taylor, Associate Vice President for Curriculum, Assessment and Faculty Affairs. Dr. Taylor was honored to host SCUUG and gave a brief and interesting history of Tarleton State University. In addition, October 28th is Dr. Taylor's birthday, in which the attendees sang happy birthday to her.

Minutes from the October 16, 2015 business meeting were distributed to all participants. A motion to approve the minutes was made, after corrections and with no objections, the minutes were approved.

The second order of business was expressed that Tracy Holtman has been Treasurer for eleven years. The floor was open to nominations. Tracy Holtman graciously accepted to remain as treasurer for the next three years

Treasurer Tracy Holtman provided and gave the financial report to participants. She indicated that SCUUG had very minimal expense this year and was in the black.

President Barrera then moved on to the vacant officer position asking for nominations for Vice-President/President-Elect position. Cherie Hohertz, from the University of Dallas, Dean of University Libraries was nominated as President-Elect. and Vickie Shumate agreed to remain secretary. With no objections, the nominees were elected by acclamation through a unanimous vote.

The last order of business was to discuss the location of the 2017 meeting. It was noted by Cherie Hohertz that the University Dallas would host.

With no new business, the meeting was adjourned.

Respectfully submitted,

Vickie Shumate
Secretary 2017-2018