

South Central Unified Users Group
Annual Business Meeting
October 13, 2017
University of Dallas, Dallas, Texas

The sixteenth annual business meeting of the South Central Unicorn Users Group was called to order by SCUUG president Jennifer Barrera at 9 a.m. on Friday, October 13, 2017, at the Satish & Yasmin Gupta College of Business building on the University of Dallas Campus in Dallas, Texas.

President Barrera welcomed and thanked everyone for attending the conference. She then recognized Eric Keith from Sirsi Dynix.

President Barrera called for election of officers as there was no secretary present. After asking for nominations for the secretary position, DeAnna Thompson, Trinity Valley Community College, was nominated. With no other nominations or objections, the secretary was elected by acclamation through a unanimous vote. President Barrera then called for nominations for the Vice President/President Elect position. Mike Pullin, University of North Texas-Health Science Center, was nominated. With no other nominations or objections, the Vice President/President Elect was elected by acclamation through a unanimous vote.

After election, the next conference location was decided to be in Fort Worth, Texas, hosted by the University of North Texas-Health Science Center.

Minutes from the October 28, 2016, meeting were distributed to all participants. A motion to approve the minutes was made, and with no objections, the minutes were approved.

Treasurer Tracy Holtman provided the financial report to each participant. The report read as follows:

Assets

Bank balance (as of Oct 31, 2016)	\$	2203.71
Deposits	\$	1345.86
Accounts receivable	\$	60.00
Cks to be deposited	\$	90.00

Total Assets \$ 3,699.57

Liabilities

Expenses-Website	\$	(77.40)
Bank Charges	\$	(165.00)
Conference Expenses (ESTIMATED)	\$	(650.00)

Total Liabilities \$ (892.40)

Equity \$ **2,807.17**

Treasurer Holtman noted the healthy balance and attributed this to increased attendance and increased registration fees.

The first order of business was a motion made to donate to the Texas Library Association Disaster Relief Fund by Tracy Holtman. Motion was seconded by Cherie Hohertz. The motioned was discussed. Items discussed were that SCUUG does have a healthy balance at this time and there is a definite need from Texas libraries affected by natural disasters this year. Motion was made by Tracy Holtman and seconded by Edward Smith to donate \$1,000 to the Texas Library Association Disaster Relief Fund. Motion passed.

With no other business, the meeting was adjourned.