

South Central Unified Users Group
Annual Business Meeting
October 5, 2018
University of North Texas-Health Science Center
Fort Worth, Texas

The seventeenth annual business meeting of the South Central Unified Users Group was called to order by SCUUG President Cherie Hohertz at 9:15 a.m. on Friday, October 5, 2018, at the Gibson D. Lewis Health Science Library on the University of North Texas-Health Science Center campus in Fort Worth, Texas.

Minutes from the October 13, 2017, meeting were distributed to all participants. A motion to approve the minutes was made, and with no objections, the minutes were approved as written.

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

Assets

Bank balance (as of Oct 31, 2017)	\$	3165.75
Deposits	\$	1222.44
Accounts receivable (Conference Regs.)	\$	200.00

Total Assets \$ 4588.19

Liabilities

Donation to TXLS Disaster Relief Fund	\$	(1000.00)
Conference Expenses-2017 Food	\$	(527.16)
Expenses-Website & Domain	\$	(152.15)
Bank Charges	\$	(180.00)
Conference Expenses 2018	\$	(1000.00)

Total Liabilities \$ (2859.31)

Equity \$ **1728.88**

The Treasurer's Report was approved as written.

President Hohertz called for the election of officers. Nominations for the Vice President/President Elect position were made. Debbie Hathaway, University of Dallas, was nominated. With no other nominations or objections, the Vice President/President Elect was elected by acclamation.

After the election, the next conference location was decided to be held in Irving, Texas, hosted by the University of Dallas.

President Hohertz then commented on COSUGI. The 2019 COSUGI conference is in Minneapolis, MN. The 2020 COSUGI conference is in Salt Lake City, UT. President Hohertz is the conference chair-elect for the 2019 COSUGI conference and the conference chair for the 2020 COSUGI conference. If any SCUUG members are interested in helping with COSUGI conference, please contact President Hohertz.

With no other business, the meeting was adjourned.