SCAA Executive Board Meeting
03 June 2011

Present:	Absent:
Dorothy Walker, VP	Ashley Till, President
Jennifer Neal, Director	Alan Burns, Secretary
Brooke Fox, Director	Heather South, SCAAzette Editor
Allison Theissen, Treasurer	Gabrielle Dudley, Student Representative
Jen Bingham, Web Master	Dawn Hammatt, Past President

Dorothy Walker called the meeting to order at 11:00 a.m. Jennifer Neal volunteered to take minutes since Alan Burns was unable to attend. The purpose of this meeting was to discuss the budget for the 2011 Annual Meeting to be held on 06 October 2011. The budget is as follows:

2 local speakers - $50 registration fee (100)
2 national speakers - $600 air, hotel, registration fee (1200)
Refreshments/Lunch - $500
Supplies - $300

Total: $2000

Registration:

Members - $35
Non-Members - $50 (includes membership)
Student Members - $25
Student Non-Members - $35 (included membership)

Brooke Fox motioned to approve the budget. Dorothy Walker seconded the motion and the budget was unanimously approved by the board.

Allison Thiessen and Dorothy Walker need to be added on the resolution for SCAA's bank account. This will enable us to be able to acquire a debit card for the account and make any necessary changes to the account. Jim Cross, previous treasurer for SCAA, will take care of resolution paperwork at his local BB&T location and this will be transferred to a bank representative in Columbia.

Dorothy Walker was approached by the Cultural Council of Richland and Lexington Counties to fill out an online survey. The board agreed that she is the best person to fill this survey out.

The meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Jennifer Neal
Director