

**RESEARCH CENTER ADMINISTRATORS SOCIETY
BUSINESS MEETING**

January 31, 2007
Sheraton Beach Hotel
Blue Marlin Room
South Padre Island, Texas

The regular business meeting was called to order by Randall Rawls at 10:30 am.

Randall Rawls waved order of business and rules in order to complete some business items before others must go.

Passing of gavel:

Mike Phillips, President 2007-2008

Acceptance speech - grateful for all who helped put this program together and hoped the same expertise and enthusiasm will carry forth as we move into the new year and other meetings.

A plaque was presented to Randall Rawls for his service this past year as President.

Return of podium for final business:

Approval of 2006 Winter Meeting Minutes - Ray Cartee.

A motion was made by John Hodges and seconded by George Grenade to approve the Minutes for the 2006 Winter Business Meeting in Orlando FL. The motion was approved by voice vote.

COMMITTEE REPORTS:

Business Manager

Denny Thompson provided information on CD's of \$10,165, \$5,872 & \$12,768.42 that were coming to renewal date in February and June. Because the CD's were a generation of dollars, discussion regarding income from upcoming meetings may allow for a lesser charge for participation. Balance to Date: \$20, 900.68. Audit to be held in 2 years; motion made by Lyle Lomas to accept report. Seconded by Paul Nyren.

Finance Committee

Allen Nipper said the credit card use for registrations is still out awaiting some more investigation.

Awards Committee

John Hodges reported that Bill Peterson was presented with the RCAS Distinguished Service Award at last nights banquet.

Membership Committee - Pete Schultz, Paul Nyren

Paul suggested that counterparts in other states should make some personal contact with those persons that should be introduced to the membership of RCAS. It was noted that Arizona, South Carolina, or Florida didn't have any representatives to these meetings.

Proceedings Committee

Dennis Onks stated with the support of North Carolina, the CD of abstracts were available. You may them up from a box in the foyer. It is hopeful the CD's were be used as recruiting tool and historical history of the meetings. Discussion called for enumeration by membership. It was suggested that a sum of money be collected to offset the cost of their participation in printing. The group decided to provide a gift fund for NC in the amount of \$500 for their use wherever it was needed. Motion by Allen Nipper, Second: John Hodges and was passed by voice vote.

Meeting Site Selection

Allen Nipper wanted to clarify RCASassociation with SASS. It was discussed that the group would meet with SASS for two years then off one year. Meetings will be held in Georgia Summer 007 an Informational slide show Georgia Fall 2007 Meeting was presented by Bob McNeil and George Grenade The meetings will be held September 23-26, 2007 at Griffin GA which is about 40 miles south of Atlanta The Executive Meeting will be the afternoon of Sunday: Sep 23rd. **Monday: Sep 24th** Tour Griffin Campus; Central Georgia Research :& Educational Center; Rock Eagle 4-H Center; Tour Peach facilities; arrive Tifton. **Tuesday: Sep 25th** Tour Southwest Georgia Research & Education Center; Jimmy Carter's boyhood home; Andersonville National Historic Site. **Wednesday: Sep 26th** Tour Tifton Campus; return to Griffin.

Hotel accommodation:

Griffin: Howard Johnson \$49.00 + tax - 770 227-1516 Sep 22, 23, 26

Tifton: Holiday Inn \$65.00 + tax - 229 3982-6687 Sep 24, 25

The 2008 Winter Meeting will be with SAAS in Dallas TX February 2-5, 2008 and John Sweeten will be our local contact. It was suggested to set aside two hours of meeting time for discussion on ways to supplement center funding.

Summer: 2008 Utah - Ray Cartee

Winter: 2009 SASS Atlanta

Summer: 2009 California

Motion to accept meeting sites made by Lyle Lomas; seconded, Pete Shultz and was passed by voice vote.

Nominations Committee

Paul Sebesta - Open nominations may come from the floor the committee nominated the following for officers for 2007-2008; President, Mike Phillips (KY); Vice President, Ray Cartee (UT); Secretary, Merritt Taylor (OK); Business Manager, Denny Thompson (NC); Proceedings Officer, Dennis Onks; Communications Officer, Pete Schultz (VA).

Motion made by John Hodges, seconded by Fred Swanson to accept the nomination and cast a unanimous vote motion carried by voice vote.

Web Site Update

Pete Schultz in conjunction with Lydia has been working on the website and invites anyone to contribute information.

Other Business

John Hodges reminded us that registration fee's for meetings need to be one amount to include everything. The fee's for spouses is all that should be separated.

Motion to adjourn by Pete Shultz, seconded by Merritt Taylor. Motion passed /Adjourned at 11:29

Respectfully submitted by:
Ray Cartee
RCAS Secretary