



PRAIRIE VIEW A&M UNIVERSITY NATIONAL ALUMNI ASSOCIATION

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BOARD OF DIRECTORS MEETING 44th CONVENTION Boomstown Casino & Hotel Harvey, Louisiana

July 19, 2018 MINUTES • 1:00 P. M.
Presiding: President Kimberley Runnels, 38th President

The Prairie View A&M University National Alumni Association (NAA) Board of Directors (BOD) meeting was called to order at 1:12 pm by **Ms. Kimberley Runnels, President**. Invocation was given by Dr. Tania White, *Chaplain*. Roll call was conducted by Charlotte Jefferson-Huggins, *Vice President*. (see attendance roster below).

ATTENDANCE ROSTER:

Elected Officers (6): Kimberley Runnels, *President*; Charlotte Jefferson-Huggins, *Vice President*; Raymond Holley, *Treasurer*; Dr. Tania White, *Chaplain*; Christopher Sanderson, *Financial Secretary*; Carl L. Young, *Immediate Past President*

Chapter Presidents/Representatives (20): Class of 1954--Caesar Roy; Class of 1959-- Carl L. Young; Class of 1961--Benny Lockett; Class of 1966--Edward Sinegal; Class of 1967--Odie McGowan; Class of 1969--Claude Whitaker; Atlanta Metropolitan--Donna Glover; Austin Chapter--David Davis; Chicago--Toy Hamilton; Dallas--Terrance Omar Gilbert; Fort Worth--Dr. Tania White (Representative); Houston--Hester Townsend Whitaker; Johnson Space Center--Mark Falls; Los Angeles--Dr. Renee Dorn (Representative); Prairie View Agricultural--E. W. Wesley; Prairie View Local--Lois Ford Brown; Prairie View Nurses Chapter--Denise Smith; Prairie View Athletic Club--Gregory Austin; ROTC--Raymond Holley (Representative); Washington, DC--Pamela Hodge

Guest (1): Lynn Morris, *Past President*

ADOPTION OF AGENDA:

Charlotte Jefferson-Huggins made a motion to accept the agenda with the following corrections: to add remarks to the end for 2 minutes and change NAA Convention to 2019. It was 2nd by Dr. Tania White. Motion carried.

MINUTES:

Minutes were emailed prior to the meeting and read by Charlotte Jefferson-Huggins. The motion to approve the minutes was made by Pamela Hodge and seconded by Dr. Tania White with the following corrections: Denise Smith's name corrected from Denise Runnels; Alumni Initiatives workshop corrected from African American workshop

FINANCIAL REPORT: Raymond Holley, Treasurer

Raymond Holley gave the financial report from June 2017 through June 30, 2018. Mark Falls asked why the NAA went over budget along with Development and Public Relations.

Motion was made by Mark Falls to ensure Finance Secretary and Treasurer review all financial transactions and log into Quick Books in the appropriate accounts by the bookkeeper. It was seconded by Ceasar Roy. Motion was withdrawn by Mark Falls.

Pamela Hodge made a motion that at the next Board meeting, the Financial Committee brings forth financial procedures for expenditures for budget line items over 10%. It was seconded by Claude Whitaker. Motion carried.

A motion was made that it be authorized by the Financial Committee to do the accounting of expenditures. It was seconded by Ceasar Roy. Motion carried.

A motion was made that the financial procedure of accounting for bookkeeping be placed in appropriate budget categories for credit purchases. It was seconded by Ceasar Roy. Motion carried with one against, Raymond Holley.

A motion was made by Denise Smith to accept the Treasurer's report and properly seconded. Motion carried.

OLD BUSINESS:

- **Constitution & By Laws Status Update: Vice President Charlotte Jefferson-Huggins**
Vice President Charlotte Jefferson-Huggins discussed amendments for, against, abstaining.

NEW BUSINESS:

- **NAA Convention 2019**
Dallas Bid – Terrance Omar Gilbert; Vegas was suggested; 3rd Week of July;
NAA should consider conventions every other year.
- Donna Glover asked for logo usage and advertising for SWAC weekend.
Discussion: -President Kimberly Runnels does not want logo usage.
-Raymond Holley suggested that perhaps a code could be provided for alumni discounts.
-Hester Townsend Whitaker suggested sending flyers to each chapter for distribution of the information.

REMARKS AND ANNOUNCEMENTS:

- Information was given for the Atlanta Chapter's Tailgate on Sunday, September 2, 2018.
Time: 9:00 am to 4:00 pm – Georgia State Stadium

ADJOURNMENT:

The meeting was adjourned at 3:00 pm. Adjourning prayer: Dr. Tania White, *Chaplain*

Respectfully submitted, Charlotte Jefferson-Huggins, National Alumni Association, Vice President

President: Kimberley Runnels

Secretary: Beverly Williams Hatchett _____

Approval Date: _____