

ANNUAL BUSINESS MEETING

RETIREES' CHAPTER SOUTH CAROLINA TECHNICAL EDUCATION ASSOCIATION (SCTEA-R) FRIDAY, FEBRUARY 19, 2010

Hilton Myrtle Beach Resort
Myrtle Beach, South Carolina

4:30 P.M.

MINUTES

PRESENT

Ann Osborne, Chair
Cheryl Lopanik Paschal, Chair-elect
Alex Strozier, Fiscal Officer
J. E. Cox, Immediate Past Chair
Jimmy Stewart
Betty Dowling
Rosa Cherry
Joe Schang
Martha White
Ken Erly
Bill Bradberry
Corrine Stewart

Midlands Technical College
Technical College of the Lowcountry
Technical College of the Lowcountry
Florence Darlington Technical College
Greenville Technical College
Denmark Technical College
Williamsburg Technical College
Piedmont Technical College
Greenville Technical College
Northeastern Technical College
State Office
Guest

Chair Osborne called the meeting to order at 4:45 P.M. (room schedule conflict) and welcomed those attending. In response to her call, members approved the minutes of the February 20, 2009 meeting by acclamation.

The Fiscal Officer then reported a treasury balance of \$1429.52.

OLD BUSINESS

The action item from the 2008 and 2009 business meeting – identify SCTEA-R as the sponsor of a concurrent session on the conference program – is still unresolved. Chair Osborne will address this with Mike Hammond. **ACTION: Chair, Chair-elect, Pending.**

NEW BUSINESS

Comments by the Chair. The Chair reported that the 2011 Spring Rally is tentatively scheduled for May 12, 2011. She noted that the Coordinating Committee is studying moving the Rally to another part of the state on a rotating basis. Since the early 1990s, the Committee has sponsored past Rallies in the Columbia area because it was the most geographically neutral site for ALL retirees. Attendance at past Rallies however, has

largely been from the central part of the state. But, we now have large retiree populations on the coast and in the upstate and the committee wanted to address this. Both logistical and financial issues are involved. She expects a final decision before the fall but in the meantime, has reserved facilities at Midlands Technical College as a backup if we cannot resolve the obstacles that appear to be standing in our way. **ACTION: CHAIR, CHAIR-elect, Pending**

Comments on the 2010 Conference. The Chair noted that despite the budget year crunch, SCTEA-R concurrent sessions were very well attended. Committee members noted that the Nutrition Program appeared to be very successful (30 attendees, despite the 8 o'clock time frame and suggested we repeat again next year at a more opportune time for everyone. The Chair agreed and referred it to the Chair-elect for action. **ACTION: Chair-elect, Pending.**

Nominating Committee Report. J.E. Cox presented his committee's slate of candidates for the coming year. They are: Cheryl Lopanik, Chair; Martha White, Chair-Elect; Alex Strozier, Fiscal Officer; Lou Woods, Recorder; Ann Osborne, Immediate Past Chair. There were no nominations from the floor and the proposed slate of candidates then passed by acclamation.

There being no other business, the Chair adjourned the meeting at 4:52 P.M..

**Joe Schang, for
Betty Jean Craft
Recorder**