

**South Central Unicorn Users Groups
Annual Business Meeting
October 15, 2010
Tarleton State University, Stephenville, Texas**

The ninth annual business meeting of the South Central Unicorn Users Group was called to order by President Don Dowdey at 8:30am Friday, October 15, 2010 at Tarleton State University, Stephenville, Texas.

Treasurer, Tracy Holtman introduced Dr. Linda Jones, Dean of the College of Graduate Studies, Tarleton State University. Dr. Jones welcomed all participants to the campus and praised libraries and their importance. Dr. Jones referred to the Tarleton librarians as "wonderful, witty and a joy to work with". President Dowdey thanked Tarleton for their wonderful hospitality.

Minutes from the 2009 business meeting were distributed to all participants. Motion to approve the minutes as written was made and with no objections, the minutes were approved.

The Treasurer's report was distributed to each participant. The report read as follows:

Assets: Bank Balance (as of 11/30/09)	\$804.45	
Deposits	\$678.98	
Accounts receivable	\$140.00	
Total Assets:		\$1,623.43
Liabilities		
Expenses (Website)	\$(87.85)	
Accts. Payable (Conf Estimate)	\$(300.00)	
Total Liabilities		\$(387.85)
Equity		\$1,235.58

Treasurer Tracy Holtman advised the accounts payable figure cited on the report is the current estimate for this October 15, 2010 conference. The expense figure included the charges for the SCUUG domain name and the web page. With no objections to the Treasurer's report, motion was made to approve the report.

President Dowdey revisited the discussion regarding the name change for SCUUG (South Central Unicorn Users Group). As stated in the November 21, 2008 minutes, with the merger of CODI and UUGI, the futures Committee was charged with creating the proposed name change for SCUUG. With the inclusion of Horizon customers as part of our group and the demise of Unicorn President Dowdey asked for a volunteer to chair a committee with the charge of creating a new name for our group. Janet Henderson, Technical Services Manager, Lubbock Public Library volunteered to chair the new committee. Janet agreed to send an email to our members requesting volunteers to serve as committee

With two officer positions vacant, President Dowdey asked for volunteers from the membership present. Shelley Almgren, Texas Wesleyan University volunteered for the Vice-President/President Elect position and Penny Reynolds, University of Texas at Tyler volunteered to continue as Secretary. President Dowdey asked if there were any objections to adopt a motion to accept the nominees without addition. As there were no objections, the motion carried by unanimous consent. As the nominees ran unopposed President Dowdey asked if there were any objections to elect the sole nominees by acclamation. Lacking objection, the nominees were elected by acclamation through unanimous consent.

President Elect Mary Bortz presented gifts to Don Dowdey, Penny Reynolds and Tracy Holtman for their service to SCUUG. President Bortz also presented beautiful plants to Dr. Gary Peer and Donna Savage as a thank you for hosting the conference. Treasurer Tracy Holtman presented gifts to all of the outstanding presenters and moderators for the 2010 conference.

As there were no further announcements, the President's gavel was passed to Merry Bortz. Incoming President Bortz recognized and thanked outgoing President Don Dowdey.

The meeting was adjourned.

Respectfully submitted,

Penny Reynolds

Secretary