

**Tidewater Chapter NCA&TSU Alumni Association, Inc.**  
**Full Body Meeting Minutes – April 8, 2010**

Total Attendance: 13

Call to Order: President Peppers called the meeting to order at 7:10 PM and Ross Boone opened the meeting with prayer in the absence of Chaplain Mckie. The motion to adopt the agenda with the following addendum changes:

“President Peppers reporting for Chairperson Summerville on the Fundraising Report and under New Business the Alumni Weekend and Chancellor’s Installation was added” was carried.

President Peppers welcomed all members and visitor, Mrs. Barbara Hamm Lee.

The following correspondence was read by President Peppers:

From Deloris C. Chisley '73, Interim Executive Director NCA&TSU Alumni Association, Inc.:

1. The Alumni Weekend Calendar of Events and Registration form is available. Alumni weekend will be held May 7-9, 2010 in Greensboro, N.C. Classes ending in “0” and “5” will be in reunion.
2. Please mark your calendars for the Official Installation of the 12<sup>th</sup> Chancellor of this University and our first ever Alumnus on April 23, 2010.
3. A copy of the Alumni Association’s Newsletter and an invitation for the Chancellor’s installation was sent by email. A copy will be kept in the archives.

The motion to accept the minutes of the February 18, 2010 minutes with the following correction:

“Under the Constitution and Bylaws section g. Travel Expenditures will be discussed and voted on by Executive Committee” was carried.

**Treasurer’s Report:** Treasurer Harper distributed a copy of the Treasurer’s report to all dues paid members present. The motion to accept the Treasurer’s report pending audit was carried.

**Committee Reports:**

**Annual Fund:** President Peppers reported that as of April 3, 2010, the chapter has been credited with a total of \$2,950 of which \$1,500 is matching gift and there are 10 donors. The chapter’s goal for this year is \$20,000 and the deadline for donations is June 30, 2010. She reiterated that the forms can be found on the chapter’s website and to be sure to annotate “Tidewater Chapter” in the memo portion of your check. The committee is still in need of a chairperson.

**Community Service:** Chairperson Jones reported on the HBCU Blood Drive that was held on February 20, 2010. The goal of 40 units of blood was reached and of the 17 people who participated and 15 were able to donate.

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**Fundraising:** President Peppers reported in the absence of Chairperson Summerville that the motion to have the boat ride on the Miss Hampton on September 18, 2010 from 10pm – midnight for \$50 was carried. The second shipment of the Spirit Cups was received. The cups will be distributed at the conclusion of the meeting. At this time there are no plans for a third order. Shandette Harper distributed tickets for the Hampton Jazz Festival raffle at the conclusion of the meeting. The drawing for the raffle will be May 13, 2010. You do not have to be present to win. \$362 was the profit last year.

**Scholarship:** President Peppers reported in the absence of Chairperson Peterson that 5 applications for the 2010 George S. “Big City” Green Scholarship have been received. The committee will evaluate the applications and the winner will be announced during the May 13<sup>th</sup> meeting.

**Constitution and Bylaws Special Committee:** Chairperson Boone reported that the proposed changes will be posted on the chapter’s website. Members without email will be mailed a hard copy.

**Continuing Business:**

President Peppers reported that she spoke with Deloris Chisley on Feb. 19<sup>th</sup> regarding how donations made to different entities are accounted for in the Annual Fund/Annual Giving Program. Ms. Chisley and Malinda Carmon are the Alumni Association’s representatives on the Annual Giving Committee. All donations made to the University through the Foundation or the Alumni Association, both count towards the Annual Fund/Annual Giving Program. The school, college or department where donations are sent directly should notify the Foundation/Office of Development of these donations. For other non-profit entities, such as the Aggie Club, Victory Club or Hall of Fame, those entities would need to notify the Foundation/Office of Development. It was suggested that a copy of the check or other method of payment be sent to Patricia Brown-Mitchell (POC in the Office of Development) for recording to ensure inclusion in the annual Chancellor’s Report.

**New Business:**

- President Peppers gave a brief overview of the Alumni Weekend Schedule of Events. The Alumni Association’s annual meeting is Friday, May 7, 2010 at 6:30 PM in the Triad Ballroom at the Greensboro Marriott Downtown. This meeting is open to the public and important information about the University and the Alumni Association is disseminated. She stressed the importance of participation in this meeting if you’re interested in running for national office.
- President Peppers reported on the Chancellor’s Installation on April 23, 2010 and that the Chapter had received an invitation to purchase a table for \$1,500 or individual seats for \$100. A motion for the chapter to sponsor the President as the Chapter’s representative at the Chancellors’ Installation was carried.

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**Announcements:**

- The Lady Aggies became the first NCAA Division I HBCU to win two consecutive games in a national postseason tournament. The Lady Aggies finished with a 23-11 overall record.
- Lady Aggies Basketball Coach Patricia Bibbs is the Heritage Sports Radio Network's 2010 National Basketball Division I Coach of the Year. Coach Bibbs guided the Lady Aggies to the 2009-10 MEAC regular season championship with a 14-2 conference mark. The Aggies also made HBCU major college history, becoming the first to make it to the "Sweet 16" of a Division I postseason tournament, making it to the third round of the WNIT. The Aggies defeated Wake Forest 73-49, UNC Charlotte 77-70, before falling to Miami 84-77.
- Dr. Harold L. Martin, Sr. '74 will be installed as the 12<sup>th</sup> Chancellor on Friday, April 23, 2010 and his theme is "Making A Difference".
- Alumni Weekend – May 7-9, 2010 in Greensboro. Classes ending in "0" & "5" will be in reunion.
- National Business Leader, Donna A. James, managing director of Lardon & Associates LLC, will be the keynote speaker for A&T's Annual Spring Commencement on Saturday, May 8, 2010 at 9AM at the Greensboro Coliseum.
- Circle City Classic in Indianapolis on October 2, 2010. The NCA&T Aggies vs. the Tennessee State University Tigers. More information can be found at: [www.circlecityclassic.com](http://www.circlecityclassic.com). For more information about hotel accommodations, visit <http://www.ncat.edu/~alumni/newsevents.html>. The deadline for special pricing on hotel accommodations is September 2, 2010.

**Adjournment:** The meeting was adjourned at 8:15 PM.