



President's Report

**South Carolina State University National Alumni Association
National Council Meeting – Belcher Hall (4th Floor)
Orangeburg, South Carolina
February 26, 2011**

Listed below are activities in which I've participated since our Nov. 20th National Council meeting.

Date	Activity
December 10, 2010	Attended Board of Trustees meeting via teleconferencing
December 11, 2010	Attended SCSU Winter Commencement and administered the Alumni Oath to the Winter 2010 graduates
January 13, 2011	Held conference call with Officers to plan 2011 Alumni convention
January 15-18	Traveled to Atlanta Ga. And Camden, S.C. to attend the funeral of Larry Stuckey who was a close friend and college roommate (SCSU Grad).
January 24	Prepared agenda and announcement for February's National Council meeting
February 1	Wrote "President's message" for inclusion in the journal published in conjunction with the Washington D.C. Scholarship Dinner Dance
February 3	Held conference call with Officers to plan 2011 Alumni convention
February 17	Held conference call with Officers to plan 2011 Alumni convention
February 17-18	Traveled to Orangeburg and attended BOT meeting. Also met with 2 members of the recruitment office to discuss strategies to recruit and retain students.
February 20	Vernell Brown presided over Executive Committee meeting in preparation for National Council meeting (teleconference)
February 22	Wrote President's message for inclusion in 2011 Convention brochure
February 26-27	Travel to Orangeburg for Founder's Day <ul style="list-style-type: none"> • National Council meeting • Scholarship Gala. • Quarter Century Lunch • Founder's Day Program

**Submitted by:
Nathaniel Howard - President**

South Carolina State University Foundation Board Report
February 26, 2011

The South Carolina State University Foundation Board of Directors met on February 4, 2011.

The Board continues to conduct the business of the Foundation.

- A. Approved final plans for The Scholarship Gala & Tribute
- B. Four of our brightest students will be honored
- C. Reviewed the Money Manager's Report
- D. Finalized the Conflict of Interest Policy
- E. Finalized the Election of Board of Directors
 - a. Mr. George K. Quick-Chairman
 - b. Colonel Jerry H. Hubbard-Vice Chairman
 - c. Mrs. Barbara A. Waymer-Secretary
 - d. Mr. Edward D. Williams-Treasurer
 - e. Ms. Patricia B. Lott-Parliamentarian.

Attached is a copy of the Private Giving Report July 1,2010 through February 1, 2011.

Submitted by
Vernell Brown, 1st Vice President

South Carolina State University Foundation
Private Giving Report
July 1, 2010 through February 1, 2011 Versus July 1, 2009 through February 1, 2010

Categories	07/01/10 - 2/1/11		07/01/09 - 2/1/10		Variance	
					Actual	Percentage
Alumni	\$	416,046.22	\$	573,774.18	\$ (157,727.96)	-27%
National Association / Alumni Chapters	\$	26,675.00	\$	21,050.00	\$ 5,625.00	
Associations / Organizations (Fraternities, Sororities)	\$	3,897.50	\$	167,788.00	\$ (163,890.50)	
Faculty (non alumni)	\$	7,775.00	\$	650.00	\$ 7,125.00	
Staff (non alumni)	\$	4,617.96	\$	908.26	\$ 3,709.70	
Corporations, Foundations, Small Businesses	\$	814,625.86	\$	595,056.23	\$ 219,569.63	37%
Friends of SC State (non alumni)	\$	124,970.92	\$	51,357.72	\$ 73,613.20	
Faith-Based Organizations	\$	318.00				
Other	\$	180,492.28			\$ 180,492.28	
Subtotal	\$	1,579,418.74	\$	1,410,584.39	\$ 168,834.35	12%
Services	\$	233,107.82	\$	18,619.00	\$ 214,488.82	
Pledges		164,416.46				
Total Revenue	\$	1,976,943.02	\$	1,429,203.39		
Inkind						
Total	\$	1,976,943.02	\$	1,429,203.39	\$ 547,739.63	38%

SOUTH CAROLINA STATE UNIVERSITY
NATIONAL ALUMNI ASSOCIATION, INC.
NATIONAL MEETING: ORANGEBURG, SC
FINANCIAL SECRETARY REPORT
OPERATING ACCOUNT
November 13, 2010 - February 23, 2011

		<u>DOLLARS</u>
BALANCE IN OPERATING ACCOUNT FEBRUARY 26, 2011		<u>\$56,901.67</u>
RECEIPTS:		
Membership		\$26,250.00
2010-2011 Regular Membership Dues	\$11,250.00	
Life Membership Payments	\$2,975.00	
Subscribing Life Member Payments	\$900.00	
At-Large Membership Dues ()	\$100.00	
Transfer of dues from Life Membership	\$11,025.00	
Scholarship Sources		\$2,000.00
2010-2011 Scholarship Chapter Assessment	\$2,000.00	
Office Assessment		\$800.00
2010-2011 Office Assessment	\$800.00	
Development: 2010 Alumni Calendar		\$980.00
Liberty Mutual		\$312.61
Pay Pal fees		\$3.06
TOTAL RECEIPTS		<u>\$30,345.67</u>
GROSS RECEIPTS		<u>\$87,247.34</u>
EXPENSES:		
Alumni House:		
(Telephone)		\$57.67
Transfer from Operating to Scholarship		\$22,105.00
Transfer from Operating to Life Membership		\$17,699.00
Marching 101 Band Commitment		\$10,000.00
Scholarship Gala		\$5,000.00
Misc/Request for duplicate tax data		\$57.00
Convention 2011 Hotel Deposit		\$1,000.00
Committee Expenses		\$1,605.20
Audit	\$302.49	
Awards	\$20.58	
Refreshments for Nov and Feb Meeting	\$1,107.13	
Bonding Insurance for Officers	<u>\$175.00</u>	
	\$1,605.20	
Office Expenses		\$189.63
Travel		
Lodging	\$3,248.32	
Mileage/travel	<u>\$3,899.16</u>	
	\$7,147.48	\$7,147.48
TOTAL EXPENSES		<u>\$64,860.98</u>
BALANCE IN OPERATING ACCOUNT FEBRUARY 23, 2011		<u>\$22,386.36</u>

Verna S. Wade
SCSUNAA Financial Secretary

**SOUTH CAROLINA STATE UNIVERSITY
NATIONAL ALUMNI ASSOCIATION, INC.**

BUDGET

FOR THE YEAR JULY 1, 2010 TO JUNE 30, 2011

	LINE	BUDGET	ACTUALS	BUDGET
	ITEM #	2009-2010	2009-2010	2010-2011
RECEIPTS:				
Convention 2009	1	35,000	35,070	0
Convention 2010	2	35,000	51,875	0
Convention 2011	3	0	0	45,000
Regular Membership	4	40,000	24,875	35,000
Life Membership Dues	5	11,250	6,900	11,600
Subscribing Life Membership Payments	6	2,000	2,675	2,500
At Large Membership	7	500	1,025	900
Office Expense Assessment	8	3,000	3,100	3,100
Scholarship Chapter Program	9	7,500	7,750	7,750
Miscellaneous	10	2,000	550	1,200
SCSU Alumni House Rentals	11	200	241	200
Development Committee	12	25,000	9,573	20,000
Carry Forward from prior years	13	66,123	66,123	55,988
GROSS RECEIPTS		227,573	209,757	183,238
COST OF ANNUAL PROGRAMS:				
Scholarship Program Transfers	14	30,000	17,750	30,000
Convention 2009	15	0	37,299	0
Convention 2010	16	30,000	39,495	0
Convention 2011	17	45,000	0	45,000
Legislation Activities	18	4,000	0	4,000
Freshman Fall Orientation	19	2,000	2,000	2,000
Spring Open House	20	1,500	1,500	1,500
Scholarship Football Ad	21	500	500	500
Contributions	22	5,000	0	10,000
Meet The Players	23	500	500	500
Life Membership	24	30,175	13,500	9,575
Marching 101 Fund	25	10,000	10,000	10,000
Development Committee	26	10,000	9,223	10,000
Heritage Endowment Fund	27	5,000	5,000	0
Scholarship Gala	28	5,000	5,000	5,000
SCSU Foundation	29	1,000	0	1,000
TOTAL ANNUAL PROGRAMS		179,675	141,767	129,075
	% of Revenue	78.95%	67.59%	70.44%
RECEIPTS FOR GENERAL OPERATIONS				
		47,898	67,990	54,163
GENERAL OPERATIONS:				
Travel	30	28,000	21,030	28,000
Alumni House:				
Utilities	32	2,200	566	0
Telephone	33	800	637	650
Bonding Insurance	34	200	175	200
Miscellaneous	35	1,000	325	863
Office Expenses	36	5,000	9,988	10,500

SOUTH CAROLINA STATE UNIVERSITY NATIONAL ALUMNI ASSOCIATION, INC
 EXECUTIVE COUNCIL REPORT: ORANGEBURG, SC
 TREASURER REPORT

November 13, 2010 to February 23, 2011

Operating Bank Account									
Starting	Deposits	Interest	Ser. Chrg.	Withdrawal	Balance				
\$56,901.67	30,345.67			\$64,860.98	\$22,386.36				
Scholarship Bank Account									
Starting	Deposits	Interest	Ser. Chrg.	Withdrawal	Balance				
\$28,853.37	\$22,105.00	\$12.73			\$50,971.10				
Life Membership Bank Account									
Starting	Deposits	Interest	Ser. Chrg.	Withdrawal	Balance				
\$30,099.59	\$17,699.00	\$17.74		\$11,025.00	\$36,791.33				
Life Membership Investents - BOA									
CD-5955									
Balance	Balance	Difference	Balance	Balance	Difference				
1/31/2011	6/30/2010	Gain (Loss)	1/31/2011	6/30/2010	Gain (loss)				
\$20,807.86	\$20,636.90	\$170.96	\$20,871.39	\$20,702.24	\$169.15				
Morgan Stanley Investment Account									
			SCCB						
Balance	Balance	Difference	Balance	Balance	Difference				
1/30/2011	6/30/2010	Gain (Loss)	6/30/2010	4/25/2009	Gain (Loss)				
\$66,516.30	\$57,740.04	\$8,776.26	\$103,005.82	\$100,211.86	\$2,793.96				
Alumni House Bank Account									
Starting	Deposits	Interest	Ser. Chrg.	Withdrawal	Balance				
\$16,416.85		\$9.65			\$16,426.50				
Alumni House CD's									
Edisto Federal Credit Union									
Balance	Balance	Difference	Balance	Balance	Difference				
12/30/2010	5/7/2010	Gain (Loss)	12/30/2010		Gain (Loss)				
\$79,025.29	\$77,947.00	\$1,078.29	\$ 29.08	\$ 29.06	\$0.02				

**SCHOLARSHIP COMMITTEE REPORT
SOUTH CAROLINA STATE UNIVERSITY
NATIONAL ALUMNI ASSOCIATION**

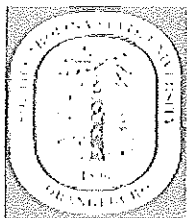
**Belcher Hall (4th Floor Auditorium)
February 26, 2011**

Chapter presidents and scholarship chairs are encouraged to meet with their school guidance counselors, church education departments, and other community leaders to let them know about our national alumni scholarship and to encourage students to apply for it. Please be sure that the counselors have a copy of the current application dated January 19, 2010.

- The application must be postmarked by **March 15, 2011**.
- The application is posted on the SCSUNAA website.
- A copy of the current application is attached.
- Introduction - 2010-2011 Scholarship Recipients

COMMITTEE MEMBERS:

Suester R. Johnson, Chair, Greater Columbia Chapter
Carl Carpenter, Jr., Charlotte Chapter
Linda McCants, Orangeburg Chapter
Theresa Gregory, Sumter Chapter
Malinda Pearson, Darlington Chapter



South Carolina State University National Alumni Association

Scholarship Information and Application

The South Carolina State University National Alumni Association annually awards a limited number of scholarships to students on the bases of academic achievement and/or financial need. The current amount of each scholarship is \$1,000 a year (\$500 per semester). The value of scholarships awarded to recipients living outside of South Carolina far exceeds this amount because depending on available scholarship awardees, South Carolina State University will waive out-of-state fees.

Scholarships are usually available for four (4) years, providing recipients remain in good behavioral standing and meet academic requirements. Students enrolled in disciplines that demand additional semesters may petition for scholarship extension.

Applicants must complete the attached application and return it postmarked by **March 15th** together with the following:

- (1) Autobiography describing career goals, interest, work experience, hobbies, reasons for selecting South Carolina State University, etc. Do not exceed 250 words.
- (2) Two letters of recommendation – one from a teacher and one from a non-family member.
- (3) An official school transcript that includes your GPA and class rank.
- (4) An official copy of your SAT or ACT scores.
- (5) Submit an individual photo with your application.

Applicants will be notified of award status in May. Recipients must accept the scholarship by June 1st. Acceptance gives consent to release of grades and financial status by the University to verify eligibility to continue receiving funds. Applicants must enroll at the University the semester immediately following announcement of the award. Scholarship funds will be credited directly to recipient's account at the University.

Completed applications and any questions about the scholarship application should be directed to: Ms. Suester R. Johnson, P. O. Box 291341, Columbia, SC 29229.

**APPLICATION FOR SOUTH CAROLINA STATE UNIVERSITY
NATIONAL ALUMNI ASSOCIATION SCHOLARSHIP**

(To be completed by applicant)

Name _____
Last First Middle

Social Security Number _____ - _____ - _____ Age _____ Male/Female

Home Address _____
Street or P.O. Box

City _____ State _____ Zip Code _____

Telephone (_____) _____ Email _____

Father/Guardian _____ Occupation _____

Mother/Guardian _____ Occupation _____

*Parents/Guardians Combined Annual Income from All Sources _____

*Number Children in Home _____ Ages _____ Number in College _____

Name of High School _____ Dates Attended _____

Address _____ Class Rank _____

SAT Score _____ / _____ / _____ ACT Score _____ GPA _____ / _____
Verbal Math Total Numerical Alphabet

Criteria – Please circle one category

A. Merit Only

1. Top 10% in high school graduating class. (Entering freshmen only)
2. SAT score 1100 or above or ACT score 20 or above
3. Must maintain a 3.00 GPA to continue receiving scholarship

B. Need Only

1. Top 50% in high school graduating class. (Entering freshman only)
2. SAT score 830 or ACT score 17
3. Must maintain a 2.00 GPA to continue receiving scholarship

*Skip when application based on merit. Verification is required when based on need. (Please attach)

School extracurricular activities (Include positions held, attach copies of awards or certificates, if possible)

List community activities and Service (Indicate position held, honors, recognition, etc.)

To what extent, if any, do you need financial assistance? Please be specific.

How do you plan to finance your college education? Examples: loans, work, contribution from parents, scholarship, etc.



TO: NATIONAL COMMITTEE

FROM: AUDIT COMMITTEE

DATE: February 26, 2011

REFERENCE: October-December 2010 AUDIT

An audit was conducted on February 19, 2011 in Columbia, S.C. Operating, Scholarship and Life Member accounts managed by the current (Financial Secretary Verna Wade) (Treasurer Loretta Taylor) for October 1 2010-December 31 2010.

The committee met from 05:30 pm-8:00pm. We reviewed the bank statements, vouchers and check book ledger and no discrepancies were found.

RECOMMENDATION:

Members of the audit committee were as follows
Marion Bernard Kelly Sumter Chapter, Chairperson
Tim Taylor Charleston Chapter, Vice Chairperson
Barry Hodges Tidewater-Peninsula Chapter
James Mulligan Charleston Chapter
Tiffany Freeman Spartanburg Chapter

**South Carolina State University National Alumni Association
Technology Committee Report
2/26/2011**

1. The association website is www.SCSUNAA.org. Activity has consistently increased.

- a. Most active year 2010: 1334 pages sent. 610,053 requests handled.
- b. Most active month October 2008: 178 pages sent. 44,647 requests handled.
- c. Most active week July 11, 2010: 69 pages sent. 26,706 requests handled.
- d. Most active day November 13, 2008: 51 pages sent. 10,855 requests handled.
- e. Monthly average: 98 pages sent. 43,432 requests handled.

2. Electronic Voting

- a. A voting site was developed with a sample ballot and tested by all members of the Technology Committee.
- b. Link to site was provided to the Nominating Committee Chairperson for feedback.
- c. Note that same application can be used for surveys.

3. Paypal

- a. Once a new Financial Secretary is installed in July, the Organization Contact Name will need to be changed on the Paypal account.
- b. To process contact name change request, we will need to fax in the following information:
 - i. A copy of a valid photo identification showing your new contact name.
 - ii. Acceptable forms of photo identification are a driver's license, passport, or any other state or government issued photo identification.
 - iii. A letter on company stationery indicating the primary email address, current name, address, and telephone number on the PayPal account, the reason for the name change, and the new contact name.

4. Technology Request Procedures

Email Requests: Please send all email requests to technologyrequests@scsunaa.org. *All emails should be proof-read and spell-checked before submission. Please include a subject and formatted email body.* Specify your email audience: All Alumni Members; National Officers; National Committee Chairs; All Chapter Presidents. Requests can take up to 48 hours to be sent so plan accordingly. To ensure delivery of email from SCSU NAA, please add admin@scsunaa.org to your address book.

Data Request: Please send all data requests to technologyrequests@scsunaa.org. This can include but is not limited to requests for alumni in your geographic location, major, and activities (band, athletics). Requests can take up to 48 hours to be sent so plan accordingly.

Website Additions/Modifications/Suggestions: Please send website additions, modifications and suggestions to technologyrequests@scsunaa.org. This can include but is not limited to news articles, chapter information including (officers, committee chairs and address), events, photos and documents.

Please note emails sent to individual members of the technology committee may be returned or delayed action may occur.

Questions: technologycommittee@scsunaa.org



**SOUTH CAROLINA STATE UNIVERSITY
NATIONAL ALUMNI ASSOCIATION, INC.
National Development Committee Report
February 26, 2011**

Stellar Alumni Calendar

Below are the results of the 2011 Stellar Alumni Calendar Sales:

Total Sales	\$4170.00
Total Expenses	\$3800.00
Net Profit	\$369.00 (to date)

****Calendars were also distributed at the November 2010 meeting. Additional proceeds will be collected at today's meeting. This amount, along with all additional sales, will be reflected in the next financial report.**

****F-I-N-A-L CALENDAR SALES THIS WEEKEND...ALL MUST GO****

Event at 2011 Convention (Myrtle Beach, SC)

- Event will be held on Friday night at the Damon's Restaurant Pier/Pavilion
- Time to TBD (finalizing the time)
- Cost per person is estimated at \$25-30 (will include admission and food)
- Entertainment: DJ Turk.
- Estimated Net Profit: \$800-1000

The committee realizes that the above event will not yield a large profit and that **any significant profit to be realized will be attributed to securing sponsorships and ads**. Therefore, the committee will focus its efforts on securing sponsors for the convention and soliciting ads for the souvenir booklet. The committee is calling on all to assist in identifying potential sponsors and soliciting for ad. Likewise, the committee will gladly contact potential sponsors, wherein the name and contact information is provided.

The Development Committee will be responsible for and will manage the following:

- Fundraiser – Friday Night Event - De'Chancela Williams
- Convention Publicity and P/R - Media Outlets (local newspapers, chamber, TV, etc) - Beverly Curry
- Sponsorships – Local and National Sponsors – Marcellus Pitts
- Souvenir Booklet Ads - Alumni, Local and National Businesses - Valerie Wrice

Volunteers interested in the working on any of the above committees, please see Beverly Curry after the meeting or contact her via email.

The committee would like to thank those chapters that continuously support fundraising activities and encourage the support of all chapters on behalf of the National Alumni Association. The committee also solicits and appreciates any and all comments. Comments may be emailed to curry_woodstock@hotmail.com

Respectfully Submitted:

Beverly Curry, Ramona Manning,, DeChancela Williams, Marcellus Pitts, Carl Johnson, Jr., Valerie Wrice, Perita Cooper, Bernard Kelly, and Hilliard Sumpter

*South Carolina State University National Alumni Association
National Council Meeting
Hospitality Committee Report
Orangeburg, South Carolina
November 21, 2010 – February 24, 2011*

The Hospitality Committee provided acknowledgments to the following members~

Illness- *Cards were sent to the following~*

<i>Ms. Gloria Pyles, '70 Orangeburg Chapter</i>	<i>Mrs. Gracia Dawson, '37 Orangeburg Chapter</i>	<i>Mrs. Francena Williams, '56 Orangeburg Chapter</i>	<i>Ms. Annie William, '05 Orangeburg Chapter</i>
<i>Mr. Curtis Martin, '53 Washington Chapter</i>	<i>Rev. Willie J. Heggins, '61 Orangeburg Chapter SCSUNAA Natl Chaplain</i>	<i>Mrs. Audrey Battiste, '65 Atlanta Chapter</i>	

Death- *Cards were sent to the following members who had death in their family~*

<i>Mrs. Mary A. Thompson, '60 Orangeburg Chapter Sister</i>	<i>Mr. Huey B. Pasley, '52 Orangeburg Chapter Brother</i>	<i>Mr. Roosevelt Littlejohn, '60 Washington Chapter Brother</i>	<i>Mr. Stephon Edwards, '83 Life Member Mother</i>
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Death- *Card was sent to the family of member who passed~*

<i>Mr. Jesse Prince, '76 Washington Chapter</i>	<i>Mrs. Rose Moye, '53 Petersburg VA Chapter</i>
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Congratulatory - *Cards were sent to the following members~*

Flowers - *were sent to the following~*

<i>Rev. Willie J. Heggins, '61 SCSUNAA- Chaplain Orangeburg Chapter</i>	<i>Mrs. Rose Moye, '53 SCSUNAA-Past Financial Secretary Petersburg VA Chapter</i>
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Thank You - *Cards were received from the following~*

<i>Doe Family</i>	<i>Mrs. Mary A. Thompson</i>	<i>H. B. & Katherine Pasley</i>	<i>Roosevelt Littlejohn & Family</i>
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Submitted by,
*Ramona B. Manning, Chair
Freddie O'Bryant
Geneva Murry*

February 26, 2011

SCSUNAA INVESTMENT COMMITTEE REPORT

FEBRUARY 26, 2011

The following information is a snapshot of our portfolio totals at various times during the past year. It is apparent that our Morgan Stanley account is a reflection of the current state of the market.

Initial Investment	\$50,000
January 31, 2010	\$58,676.74
June 30, 2010	\$57,740.04
September 30, 2010	\$63,151.48
December 30, 2010	\$66,130.44
January 31, 2011	\$66,516.30
February 18, 2011	\$67,860.91

Respectfully Submitted,

Lewis Berry, Co-Chairman

Georgia Montgomery, Co-Chairman

Saturday, February 26, 2011
 SCSUNAA Elections Nominating Committee Report

**Nominating
 Committee
 Members**

Rudy Cunningham
 (Greater Columbia)

Lena Jenkins
 (Atlanta)

Sabrina Matthews, Chair
 (Macon-Middle GA)

James Mulligan
 (Charleston)

Freddie O'Bryant
 (Orangeburg)

Inell Roberts
 (Charlotte)

Cedric Wright
 (Orangeburg)

SUMMARY

The Nominations Committee has been working to ensure adequate distribution and accounting of the 2011 election nomination process and forms ballots and related communications.

During the November 20, 2010 National Council meeting the committee report communicated that a comprehensive list of process improvements and recommendations would be provided at the February 26, 2011 National Council meeting on regarding a 2012. **This report will serve as a status update of activity by the committee to date, including recommended Constitution and Bylaw modifications for immediate consideration by the executive officers.**

PROGRESS AND NEXT STEPS

Below is a recap of activities completed and pending for a successful election process.

Deadline	Activity	Status	Date Completed
10/23/2010	Committee member electronically distributed nomination materials to National Council and association members	✓	10/22/2010
11/20/2010	Committee accepted final nominations for candidacy. Postal submission required postmark by this date however no nominations were received by postal mail.	✓	11/20/2010
11/30/2010	Committee submitted official slate of nominees to Credentials Committee and National Council. (Deadline; delay due to expected postal delay)	✓	12/01/2010
12/15/2010	Credential Committee confirmed candidate eligibility. Only these confirmed candidates will be included on the official election ballot	✓	12/13/2010
12/31/2010	Nominating Committee communicate candidate eligibility to candidates.	✓	12/29/2010
02/25/2010	Financial Secretary validated list of members eligible to receive a ballot.	✓	02/25/2011
03/06/2011	Circulation of ballots.		
04/27/2011	Ballots must be postmarked.		
05/06/2011	Official tally of qualifying ballots. Preliminary communication of election results to occur on campus and available for observation.		
05/07/2011	Communicate election results to Executive Committee and National Council.		
8/1/2011	Deadline for Nominations Committee to submit recommendations for any unfilled positions. Final decision to be cast by Executive Council.		

Supplemental Activity

- Test case ballots will be circulated to nominating committee members to track the time and duration of ballot circulation.
- The Nominations Committee plans to collaborate with the Technology Committee to test the efficacy of electronic ballot voting. Details of that plan will be communicated at a later date. The Technology Committee has already built a platform for electronic voting that could be testing and is awaiting feedback from the Nominations Committee.

Prepared and Presented by:
 S. Matthews

Reviewed by:
 Nominations Committee

**Nominating
Committee
Members**

Rudy Cunningham
(Greater Columbia)

Lana Jenkins
(Atlanta)

Sabrina Matthews, Chair
(Macon-Middle GA)

James Mulligan
(Charleston)

Freddie O'Byarn
(Orangeburg)

Inell Roberts
(Charlote)

Cedric Wright
(Orangeburg)

RECOMMENDATIONS

Several recommendations have been proposed to the process and bylaws to achieve greater efficiency and process improvement for future nominations and election procedures. Please see below.

Issue - The current constitution and bylaws do not allow for electronic voting procedures to be used during the election of the offices.

1. Recommendation - Delete the last sentence of Constitution and Bylaws Article VII, Section 1 that currently reads as follows: "All ballots shall be sent by regular first-class mail through the United States Postal System."
2. Recommendation - Revise Constitution and Bylaws Article VII, Section 5 to read as follows: "All ballots must be received at least one day prior to the date of the 'May' meeting by either United States Mail or official electronic voting sanctioned by the Executive Committee. The seals on envelopes are not to be broken until one day prior to the 'May' meeting. The querying of electronic voting records will not be conducted until one day prior to the 'May' meeting."

Issue - The current constitution and bylaws contain some ambiguous language regarding deadlines and criteria.

3. Recommendation - Revise Constitution and Bylaws Article VII, Section 2 first sentence that reads as follows: "Any voting member who has met the following: attended at least three General meetings within the last 24 months of PXX E/ENJ may become a nominee for any national office, of the three General meetings, at least one must be an annual meeting". New language needs to clarify when the 24 month clock begins.

4. Recommendation - Delete the last sentence of Constitution and Bylaws Article VII, Section 3 that currently reads "Each chapter will agree on names to be submitted to the Nominating Committee for all offices to be filled". This will make the process equitable for at large members and avoid contradicting the criteria outlined in Constitution and Bylaws Article VII, Section 2. It will also ensure the below improvements are sustainable.
 - a. The committee developed an electronic nominating submission form process to expand the options to submit nominations. The Technology Committee created a special mailbox for this process (nominations@sssunaa.org)
 - b. The nominating form requirement of the nominee's chapter president's signature was removed as a form field. (Allowable by Article VII Section 2 of the Constitution and Bylaws; Refer to Policies and Procedures p. 7)

Issue - The current constitution and bylaws do not assign election management responsibility to any party.

5. Recommendation - Adjust the last sentence of Constitution and Bylaws Article V, Section 7.a. to read as follows: "The Nominating Committee shall submit an official state or roster of nominees and manage the election process for the various offices, as prescribed in these Bylaws, each odd year."
- Issue - The current process infrastructure does not provide standard process guidelines for sustainable and efficient election activity.

Prepared and Presented by:
S. Matthews
Reviewed by:
Nominations Committee

**Nominating
Committee
Members**

Rudy Cunningham
(Greater Columbia)

Lana Jenkins
(Atlanta)

Sabrina Matthews, Chair
(Macon-Middle GA)

James Mulligan
(Charleston)

Freddie O'Byarn
(Orangeburg)

Inell Roberts
(Charlote)

Cedric Wright
(Orangeburg)

6. Recommendation - The current year Nominating Committee will produce a process manual to ensure best practices and methodology implemented in prior and current years are documented and available for all members. A copy should be provided to all future election candidates.
7. Recommendation - Corresponding secretary to develop a formal bulk mail process with the university to assist with ballot circulation.
8. Recommendation - Appoint corresponding secretary to serve as a standing member of the Nominating Committee.
9. Recommendation - Adjust budget to seek process savings noted in this report for the next financial year.

We ask that each of the recommendations noted be considered as our written submission to the Constitution and Bylaws Committee for vote to be conducted as soon as possible.

**ARTICLE XII
AMENDMENTS**

Section 1. These Bylaws may be amended at any general body meeting of the Association by a two-thirds vote, provided that a financial member has submitted in writing the amendment change at the previous meeting to the Constitution and Bylaws Committee.

Section 2. The Constitution and/or Bylaws may be amended by a two-third vote of the members present at the Annual Meeting.

Prepared and Presented by:
S. Matthews
Reviewed by:
Nominations Committee

SCSUNAA COMMITTEE REPORT

1. Committee: Convention 2011
Date: 2-26-2011
2. Type of Committee Report:
 Reporting/Updating
 Recommending Action
3. Brief statement of committee issues/areas reporting:
 - o The Convention Committee met to discuss the update on the convention on the following:
 - Theme
 - Hotel accommodations contract
 - Convention agenda
 - Committee assignments
 - Registration Packet
 - Budget
4. Brief background information and possible impact of issue/area:
 - o The theme for the 2011 convention is: **Recognizing the Past, Advancing the Future**
 - o The official hotel for the convention is the Springmaid Beach Resort, 222 South Ocean Blvd., Myrtle Beach, SC. The resort is beachfront property. The convention will officially begin July 29- 31, 2011. The room cost is \$135 plus subject to a 6% resort fee plus applicable state and local taxes currently at 12%.
 - o Individual Reservations require first night room and tax for confirmation. Any individual reservations are subject to a \$25.00 processing fee upon cancellation. Cancellations within 15 days prior to arrival forfeit first night's room and tax. No room block changes can be made after **Monday, June 13, 2011**
 - o The Convention agenda has been condensed to start on Friday for cost to the alumni and the Association.
 - o Alumni can volunteer and sign up at the February 2011 Association meeting.
 - o The registration packet is expected to be available at the February 2011 Association meeting.
 - o The budget was revised (decreased) to reflect the current agenda and activities.
5. Recommendations for the Association: The committee recommends the approval of the proposed 2011 convention budget..

Submitted by:
Carol Richburg
SCSUNAA 2nd Vice President
2011 SCSUNAA Convention Committee

Proposed SCSUNAA Budget			
2011 Convention -Mrytle Beach, SC			
Feb-11			
PROJECTED INCOME:			
Registration Fees -			
Early, Regular, Late & Students			\$33,500
\$175, \$200, \$225 & \$100			
Sponsorships /Donations			\$8,000
Convention Program Ads/Souvenir Booklet -			\$7,000
Vendors fees			\$2,000
\$200 for 2 days			
SCSUNAA -Friday Night Event			\$4,000
TOTAL INCOME:			\$54,500
EXPENSES:			
Printing Expenditures (souvenir booklet, pre-promotional mater			\$4,000
Speakers (travel, housing, gifts, etc.)			\$3,000
Convention Souvenir Items			\$4,000
Hotel Expenses (rental, food, beverages)			\$26,000
Transportation			\$1,000
Hospitality			\$2,000
Gifts & Awards (Ribbons, Plaques) -			\$2,000
Registration Supplies			\$500
Public Relations/Advertisement			\$500.00
Equipment & Rentals			\$1,500
Friday Night Event			\$1,500
Entertainment			\$3,000
Insurance (liability)			\$500
Travel/Flowers			\$500.00
TOTAL EXPENSES:			\$50,000
PROJECTED INCOME/(LOSS):			\$4,500



RECOGNIZING THE PAST, EMBRACING THE FUTURE

THE 22ND ANNUAL NATIONAL ALUMNI CONVENTION

SOUTH CAROLINA STATE UNIVERSITY
NATIONAL ALUMNI ASSOCIATION

SPRINGMAID BEACH RESORT
3200 SOUTH OCEAN BOULEVARD
MYRTLE BEACH, SOUTH CAROLINA 29577
1-800-770-7198

SCSUNAA Tentative 2011 Convention Schedule

Thursday, July 28, 2011

9:00pm-12:00amHospitality

Friday, July 29, 2011

8:00am-4:00pmRegistration
8:00am-4:00pmVendor Shoppe
10:00am -12:30pmWorkshops
12:30 pm- 2:00pmLunch (Cafeteria)

2:30 pm-4:00pmOpening Session
Speaker

4:30pm-6:00pmHospitality
Time TBA " Social "*

11:30pm-1:00amHospitality

Saturday, July 30, 2011

7:00am-9am.....Breakfast (Cafeteria)
8:00am-12:00pm.....Registration
8:00am-4:00pm.....Vendor Shoppe
9:00am-11:00am.....Round table Discussions
11:00am -12:30pm.....Town Hall meeting
12:30pm-2:00pm..... Luncheon
Recognition of Life members
2:15pm-4:00pm.....SCSUNAA National
Council meeting
7:00pm-12am.....Culmination Banquet
12:00am--2:00am.....Hospitality

Sunday, July 31, 2011

9:00am-11:00am.....Ecumenical Breakfast

Semi-formal attire is requested for the Banquet with appropriate attire for all other activities.

Registration fees

- \$175 - Early Bird (Ends May 31, 2010)
- \$200 - June 1, 2010-July 15, 2010
- \$225 - After July 15, 2010
- \$100 - Undergraduate Students (ONLY)

The registration fee includes: Hospitality, Breakfasts, Lunch, and Recognition of Life Member Luncheon, Workshops, Culmination Banquet, Ecumenical and Convention Paraphernalia.

Registration DOES NOT include SCSUNAA Friday night event

Event fees for non-registered attendees:

- _____ Convention Luncheon \$35
- _____ Culmination Banquet \$50
- _____ Ecumenical Breakfast \$25
- _____ SCSUNAA Social (TBD-estimated \$25- \$30 per person)

HOTEL INFORMATION

Springmaid Beach Resort

RESERVATION METHOD

The Springmaid Reservations phone line is 1-800-770-6895. Please refer to the reservation code 9740 or SC State University National Alumni Association when making a reservation require s first night room fee \$135 plus 6% resort fee plus applicable state and local taxes, currently at 12% (subject to change without notice) for confirmation. Any individual reservations are subject to a \$25.00 processing fee upon cancellation. Cancellations within 15 days prior to arrival forfeit first night's room and tax. No room block changes can be made after Monday, June 13, 2011. There are no parking fees for resort guest.

The resort has an ocean view from every room. This beach front resort hotel offers the perfect Myrtle Beach accommodation choice for any visitor. Springmaid Beach Resort offers a variety of room types and unit sizes to suit every need. Of course, all the rooms are just steps away from all the fun and excitement of Myrtle Beach's Grand Strand, yet with spacious, landscaped surroundings to make you feel like you're truly away from it all.

Springmaid Beach Resort is located on a spacious, 1/4 mile expanse of white, sandy Atlantic beachfront. At Springmaid they got beach! It's a stretch of the Grand Strand that feels almost private ...a beach apart...because their beach is separated from the rest of the Grand Strand by the Springmaid Pier.

Directions to Hotel

Driving to Springmaid Beach Resort and Conference Center Myrtle Beach, South Carolina

From North

Take Hwy US-501 into Myrtle Beach.
Turn RIGHT (South) onto Highway US-17 Business.
Turn LEFT onto South Ocean Blvd. / SC -73.
Turn RIGHT onto Springmaid Blvd.
Registration is the first building on the RIGHT past the Mini-golf course.

From South

Take Hwy US-17 Business North into Myrtle Beach.
Turn RIGHT onto South Ocean Blvd. / SC -73.
Turn RIGHT onto Springmaid Blvd.
Registration is the first building on the RIGHT past the Mini-golf course.

From Airport

From airport parking lot take first RIGHT onto Highway 15.
Turn RIGHT onto 17th Avenue South.
Turn RIGHT onto Highway US-17 Business.
Turn LEFT onto South Ocean Blvd. / SC -73.
Turn RIGHT onto Springmaid Blvd.
Registration is the first building on the RIGHT past the Mini-golf course

AD Rates (circle choice):

Outside Back Cover	\$350	½ Page	\$60
Inside Front Cover	\$250	¼ Page	\$40
Inside Back Cover	\$200	Business Card	\$25
Full Page	\$100	Patrons	\$10
Picture(s)	\$20 each		

NOTE: The cover pages are the only pages that will be printed in color.

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Email address: _____

Date: _____

Solicited by: _____

Agreement Made in the Sum of \$ _____

For _____ Page { _____ with or without picture(s) } and/or Patron Listings.

DEADLINE for ads is July 1, 2011.

Mail payment and this form to:
SCSUNAA 2011 National Convention
Mrs. Verna Wade
1620 Mountain Ashe Court
Matthews, NC 28105

Make check or money order payable to: SCSUNAA
Electronically submit Ads to:
Dee101_4Life@yahoo.com (Dee101_4Life)

Mail hard copies of ads ONLY (no funds) to:
SCSUNAA 2011 National Convention
Attn: Diedre V. Wade
12433 Eden Lane
Woodbridge, VA 22192

NOTE: Receipt of all electronic ads will be acknowledged.

SCSUNAA 2011 Convention contact information:
Carol M. Richburg; cmrichburg@yahoo.com , 770-465-0490
COL (Ret.) Ned Felder; nfelder@peoplepc.com , 703-323-5374

SCSUNAA 2011 National Convention

Committees, Chairpersons & Responsibilities

- ❖ **Registration** - Verna Wade ,SCSUNAA Financial Secretary
 - Design and implement registration process
- ❖ **Hospitality**- Ramona Manning, SCSUNAA Hospitality Chair
 - Design and implement plan and execution hospitably room
 -
- ❖ **Souvenir Booklet** – Deldre Wade , President North VA Chapter/ SCSUNAA Development Committee
 - Create, design and put together convention booklet
- ❖ **Publicity**-Beverly Curry ,SCSUNAA Development Chair/Committee
 - Design and prepare PR materials such as flyers, brochures, etc
 - Create and disseminate flyers
- ❖ **Social networking**- Detrick Fenell & Yolanda Smith ,SCSUNAA Technology Co-Chairs/Committee
 - Oversee and monitor convention information on:
 - Website
 - Twitter
 - Face book
- ❖ **Sponsorship**- SCSUNAA Development Committee
 - Create, design and prepare materials for sponsorship packet.
 - Solicit and secure sponsors for the convention.
 - Solicit ads for souvenir booklet
- ❖ **Program**
 - Write and prepare daily program for convention booklet
- ❖ **Banquet** – Mary Wade ,SCSUNAA Recording Secretary (Blue Carpet awards)
 - Implement banquet program to include the Blue carpet awards
- ❖ **Vendor**
 - Solicit and secure vendors for conventions. Send packet to prospective vendors
- ❖ **Housing**- Vernell Brown, SCSUNAA 1st Vice President
 - Check and ensure housing is adequate for special guest such as speakers, workshop facilitators, National officers and University President
- ❖ **Logistics**-Jerome Randall , SC Grand Strand alumni , Vernell Brown ,SCSUNAA 1st Vice President & Ned Felder , SCSUNAA Parliamentarian
 - Ensure all rooms are correctly set up for all activities to include:
 - Dias

- Reserved tables
- Workshop areas
- Vendors
- Registration
- Ensure AV and other equipment for workshop facilities are in rooms.
- ❖ Social – SCSUNAA Development Committee
 - Design and implement dance for Friday night
- ❖ Family activities
 - Research and propose ideas for family activities pre convention
 - Research and propose ideas for family activities during convention.
- ❖ Workshops- Val Lott , SCSUNAA Correspondence Secretary-training workshops & Carol Richburg SCSUNAA 2nd Vice president -roundtable discussions
 - Create, design and implement workshops for training/workshops/roundtable discussions
- ❖ Volunteers
 - Secure volunteers as requested by committees
- ❖ Speakers- Carol Richburg SCSUNAA 2nd Vice President
 - Submit and secure speakers for opening s lunch session and workshops
- ❖ Correspondence- Val Lott, SCSUNAA Correspondence Secretary
 - Write and receive correspondences for convention such as speakers, special guests, workshop facilitators, chapters, SCSU University staff, etc.
- ❖ Registration packet – Carol Richburg, SCSUNAA 2nd Vice President, and SCSUNAA Technology Committee
 - Design and prepare registration packet for alumni to disseminating to alumni
- ❖ Evaluation
 - Prepare pass out and evaluation during convention
- ❖ Convention gifts and certificates
 - Research, prepare and arrange gifts and certificates for speakers, special guest and other designees at the convention

Note: All committee chairs report to SCSUNAA Convention Chair, Carol M. Richburg.

Thanks for all your help!