

Minutes
Southern Region AAAE Business Meeting
Monday, Feb. 4, 2002

Paradise A, Hyatt Orlando

The meeting was called to order by President Ed Osborne. Minutes of the 2001 Ft. Worth meeting were discussed as posted. Motion was moved by Murphy and seconded by Flowers to approve. Minutes approved.

Osborne and Coffey gave their officer reports. The 2003 meeting will be held in Mobile with Mississippi hosting, in Tulsa in 2004 with ALL Kentucky institutions hosting, and in Little Rock in 2005 with Louisiana hosting.

Ray Herren presented a Necrology tribute honoring Dr. Thomas Weaver.

Gary Briers presented officer candidate slate. Motion was moved to approve by Briers seconded by Shinn. Briers conducted a ballot election for new officer positions. The following officers were elected:

President 12/02 – 12/04 – David Coffey, Western Kentucky
Alternate Vice President 12/02 – 12/04 – Gary Jackson, Mississippi State
Committees:
Program Improvement (to 12/05) – Tom Dobbins, Clemson University
Professional Development (to 12/05) – Barry Croom, NCSU
Communications (to 12/05) – Gary Wingenbach, TAMU
Research (to 12/05) – Jimmy Lindner, TAMU
AEM Editing-Managing Board (to 12/04) – Jacqui Lockaby, Texas Tech

Committee Reports—

Jacqui Lockaby presented the Communications Committee Report. Motion by Herring and second by Flowers to post winning papers including conference presentations and other award winners on SAAE Web site was discussed and approved.

Weeks indicated no action items needed on the Program Improvement Committee. He suggested adding standards as an item for discussion at the Mobile meeting.

Rudd presented the Research Committee Report. Human subjects' review, research priorities and an SAAE journal were discussed. A motion by Deeds and seconded by Rudd to begin the organizational process for establishing an electronic Journal of SAAE Research with a review board, Editor and ISBN number. Motion passed. Osborne will appoint a committee. Wingenbach moved and seconded by Shinn to establish 5-year research priorities. Motion passed. Osborne will begin correspondence via LSITSERV.

Swortzel called for papers for the Mobile conference, Feb 2 –3, 2003.

Coffey emphasized that the Tulsa conference from Feb. 5 – 9, 2004, will be a cooperative venture hosted by all Kentucky institutions.

A motion to limit the number of times one may receive each of the four major awards to one was moved by Flowers and seconded by Shinn. Discussion was amended by Weeks and seconded by Herring to align our awards selection process with AAEE including a minimum of three-years continuous membership prior to application. Motion as amended passed.

David Lawver present resolutions thanking University of Florida personnel for their efforts especially in the Professional Development sessions and for cooperating with other agencies to arrange the barbecue and field trip. Motion passed.

Adjourned at 2:48 PM.

Submitted:

David M. Coffey