

# **DANVILLE COMMUNITY COLLEGE ALUMNI COUNCIL MEETING**

## **MINUTES: Meeting No. 19 Monday, January 14, 2013 12:00 Noon, Wyatt Building Board Room**

**Present:** Bennett Cockrell, Kim Demont, Harvey Flanagan, Martha Flanagan, Bernice Gammon, Shelby Irving, Virginia Nelson, Styphenia Reliford, Nancy Taylor Reynolds, Connie Wann, Marie Harris, Ann Taylor, Cathy Pulliam, Anita Wyatt, Shannon Hair and Beverly Scruggs.

President Irving welcomed everyone and called the meeting to order. The following items were discussed:

### **I. Approval of January 14, 2013, Minutes**

There two corrections made to the minutes. A motion was made by Bernice Gammon to accept as corrected; Kim Demont seconded the motion. The motion passed unanimously.

### **II. Introduction of New Board Member**

Beverly Scruggs from American National Bank was introduced as a new member of board. Following her introduction each member introduced themselves. Beverly was welcomed by all.

### **III. Old Business**

**A. Show Biz:** Shelby Irving, Chairperson of Showbiz committee gave a wrap-up report and evaluation. DCC stood out with the focus on medical and dental program. DCC was second place in the show. Overall the exhibit was a success. Thanks to all who worked with Shelby and Marie to make this a success.

**B. Meeting Dates:** Discussion was about moving the date and time of the board meeting. After a discussion by the members, Kim Demont made a motion to move the meeting to the third Monday for the remainder of 2013 beginning with the April meeting. Bernice Gammon seconded the motion. A discussion prior to voting resulted in an amendment to the motion. The amendment that in 2014 the meeting be moved to the third Tuesday was adapted. The amended motion was approved.

- a. **Points of Information:** Marie Harris gave a report on upcoming events. Nominations for Honoree programs were closed on January 5, 2013.

Committees will continue to meet. Marie is still waiting on information on two nominees.

- b. Full council will be notified about selections once voting is complete. This year there will be at least one selection from DTI.

#### **IV. New Business**

**A. Honoring Ken Latchum:** Marie presented the idea of honoring Ken Latchum for his service on council. Ken has been a member since the beginning. A motion was made to honor Ken at the April meeting. Bernice Gammon seconded the motion. The motion was approved.

**B. Outstanding Alumni Event:**

- a. Ann Taylor, Vice-chairman of Outstanding Alumni Event Committee  
Possible changes to the Award Event: A dinner event rather than just a reception to honor the Outstanding Alumni since many would be traveling.
- b. Connie Wann, Chairperson, Outstanding Alumni Ceremony/Reception made a motion to hold the event in Oliver Hall on Friday, April 19 at 6:00 PM. A reception would follow the dinner. Tammy McKinney seconded the motion. The motion was approved.
- c. A list of committee members was distributed by Marie with a list of volunteers needed.

**C. Sports Hall of Fame Ceremony** - Mack Doss, Chairperson. Marie gave the report since Mack was out of town. A list of the committee was distributed. Specific assignments for areas to be covered will be assigned by Chairperson/vice chairperson. Several items were discussed concerning the event which is to be held May 17, 2013. A motion was made to invite past honorees to be recognized at the event. Bennett Cockerel seconded. The motion was approved.

**D. Showbiz 2013**

- a. Committee will organize to meet. Volunteers are needed for ideas.
- b. Shannon addressed ideas concerning the change of the meeting date that will occur in April. An employee will be recognized at the meeting off campus. Shannon also emphasized that we should patronize local businesses. He also stated that off campus meals actually save money. A motion was made to hold an annual off campus meeting to promote local businesses starting in April 2013. Bernice Gammon seconded the motion. The motion was approved.

**E. Volunteers as group needs to be researched/developed for emerging initiatives.**  
Marie Harris and Shannon Hair

- a. Council members through the Visioning committee and the activation of the Membership Committee need to investigate and develop a core group of volunteers for support during emerging and present programs and initiatives. Marie Harris

will send information to members of the two committees to work with and report back to the council concerning actions that can be taken or individuals who can be contacted for volunteerism.

- b. Marie and Shannon will meet to discuss these items.

**Adjournment:** Meeting adjourned at 1:45 PM.

Next meeting will be Monday, April 15, 2013 (third Monday) at O'Kelly's on Piney Forest Road.

Respectfully submitted,

Virginia A. Nelson, Secretary

**Summary:**

1. **Introduction of new member**
2. **Show Biz Report**
3. **Meeting date changed**
4. **Ken Latchum to be honored at April meeting**
5. **Date and time for Outstanding Alumni Event**
6. **Date for Sports Hall of Fame Event**
7. **Show Biz Committee for 2103**
8. **An annual meeting to be held off campus to promote local business**
9. **Volunteers needed to showcase DCC, committees need to organize volunteer base involving Pittsylvania County and North Carolina.**