

**University of Alabama
National Alumni Association
East Tennessee Chapter**

**Minutes for Friday April 19, 2013 Luncheon Meeting
Cherokee Country Club**

A permanent meeting venue has not been selected. The officers are reviewing several venues and will try to have a new home identified soon. Monthly meetings will continue to be held at 11:30 AM on the 3rd Friday of each month. Please visit www.etua.org for more information about the East Tennessee Chapter of the University of Alabama Alumni Association.

2013 Officers

President:	Jack Bailey	865-483-6645	jbaileyjr@aol.com
Vice President:	Chris Lambert	865-384-4285	christopherclambert@gmail.com
Treasurer:	Marianne Goodwin	865-560-0452	mgoodwin1@comcast.net
Secretary:	Bob Bland	865-408-2563	rbland2563@charter.net
Immediate Past Pres.:	Gene Chunn	865-525-4187	gchunn@aol.com

Members met at 11:30 AM and Vice President Chris Lambert called the meeting to order at 12:15 PM. Seventeen members were in attendance. The meeting was held at Cherokee Country Club. Thanks to Rose Perkinson for making the Cherokee Country Club venue available for the April meeting. The lunch and meeting accommodations were very nice.

Secretary's Report: Bob Bland

The Minutes for the March 22, 2013 meeting were distributed and a motion to accept the minutes as presented was made, seconded and approved by those present. The minutes are on file with the Secretary.

Treasurer's Report: Marianne Goodwin

The Treasurers Report was distributed and as of March 31, 2013 there was a General Fund balance of \$17,994.55. A motion to accept the report as presented was made, seconded and approved by those present.

Presidents Report: Chris Lambert conducted the meeting in Jack Bailey's absence

- The ETUA's administrative year ends on April 30, 2013 with the new year commencing May 1, 2013. Officer succession was discussed with the two year term of the President, Vice President and Secretary all end April 30, 2013. The floor was opened to nominations to fill the vacant Secretary slot created by the officer succession. Brandon Clark's name was placed in nomination. A motion was made and seconded and a unanimous voice vote affirmed the election of Brandon Clark as the new Secretary of ETUA.
- The new officers: Chris Lambert, President; Bob Bland, Vice President and Brandon Clark, Secretary will officially assume their two (2) responsibilities at the Annual Meeting. Jack Bailey, will continue on the Executive Committee as the Immediate Past President.
- The search team continues visiting and reviewing monthly meetings venues. The review criteria are central location, convenience, cost and parking.
- The annual meeting and scholarship dinner venue has not been selected. Dr. Hardin, Dean of the Culverhouse School of Business has been invited to be our guest speaker. The tentative date is Thursday, May 23, 2013.
- \$10,000 will be moved from the General Fund to the Bogan Scholarship. As a result of this funding and the matching funds anticipated from the UA Alumni Association, the Bogan Scholarship balance should exceed the \$25,000 level needed to qualify as an endowed scholarship.
- The Vice Presidents Report was included in the Presidents Report.

Scholarship Committee: Jim Mungenast, Chair Person; Powell Gibbs, Ed Lester, Pat Polis, Nan Proctor, Mick Reed and Vanda Scott

The scholarship committee considered students from area high schools interested in UA who have ACT scores in the 27-29 range and a GPA of at least 3.5 and selected eight to be interviewed. The ETUA endowed scholarships have generated \$37,673 scholarship money for distribution this fall. Three \$10,000 scholarships will be granted to freshmen students as follows:

- Col. Joe and Claire Shepherd Scholarship - Sarah Cottingham, Oak Ridge High School who intends to major in Psychology and minor in Music.
- Dr. Bill and Norene Stallworth Scholarship – Maycie Cochran, Halls High School who plans to major in Marine Sciences.
- Hoyt and Margie Turbyfill Scholarship – Olivia Davis, Bearden High School who wishes to major in International Relations/Business.

These students and their parents have been invited to attend the May 23, 2013 Scholarship Awards night.

Returning scholarship winners also generally receive some scholarship money, typically between \$500 and \$1,000 for the sophomore, junior and senior years provided they keep their GPA at least 3.0.

The meeting was adjourned at 1:00 PM with a hearty ROLL TIDE.

NOTICE: The next Chapter meeting will be held Thursday evening May 23, 2013 at a venue to be determined. The membership will be notified of the location with an ETUA web blast.