Association of University Administrators  
Minutes of the April 17, 2006 Board of Director’s Meeting

Attendance: Barry Smith, Terri Mathews, Ann Pettingill, Ann Tatman, Arminda Israel, Judy White, Sandy Waters, Jim Calliotte

Meeting came to order at 12:05 p.m.

The J. Worth Pickering Administrator of the Year Reception will be held on Wednesday, April 19 in the Alumni Center to honor Bill McMahon, this year’s recipient. There is a $3 charge for non members and a cash bar will be set up. Arminda has ordered the food from catering. The University Awards ceremony is set for May 2. Barry will check to see if the information on the award has been included in the ceremony program.

A slate of officers is needed for 2006-07. Recruitment of new people to serve on subcommittees and as officers was discussed. Arminda will send a list of all the current members to see if any of the board wants to contact some of them to become more involved.

The recognition of long-term University administrators has been deferred until next year so that more time can be spent preparing the program.

The treasurer reported that we currently have 67 paid members. The ODU Credit Union account balance is $670.00. Fifty dollars was paid to support Belle Whelan’s, chair of SACS, appearance, and $125 will need to be paid for the administrator’s reception.

A discussion on setting the program for next year included establishing the 3rd Wednesday of each month as the meeting date. Ann T. will book space in Webb Center for next year’s events.

The next board meeting will be held in May 1, 2006.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,
Sandra M. Waters, AUA Secretary