

Sam Houston State University Parents' Association
Annual Meeting
November 3, 2007

The meeting was called to order by Keith Wolf, President at 10:05 AM in the LSC room 320. Keith welcomed the parents to the campus and meeting. Keith introduced Jeanine Bias, Assistant Dean of Student Service who introduced the two special guests-Vice President Frank Parker and Dr. Walter Bennett.

Vice President Parker welcomed the parents. He thanked the Association and parents for their involvement in their students and the organization. He stated the campus was under a \$2,000,000 construction project and they were entering a new phase. Vice President Parker informed the parents that SHSU is currently the fastest growing university in the state.

Keith Wolf presented a gift from the Board of a polo shirt to Dr. Walter Bennett. Dr. Bennett extended his thanks to the current and past Board. Dr. Bennett is currently an active member in the selection process of the scholarships. Dr. Bennett stated he has seen many changes over the years and that the Parents' Association has been a large asset with the scholarships provided and how they have increased over the years.

Jeanine Bias presented the scholarships at this time to Trey Blanton, Meghan Burton and Ashley Wolf. Each student received \$1,000 scholarship.

Keith Wolf discussed the year's activities and the involvement of the Parents' Association. He introduced the 2006-2007 Board Members as:

1 st Vice President Budget and Finance:	Melinda Kubala
2 nd Vice President Membership:	Sue Ann West (not present)
3 rd Vice President Publicity:	Sharon Byars
4 th Vice President Hospitality/Merchandise:	Kyla Crumbly
Treasurer:	Sharon Schultz
Secretary:	Jammie Wolf
Parliamentarian/Historian:	Sandy Kelley

Committee Reports were given: Ms. Kubala stated that the tailgate package giveaway profited \$2,170.00, which will be put into the Endowment Scholarship Fund. She stated she would invite any suggestions for next year and ways to improve. She added that to cut cost, anyone who could help with printing the coupons and also look at additional ways for advertisement should contact her.

Next Keith Wolf explained that Ms. West was unable to attend the meeting but had sent her report as follows: The association has 198 families compared to last year at 228.

Next Ms. Byars stated the newsletter went out this week. She further stated if anyone had any information to include in the newsletter to please get with her. She added if anyone had questions to please contact her.

Kyla Crumbly then thanked everyone who had bought merchandise, as this is what makes the scholarships possible. She stated the scholarship started as one \$500 per semester and now is three \$1,000 per semester. Ms. Crumbly stated our merchandise is unique and each item will have the PA logo on it.

Sharon Schultz reviewed the Treasurer Report and each item on the report. She stated the ending balance was \$10,083.57 and stated on the report it showed the ending date as July 9, 2007, and this should be November 2, 2007. Ms. Schultz added that the Association now has their own post office box. She further stated the scholarships have not been taken out of the balance, but the checks will be given to the winners now. A motion was made by Debby Miller to accept the Treasure's Report as presented with the change in date and a second was given by Avery Kiser. The report passed.

Jammie Wolf presented the minutes from the May 1, 2007. The minutes stood as read.

Keith Wolf then presented the proposed bylaw changes as follows:

The number of members attending a meeting of the SHSU Parents' Association shall constitute a quorum.

Association shall hand out six (6) scholastic scholarships each year and a draw scholarship will be given to students that fill out the posted application and return by the deadline. Number and amount of draw scholarships shall be determined by the Board of Directors.

Questions in regard to the draw scholarships were presented and it was clarified that there will be a different application from the scholastic scholarships and that a student would not be eligible for both scholarships in the same semester. A motion was made by Konny Carmouche to pass the proposed bylaw changes with a second from Tim Childs. The proposed changes passed.

Keith Wolf introduced the proposed 2007-2008 Board Members as follows:

President:	Debby Miller
1 st Vice President Budget and Finance	Melinda Kubala
2 nd Vice President Membership	Sue Ann West
3 rd Vice President Publicity	Sharon Byars
4 th Vice President Hospitality/Merchandise	Kyla Crumbly
Treasurer	Sharon Schultz
Secretary	Sharon Dennis
Parliamentarian/Historian	Don Burton

A motion was made by Jammie Wolf to accept the 2007-2008 Board as presented with a second from Konny Carmouche. The Board passed as presented.

Keith Wolf passed out thank you gifts to the current Board members and thanked each for their dedication this year. He stated the organization is strong due to the involvement

and commitment of the parents. He stated that an indication that the parents were becoming much more involved was the increase in emails he received. He stated this would continue to make the Association prosper and grow each year. At this time the meeting was turned to the upcoming President Debby Miller.

Ms. Miller also stated she was happy to see the increased participation and the number of parents present at this meeting. Ms. Miller stated the next activity would be Apple Days- in which we give out apples, scantrons and free snacks as well as goody bags to the students of the members of the Association. She stated if anyone was interested, the University was always looking for volunteers to help with College Night at the different high schools. Ms. Miller presented gifts to the parting Board members-Keith and Jammie Wolf. Ms. Miller stated she looks forward to the upcoming year and working with the Association.

It was noted that 94 were in attendance at the beginning of the meeting with several other parents joining during the meeting. The meeting was adjourned at 11:02 PM.

Respectfully submitted,

Jammie Wolf, Secretary
Sam Houston State University Parents' Association