

04/24/2008

CORAL Spring Meeting
Friday, May 2, 2008, 2:00 PM
Northwest Vista College, Room 204D

1. Welcome to Northwest Vista College
2. Approval of minutes of the fall 2007 meeting
3. Treasurer's report
4. Planning Committee reports
 - Bylaws
 - Communications (new Web site – www.coralsa.org)
 - Professional Development
5. Approval of 08/09 dues structure
Executive committee recommends that dues be set at \$210 per member institution. This is the same amount as 07/08 dues, and provides income sufficient to cover the proposed budget's expenses.
6. Approval of 08/09 Budget (copies to be distributed at the meeting)
7. Election of officers – slate:
 - Vice-President/President Elect: Tracey E. Mendoza, Northeast Lakeview College
 - Secretary: Teresa B. Martinez, Baptist University of the Americas
 - Treasurer: Basil Aivaliotis, University of the Incarnate Word
 - Nominations from the floor
8. Other business
 - Library of Texas opportunity
 - Awards and Honors
 - Announcements
 - Other