

CASE-Kentucky
Annual Meeting
December 8, 2000

The CASE-Kentucky Annual Meeting was called to order by John Paul Blair, President, at noon on December 8, 2000 at the Annual CASE-Kentucky Conference at the Galt House in Louisville, Kentucky.

TREASURER'S REPORT - The Treasurer, Rick Myer, reported that CASE-Kentucky, even with the outstanding conference expenses, is sound financially with a balance of \$13,593.71.

Since CASE Kentucky has been able to show a surplus the last few years, the board is considering ways to best use the money. Suggested uses for the surplus are DIII Scholarships, Social Events for CASE Kentucky, upgrade of speakers for the Conference, sponsoring an ASAP Kentucky Conference, adding an advancement services research track to the conference and providing more financial support to the Support Staff Conference.

The 2000 Conference had 140 attendees, a record number of registrants for Louisville. The Silent Auction items exceeded \$1200.

SPECIAL RECOGNITION - John Paul recognized the Conference Program Committee and the Board of Directors for their work and dedication to CASE Kentucky this year. He also recognized outgoing board member Lally Jennings.

AWARD PRESENTATION - The 1999 Beth K. Fields Service Award was presented to Rod Bussey from Berea College.

CONFERENCE 2001 - The 2001 Conference will be held at the Embassy Suites in Lexington Kentucky on December ~~5-6~~ 6-7.

The meeting was adjourned.

Respectfully submitted,

Lally Jennings, Secretary