President, Bill Roseen, called the meeting to order at 10:15 a.m.

Rob Pierce, Chaplain of the Alumni Council, provided the invocation.

Alumni Relations Director, Chris Watters, provided welcoming comments. She announced that there are over 600 alumni, guests, and family members on campus for Alumni Weekend. This weekend marks the beginning of the Alumni Association’s Centennial with several exciting events planned to mark the occasion. Chris thanked the Alumni Relations staff for all their hard work which includes: Jennifer Beard, Fred Mercer, and Brenda Jenkins. Chris also thanked Milton Chambers in the Alumni Development area and his staff, Rose Nix and Pam Smith. In addition, approximately 30 students are working to make the weekend a success.

Bill recognized the Distinguished Alumni Award Recipients from the Grand Birthday Party and Alumni Awards & Recognitions Dinner from the previous evening:

- **Distinguished Achievement Awards**: Joe A. Elder (63C)
- **Distinguished Service Award**: Robert L. Huff (51C)
- **Entrepreneurial Spirit Award**: Robert H. Williams (62H)
- **Outstanding Young Alumni Award**: Brian J. Brodick (97C)

Bill thanked and recognized renowned tenor, Michael Hendrick (89C), for the wonderful recital which followed the Awards Dinner last evening in the Ford Auditorium.

Also recognized by Bill Roseen were 2008 Honorary Alumni Recipients:

- **Thomas J. Mew**, *Berry College Professor of Fine Arts and Director of the Moon Gallery*
- **Randy and Nancy Berry**, *supporters of the Berry Information Technology Students (BITS) program.*
- **Sunny Park**, *member of the Board of Trustees and a leader in annual fund giving.*

Barbara McCollum, Vice President, Financial Support Committee, announced the winners of the following reunion giving awards:

- **Reunion Cup** – class with the greatest percentage of its members in attendance during Alumni Weekend – 1958C
- **Viking Cup** – class with the greatest percentage of its members donating to Berry during current fiscal year – 1963C
Jerry Shelton, member of the 1958 class reunion planning committee presented a check for $222,622.18 to Dr. Briggs and Barbara McCollum representing funds raised by ten reunion classes.

Dr. Briggs was introduced and provided brief comments from the college. On behalf of the 21,000+ Berry Alumni, Dr. Briggs thanked Bill Roseen for his work during the past two years as President of the Alumni Association. Dr. Briggs mentioned several new areas of focus at Berry: implementing Plan4ward to help students accumulate experiences over 4 years to include a seamless mixture of classroom and work experience; provide a greater residential experience with the newly-opened Cage Center offering numerous opportunities as well as renovations to Krannert Center. Plans for two new residence halls are underway while campus beautification and land management continue to be top priorities.

The Alumni Choir, lead by returning director, Ross Magoulas, performed “My Shepherd Will Supply My Needs”.

Upon motion duly made and seconded, minutes from the 2007 Annual Meeting were unanimously approved as presented.

Bill presented the Alumni Association Annual Report and introduced members of the Executive Committee. In keeping with the focus of the Alumni Council—“It’s All About the Students” a majority of the council meetings included students in the program or a discussion of programs for the students. A brief summary of each standing committee was presented. In addition to the five standing committees, there was an ad hoc committee appointed by Bill to plan the Centennial celebration of the association. The committee was lead by Ouida Dickey and Frances Richey-Goldby. Two other committees, the Nominating Committee and Constitution and Bylaws Committee, had an important role in the business of the association. Upon motion duly made and seconded, the annual report was accepted as presented.

A summary of proposed revisions to the Alumni Association Constitution was presented and discussed. Upon motion duly made and seconded, the proposed revisions were unanimously approved.

Outgoing council members were recognized:

**Executive Committee/Officers:**

*Bill Roseen (78C) – President*
*Harlan Chapman (58C) – VP Heritage Committee*
*Betty Jones Whitten (60C) – VP Events Committee*
*Valerie J. Loner (91C) – VP Young Alumni Student Relations Committee*
Robert F. Pierce (76C) – Chaplain  
Rebecca Roberts (94C) – Historian  
Bart A. Cox (92C) – Parliamentarian  
Kimberly A. Terrell (04C, 06G) – Secretary

**Elected Council Members:**

Jean Adcock Curran (56C)  
Daniel Paul Greear (04C)  
Peter N. Henriksen (53H, 57C)  
Thomas Loy Jarrett (89C)  
Robert Matthew Moon (88C)  
Cary Austin Sanders (05C)  
K. Leann Yoda (91C)

**Appointed Council Members:**

Stewart Fuqua (80A) – Work Week Projector Coordinator  
Jennifer Dickey (77A, 80C), Staff Advisory, Director, Historic Berry College  
Cecil Crow (94C) – Staff Advisor, Director, Student Activities

**Chapter and Affiliate Organization Presidents:**

Jesse R. Jones (49H) – Dalton Carpet Capital  
Luci Hill Bell (60C) – East Tennessee Chapter  
L. Doyle Mathis (58C) – Southeast Georgia Chapter

**Ex-Officio:**

Jennifer Dawn Hyre (09C) – Co-President Student Alumni Association  
Harry Worthinton McCool (08C) – Co-President Student Alumni Association  
Joseph Michael James (08C) – President, Student Government Association  
John Luke Weaver (08C) – Senior Class President  
Jared Floyd McFadden (09C) – Junior Class President  
Kelli Jeanne Stansell (10C) – President Sophomore Class

Chris Watters recognized Bill Roseen as outgoing President of the Association and presented him with several gifts. Chris was very complimentary of Bill’s leadership and contributions to both students and alumni over the past two years.

Bill presented this year’s President’s Award to Ms. Bettyann O’Neill, Vice President of Advancement.

Parliamentarian, Bart Cox, installed the following new officers and council members:

*Frances Richey-Goldby (83A, 87C) – President*
Bill Roseen (78C) – Immediate Past President
Andrew David Landis (06C) – VP, Young Alumni & Student Relations
Allyson G. Chambers (80C, 84G) – VP, Heritage Committee
Patrick J. Carter (91C) – VP, Events Committee
Valerie J. Loner (91C) – Chaplain
Kimberly A. Terrell (04C, 06G) – Secretary
Bart Cox (92C) – Parliamentarian
Robert H. Williams (62H)
Francy Jessup Geiger (78C)
Jim L. Hamrick (59H, 63C)
John A. Shahan (64H, 69C)
Haron W. Wise (57H)
Larry D. Arrington, Jr. (93C)
Joanna Palatinus (96C) – East Tennessee Chapter President
Elizabeth B. Hinson (55C) – Southeast Georgia Chapter President
Mairi D. Wiles - President, Student Alumni Association
Laura Sutton - President, Student Government Association
Ben Popple – Senior Class President
Kelli Jeanne Stansell - Junior Class President
Brad Terrell – Sophomore Class President

Incoming President, Frances Richey-Goldby, offered comments and thanks.

Prior to adjourning the meeting, the Alma Mater was lead by Ross Magoulas and the Benediction was provided by Alumni Weekend Guest Minister, Bill Priester (58C).

With no further business to address, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Barbara P. McCollum (79C)
Acting Secretary on behalf of Kim Terrell