Welcome
Frances Richey-Goldby (83A, 87C), Alumni Association President, opened the meeting at 1:40 p.m. She welcomed everyone back to Berry and thanked them for coming.

Invocation
Carolyn Thompson Smith (53C) provided the invocation.

Alumni Awards
Clara McRae (60C), Vice President, Alumni Awards Committee, thanked the members of the awards committee for all of their hard work. She also announced the winners of the Alumni Awards that were presented the night before at the awards dinner.

- Distinguished Achievement Award: Lowell Loadholtz (60C), Oliver Welch (52H, 56C)
- Distinguished Service Award: Larry McRae (60C)
- Entrepreneurial Spirit Award: Nona Sparks Patterson (58C)
- Outstanding Young Alumni Award: Jonathan Trapp (99C)

Clara encouraged those present to please consider nominating an alumni they think are deserving of an award.

Frances thanked the financial support committee for their work on the Cage seats project and encouraged anyone who was interested in purchasing a seat to see Barbara McCollum.

Reunion Cup Awards
Barbara McCollum (79C), Vice President of Financial Support, announced the winners of the reunion cup awards.

- Reunion Cup: Class of 1964 Academy
- Viking Cup: Class of 1959 College
- Ford Cup: Class of 1964 College

Approval of 2008 Annual Meeting Minutes
Frances presented the minutes from the 2008 annual meeting to the body and ask for a motion to approve the minutes as presented. There was a motion from the floor and a second. The motion passed without opposition.
Frances thanked all council members for the work they had done over the course of the year. She also thanked the executive committee members.

Frances summarized some of the projects the council had worked on over the year: 100th Anniversary of the Alumni Association celebration, Founder’s Day, Puffing the Cage, etc... A full list was handed out to the body.

Frances thanked the Council members that were rolling off this year and invited Bart Cox (92C), Parliamentarian, to announce the newly elected council members and install them.

**Installation of New Council and Executive Committee Members**

The following people were installed into positions on the executive committee:

- Barbara McCollum (79C) President-Elect
- Clara McRae (60C) Vice President, Alumni Awards (re-elected)
- Carolyn Thompson Smith (53C) Chaplain

Those not present but elected into a position:

- Larry Eidson (57C) Vice President, Financial Support

The following people were installed onto the Council:

- Lydia Fields (08C)
- Larry McRae (60C) re-elected
- Jeff Palmer (09C)
- Glynn Tindall (56H, 60C)

Those not present but elected for a position:

- Tim Goodwin (03C)
- Judith Cash Hanthorn (85C) re-elected
- Laura Sutton (09C)
- Brin Enterkin (12c) Sophomore Class President
- Amber Hawter (10c) SGA President
- Samantha Knight (11c) Junior Class President
- Jacque Smith (10c) Senior Class President

**Reunion Gift Presentation**

Walter Maine (59C), Mack Gay (59C), and Jim Hamrick (59H) presented the reunion class gift from the class of 1959 of $83,430.65 to Bettyann O’Neill (for Dr. Stephen Briggs).
Frances thanked those willing to serve next year on the council. She hoped everyone enjoyed the rest of the weekend and she is looking forward to the upcoming year!

**Alma Mater**
Ross Magoulas (FFS), Honorary Alumnus and Guest Alumni Choral Director, led the group in the singing of the alma mater.

**Benediction**
Fred Maddox (55C), Guest Minister, provided the benediction to close the meeting.

**President’s Award**
Frances presented this year’s President’s Award to Dr. Stephen Briggs. He was presented with a gift.

Dr. Briggs went on to answer questions from the body about things going on around campus.

The meeting was adjourned at 2:38 p.m.

Kim Terrell