President Haron Wise called the meeting to order at 11:00 am welcoming everyone “back home to Berry”. He then asked Chaplain Scott McClure to give the invocation.

**Business Session**
The business session was opened by reviewing the agenda for the morning. Wes Martin made a motion that the minutes of the May 19, 2012 meeting be approved as presented. The motion was seconded and passed. Harry recognized the 2012 - 2013 Executive committee and the Alumni Council and reviewed the accomplishments of the year.

Becky Christopher, Vice President of Alumni Awards, recognized the Distinguished Alumni Award Winners:
- Distinguished Achievement Award - Angela R. Dickey (75A, 79C)
- Distinguished Service Award - Walter O. Maine (59C), - F. Mack Gay (59C)
- Entrepreneurial Spirit Award - Sheryle J. Bolton (68c)
- Outstanding Young Alumni Award - Beth Collins Earnst (93C)

President Wise recognized the special award winners:
- Virginia R. Webb Exceptional Service Award - Milton Chambers
- President’s Award - Bob Williams
- Berry Alumni Association Honorary Membership - Dr. Jackie McDowell

Parliamentarian Giles Chapman reported a minimum of 75 voting members present constituting a quorum. He stated that the committee met in February and discussed thoroughly before making the recommendations presented.

**Constitution**
**Article Three - Membership**
In order to clarify that associate membership is automatic and not dependent upon action by the association, Section One, shall read: The spouse of an Association member is an associate member with all privileges of a member except the right to vote and hold office.
Article Four - Executive Committee
To re-order the appointed positions to alphabetical order, Section Three shall read: **The chaplain, the historian, the parliamentarian, and the secretary** may be appointed by the president of the Association for the duration of the president’s term and shall be members of the Executive Committee.

Article Five - Alumni Council
To specify the expectation that officially recognized affiliate organization presidents meet the same criteria for Council membership as other Council members, insert at the end of the first sentence of Section Two: **and shall have met all criteria of Council membership.**

A motion was made by Len Willingham to accept the changes as presented. Dr. Malcolm McDonald seconded and the motion carried.

**Installation of New Officers and Council Members**
Saying that it was a distinct honor to install members of the Best Alumni Council in the Nation, Giles Chapman administered the Oath of Office to:

- Association Officers
  - T. Mack Brown (82C) - Vice President, Financial Support
  - Rebecca B. Christopher (61C) - Vice President, Awards (Re-elected)

- Alumni Council Members
  - John W. Coleman (04C) - Re-elected; Patricia Tutterow Jackson (82C)
  - Wesley A. Martin (63C) - Re-elected; Jason E McMillan (98C)
  - Jonathan D. Purser (85C) - Re-elected; Margaret K. Sonnier (79C)

President-Elect, Timothy J. Goodwin (03C) and Council Members David C. Elswick (90C), Heather Henderson-Keller (03C), and Joseph E. James (08C) will be installed at the September meeting of the Council.

The Alumni Choir led by Ross A. Magoulas (FFS, Honorary Alumnus) presented *God So Loved the World* and then led the Alma Mater.

The Benediction was given by Rev. Scott McClure.