

GAIT Board Meeting
COMO – Athens, GA
October 13, 2004

4:00 p.m. Meeting called to order by Ginny Harrell

In attendance: Ginny Harrell, Ann Hamilton, Kay Barker, Elaine Willis, John Brooks, John Bach (Follett representative), Ann Grantham, Rhonda Boozer, Gordon Baker, Mimi Mayberry-White, Tom Beggs (UGA), Juanita Buddy

The minutes for the February 2004 board meeting were distributed. A copy will be placed on the GAIT website.

The treasurer's report was submitted (see attached). The total assets are \$43,316.25.

Old Business:

Membership report was made by Ginny Harrell. One thousand brochures were mailed out. Membership has increased from 191 members to 247 members. The free Fall registration is credited for the increase in membership. Members who enroll this Fall receive membership through 2005.

The Juanita Skelton award is to be presented to Jay Harriman. Two Goen-Sloan Scholarships will be awarded to Valerie Ayre and Tom Lewis.

The criterion for awarding technology grants is as follows: \$500 grants will be awarded for the purchase of software and/or hardware. The first grant will be given in 2005. Tom Beggs and Elaine Willis will assist in the development of this program.

The slate of officers for the 2004 GAIT election consists of

John Beggs, President-Elect
Rhonda Boozer – Secretary
Gordon Baker – Higher Education
Leslie Wantland – K-12
Judy Serritelli – Business, Industry, Government

The ballots will be mailed in November 2004

The Student Media Festival will take place on April 22, 2005 at Georgia Public Broadcasting. Information regarding the festival is available on the website. Information has also been printed in Pipeline.

New Business:

In the future, the Goen-Sloan Scholarship will only be awarded twice to the same person. It will not be awarded for two consecutive years.

John Brooks will determine the meeting date for the next board meeting. A possible time and place is late January 2005 in Macon, GA.