

Black Faculty & Staff Association

Minutes

Wednesday, September 15, 2010 3:30 P.M.

Murray – Murray State University Faculty Club House

Attendees: Mary-Elaine Horn, Tara Hawthorne, Re'Nita Avery-Meriwether, Donna Hawkins, Omer Yayenie, Johnny Simon, Sabrina Dial, Tina Collins

Meeting was called to order at 3:44 pm by President Mary-Elaine Horn

- I. Welcome
- **II.** Recognition of Outgoing Officers
 - A. Outgoing Officers
 - Past President Kayla Olive
 - Past Vice President Dr. Brian Clardy
 - Past Secretary Carruth Kitrell
 - Past Treasurer Dr. Steve Jones

Thank You all for your service to BFSA!!!

- III. Introductions of Incoming Officers
 - A. Incoming Officers
 - President Mary-Elaine M. Horn
 - Vice President Olympia Stewart
 - Secretary Tara Hawthorne
 - Treasurer Omer Yayenie
- IV. Minutes

Minutes were read by Secretary Tara Hawthorne and approved as read.

V. Correspondence

There will be a SW Regional KABHE Drive-In Conference at Western Kentucky University on September 17, 2010 from 8:30-2:00 pm. There is a \$25.00 registration fee.

Re'Nita Avery-Meriwether explained KABHE as a way to network with other African-American professionals in the State of Kentucky, and attend sessions based on specific needs. There was a SAVE the DATE sent out for the conference in April 2011.

- VI. Treasurer's Report
 - 14 people have paid their dues and the account balance is \$1, 446.72 as of 9/15/2010.
- VII. Committee Reports please sign up for the following committees. President would like to have each member to commit to at least one committee.
 - A. Communication and Membership
 - **B.** Community Outreach
 - C. Finance
 - **D.** Professional Development
 - E. Research and Publication

[&]quot;The BFSA aspires to create a campus climate that is inviting, nurturing, and hospitable. The BFSA will be a visible and viable agency dedicated to promoting and enhancing identity, community involvement, professional welfare, and personal development among Black faculty, staff and students at Murray State University."

- F. Student Affairs
- G. Faculty Affairs
- H. Staff Affairs

VIII. Unfinished Business

A. BFSA Banner -update

We will receive an update on the Banner and t-shirts upon Roslyn's return. Banner will be ready by Homecoming.

B. BFSA T-shirts – update

If you have not ordered a t-shirt but would like one, please speak with Ms. Roslyn White. They will be \$10/shirt.

C. Book Scholarship

A book scholarship was given to a young female. A book scholarship committee will be formed to discuss the review process for receiving funds.

IX. New Business

A. Oct 6, 2010 Meeting Time

There is a conflict due to the Student Affairs Luncheon. Meeting will now be held in conjunction with the Luncheon. Time is 11:30-1:00 pm.

B. Hump Night Fall 2010 – October 27, 2010

Kyle Fitz, a student representative of the Office of Minority Affairs spoke about Hump Night and how the students benefit from the study and tutor sessions. BFSA will sponsor Hump Night on October 27th. If members could attend and interact with the students, that would be greatly appreciated. BFSA will decide on a menu and cost at the October 6th meeting.

C. Homecoming 2010

October 7th-9th: Remember The Racers. Please visit the website to see a listing of the events and register before the September 24th deadline.

http://www.raceralumni.com/s/1165/index.aspx?sid=1165&gid=1&pgid=434

D. Homecoming 2010 – Reception

BFSA will be sponsoring the reception after Miss Black & Gold Pageant on Friday night. NPHC will be sponsoring the food for the reception on Saturday night after the Step Show.

X. Announcement

- A. Student Affairs Sponsored Luncheon Oct 6, 2010
- **B.** Membership Meeting
 - October 6, 2010
 - November 3, 2010
 - December 1, 2010 Holiday Gathering
- C. Executive Board Meeting
 - September 29, 2010
 - October 20, 2010
 - November 17, 2010
- D. Meeting Place and Time
 - 3:30-4:30 pm; Murray Business Building Room 101 and Hopkinsville Room via ITV

XI. Future Agenda Items

A. 5-Year Anniversary 2006-2011

Please begin looking at ideas for the planning of our 5th year Anniversary.

B. Approval of By-Laws

XII. Adjournment

Meeting was adjourned at 4:21 pm.