



Association of Deans & Directors of
University Colleges & Undergraduate Studies

36th Annual Business Meeting Minutes

SpringHill Suites by Marriott Denver Downtown

Denver, Colorado

Friday, April 14, 2023 | 12:00pm MT

President's Remarks

Alvin Johnson, AD&D 2022-2023 President, of Prairie View A&M University, called the meeting to order at 12:39pm MT. Alvin Johnson thanked the attendees for being present. Alvin again introduced the 2022-2023 executive committee and thanked them for their services.

Financial Report (Linda Maule, Indiana State University)

Linda Maule of Indiana State University, AD&D 2022-2023 Secretary/Treasurer, provided the 2022 Financial Report to the meeting attendees. She reported the following:

Balance Sheet – as of December 31, 2022

The following is an overview of AD&D financial activities as of December 31, 2022:

- The Total Assets for AD&D were \$6,373.94.

Profit and Loss – as of December 31, 2022

The following is an overview of AD&D's income and expenses for 2022:

- Income for 2022 totaled \$40,983.84.
 - AD&D revenue streams include:
 - Annual Meeting registration
 - Membership Dues
 - Webinar Registration from Non-Members
 - Career Center
- Expenses for the fiscal year total \$42,539.41.
- Net Operating Income for the fiscal year totaled -\$1,555.57.
 - AD&D realized a loss in 2022 as it worked to rebound in its first post-COVID year and return to in-person annual meetings. AD&D experienced a reduction in membership and attendance due to budget cuts of existing and past members.

At the time of the report, AD&D's assets total \$24,244.80.

New Business

Committee Reports

Committee highlights were provided by each committee chair during the Annual Business Meeting. Reporting were the following:

- Annual Meeting Planning (Keshia Reed, North Carolina State University)
- Professional Development Committee (Constance Relihan, Virginia Commonwealth University)
- Membership & Marketing (Adrienne Sewell, Indiana University – Bloomington)

Election of New Officers

The election was conducted by the AD&D President, Alvin Johnson. For Vice President, Constance Relihan and Linda Maule were the nominated candidates. Keshia Reed was nominated from the floor. Linda Maule withdrew from consideration. For the Secretary/Treasurer position, Kweneshia Price was nominated from the floor. The membership utilizing an electronic voting system voted in the following:

Vice President: Keshia Reed, North Carolina State University

Secretary/Treasurer: Kweneshia Price, North Carolina Central University

Remarks from 2023 – 2024 President

Arthur Watson expressed his honor in representing AD&D as its President for 2023-2024. He expressed the plans for the organization moving forward and introduced the committee chairs for 2023-2024. Members were encouraged to join a committee and the kickoff meetings for the committees would take place immediately following the annual business meeting.

Adjournment

The meeting was adjourned at 1:27pm MT.