

Executive Committee Members
In Attendance: Dr. Kimberly Beatty, Dr. Ricky Shabazz, Dr. L. Marshall Washington, Dr. Charlene Dukes, Dr. Walt Tobin, Dr. Larry Johnson

Agenda Items	Discussion	Action Items
I. Call to Order	The meeting was called to order at 1:07 p.m.	
II. Treasurer’s Report	<ul style="list-style-type: none"> <li>• Dr. Tobin presented the investment strategy proposal. It includes \$100,000 of funds from the checking account to be used to purchase long and short-term CDs that mature in increments of 6 months, 12 months and 18 months. 7% of remaining funds will be used in support of PRT events, meetings Dr. Dukes made a motion to adopt the investment strategy proposal. Dr. Shabazz seconded the motion. The motion passed.</li> <li>• As of the end of February Membership revenue totals \$43000; Revenue from MOCSLI totals \$5500; total income for the year - \$47000 Dr. Tobin projected next year’s revenue assuming the revenue would be the same. Dr. Tobin plugged in \$20k into the budget for the Executive Director position. The Executive Committee proposed the idea of foundation funding for the executive director.</li> <li>• Operating Expenses were earmarked for the same amount as last year - \$9500.00; Total expense -\$32298 leaving a net of about \$15000.</li> <li>• The organization is in good shape. This is a good time to hire an executive director. Dr. Dukes made a motion to approve the budget contingent on the decision to hire an Executive Director. Dr. Johnson seconded the motion Dr. Shabazz abstained. The motion passed.</li> </ul>	

<p>III. Membership Committee</p>	<ul style="list-style-type: none"> <li>• We are still working on the setting up a LinkedIn page.</li> <li>• There are two new presidential announcements coming soon.</li> </ul>	
<p>IV. Lakin Committee</p>	<ul style="list-style-type: none"> <li>• Dr. Washington is working on securing the webinar for the Lakin Fellows. Members of PRT will be invited to the panel discussion on April 23rd. Dr. Dukes will be featured representing the search firm. The promotional materials will be out by Friday of next week.</li> </ul>	
<p>V. MOSCLI</p>	<ul style="list-style-type: none"> <li>• The committee membership has expanded to include men from across the country. They meet on the 3rd Thursday of the month. They will have a virtual MOSCLI during the third week of October 2021. They will work on getting those materials the next time we meet.</li> </ul>	
<p>VI. Professional Development</p>	<ul style="list-style-type: none"> <li>• The next webinar is on March 25<sup>th</sup>. Dr. Stone will moderate along with four other Lakin graduates as part of Women’s History Month. The flyer will go out to the PRT group and on social media. Dr. Beatty will send the flyer out to the leadership.</li> </ul>	
<p>VII. New Business A. MOSCLI Dean Position</p>	<p><b>MOSCLI Dean Position</b></p> <ul style="list-style-type: none"> <li>• Dr. Shabazz has decided to step down from the Executive Committee would but would like to continue to with the MOSCLI. The committee discussed NCBAAs relationship to PRT and PRT’s ability to raise money independent of NCBAAs.</li> <li>• Dr. Beatty – Since we discussed pairing elections for two people at a time, this might be a good opportunity to do a call for nominations for a new Dean of MOSCLI to work with Dr. Shabazz for one year. Likewise, we could do the same for a Vice Convener role who can work with Dr. Stone.</li> <li>• Dr. Tobin – The purpose of the Dean of MOSCLI and Dean of Lakin on the Executive Committee was that those two events were planned together and they are PRT’s signature events. He believes that Dr. Shabazz can give us updates monthly on the MOSCLI.</li> <li>• Dr. Dukes – The PRT is a working body that people have to balance with other responsibilities. Dr. Dukes agrees with Dr. Tobin that those Deans can do their work and keep the Board updated on their work without them sitting on this committee.</li> </ul>	

- Dr. Washington – He is open to the call for nominations as proposed by Dr. Beatty and would like for Dr. Shabazz to provide regular updates to the Executive Committee.
- Dr. Dukes made a motion to do a call for nominations with the understanding that Dr. Shabazz will stay on with the MOCSLI.  
Dr. Washington seconded the motion.  
He rescinded the motion and the item was tabled.

**Strategic Plan**

- Dr. Johnson made a motion to approve the strategic plan.  
Dr. Dukes seconded the motion.  
The motion passed. The item will be added to the spring meeting agenda.

**PRT Bylaws**

- Institutional memberships were added for multi campus systems.
- Dr. Dukes made a motion to approve the bylaws as written and to move the item forward to the body.  
Dr. Johnson seconded.  
The motion passed.

**SWIM Proposal**

- Dr. Beatty met with the Executive Committee members to discuss the SWIM proposal, website maintenance, branding, marketing templates, and podcasting.  
Dr. Johnson made a motion to adopt the proposal.  
Dr. Washington seconded the motion.
- The committee discussed the proposal, fee structure, and ending the relationship with the current web designer.
- The item was tabled. The committee tabled the discussion. Dr. Beatty will invite Ms. Benjamin from SWIM to the next meeting.

**NCBAA Proposal**

- Dr. Mary Coleman, Stacy Thompson, and Rhonda Spells from NCBAA joined the meeting.
- The committee and NCBAA leadership discussed the relationship between the two organizations.
- Drs. Beatty and Spells realize that both organizations have a common mission and spirit but they are not structured operate alongside each other. Ex. NCBAA used to

	<p>get updates from PRT from one of the President's in a region. The PRT bylaws say that the Vice Convener is the liaison between NCBAA and PRT.</p> <ul style="list-style-type: none"> <li>• They discovered that there is an opportunity to work together in a deep, consistent way.</li> <li>• Dr. Spells - NCBAA is interested in maximizing on memberships. Anyone who is a member of NCBAA should be on PRT if they qualify, and anyone on PRT should be on NCBAA.</li> <li>• Dr. Coleman – At the end of the day, we are all NCBAA. Dr. Coleman shared that NCBAA submits consolidated financials for NCBAA and PRT. There is a way to remediate the financial issues. She and Dr. Tobin have managed to transfer funds and resolve some operational issues. In the past, there was discussion of a dual invoice that would allow for payment of NCBAA and PRT dues that would allow for transfer of funds. They are not suggesting that PRT shouldn't have its own operations. Why would we break if we all want the same thing?</li> <li>• Dr. Dukes – There may be some philosophical differences. One is how we ensure there are people in the pipeline? As the role of the president is changing and evolving, what can PRT do to step out? There is a perception that PRT reports to the NCBAA and that PRT can't move unless they have approval from the PRT.</li> <li>• Dr. Coleman – NCBAA is looking for people who want to become administrators, PRT is for people who have reached that level. Those purposes are complimentary.</li> <li>• Dr. Beatty – We may need a different meeting to put some closure to this conversation. The issue on the table is if the PRT and NCBAA should be separate entities.</li> </ul>	
VIII. Meeting adjourned	<b>The meeting was adjourned at 2:30 p.m.</b>	