

AASFAA
Business Meeting Minutes
April 14, 2004
Perdido Beach Resort – Orange Beach, AL

President, Deborah Byrd, thanked and welcomed all the attendees to the conference. The Gulf Shores ROTC presented the Presentation of Colors followed by the pledge of allegiance. President Deborah introduced the head table and special recognition was given to guest attendees from Florida and first-time attendees at the conference. New aid officers workshop training attendees were received gifts for successfully completing the workshop.

President-Elect Chip Quisenberry gave special recognition and accolades to the Program Committee members Shannon Cross, Dan Miller and Jonna Moses. Recognition was also given to the Local Arrangements Committee.

President, Deborah Byrd, called the Business Meeting to order at 1:50 p.m.

I. Officer Reports:

• **Secretary's Report**

Cheryl Newton reported that the minutes of the October 15, 2003 Business meeting were reviewed and approved by the Executive Board. The minutes are posted on the AASFAA website. Cheryl moved to accept the minutes of the October 15, 2003 Business meeting. The minutes were accepted and approved unanimously.

• **Treasurer's Report**

Charles Holloway submitted the budget report of income and expenses as of April 14, 2004. Charles moved to accept the financial report as of April 14, 2004. The budget report was accepted and approved unanimously.

• **Past President Report**

Mike Reynolds presented the following Slate of Officer Candidates to the membership:

Office of President Elect
Buddy Jackson
Cindy Massey

Office of Vice President
Ellen Canada
Charles Holloway

Office of Secretary
Jannett Knight-Spencer
Jonna Moses

Office of Treasurer-Elect
Charles Markle
Joel Parrish

Candidates then came to the podium to give their Statement of Candidacy. Donna Ramsey gave a speech on behalf of Jannett Knight-Spencer. Nominations were then called from the floor for each office – no nominations were recorded. Dr. William Wall moved the nominations be closed and motion seconded by Clarke Aldridge.

The Voting Booth will open at 8:00 a.m. on Thursday, April 15, 2004 in the vendor area.

Cheryl Newton gave a brief overview on the status of the State Grant Programs for 2004-2005. Dan Miller made an appeal on behalf of AASFAA's Special Project, Children's Harbor. All donations should be made payable to Children's Harbor.

Deborah opened the floor to old and new business with no response.

Meeting was adjourned at 3:00 p.m.

Submitted by:
Cheryl Newton, AASFAA Secretary

