

Transition Executive Board Meeting Minutes
June 16, 2006
The Legends, Prattville, Alabama

Present: President Buddy Jackson; President-Elect Jonna Moses Gibson; Vice President Ben Baker; Treasurer Charles Markle; Treasurer-Elect Lissa Burleson; Secretary Donna Bass. Also present Clark Aldridge, James Berry, Suzanne Bush, Linda Calvanese, Linda Casey, Shannon Cross, Karen Gibson, Lora Kiser, Dan Miller, Phillip Nelson, Chip Quisenberry, Don Rhodes, Anthony Richey, Tammy Spratlin, Michelle Sylvester, Dee Talley, Rosemary Tutt, Melinda C. Williams, Joan Waters.

I. Call to Order

President, Buddy Jackson, called the meeting to order at 8:45 a.m.

Linda Casey presented a presentation on ATAC Corporation to manage the Associations website. A conference call was held with Paula Gordon with ATAC. Discussion was held. Buddy recommended that Linda and other members of her committee to complete the research on the cost of the product and make another presentation on the cost and what elements are needed at the fall executive board meeting. Clark Aldridge, Karen Gipson, Lissa Burleson, Shannon Cross and Buddy Jackson are to serve on the committee.

Buddy reconvened the board meeting at 10:25 a.m. for a recommendation by Chip regarding the legacy scholarship motion. Chip made the following motion "To increase the appropriation for the AASFAA Legacy Scholarships to \$10,000 annually this amount is to be divided into ten \$1,000 scholarships, to be awarded at the annual Spring Conference. The first scholarships awarded shall be named legacy scholarships and the remainder shall be awarded in the honor of the AASFAA membership and be called AASFAA Legacy Scholarships."

Discussion was held on the motion and Jonna Gibson seconded the motion. A vote was taken and approved for the spring 2007 Conference.

Buddy recommended that AASFAA hold a New Aid workshop training in the South and North every fall. Discussion was held. Charles Markle will choose committee members and start working on the plan.

There being no further business, meeting is adjourned at 1:45 p.m.

Submitted by:

Donna Bass
AASFAA Secretary 2005-2006