

AASFAA
Transitional Meeting Minutes
Friday, June 16, 2006
The Legends, Prattville, AL

Present: Suzanne Bush, Linda Casey, Joan Waters, Clark Aldridge, Ben Baker, Charles Markle, Lissa Burlison, Chip Quisenberry, Phillip Nelson, James Berry, Melinda Williams, Dee Talley, Don Rhoads, Michelle Sylvester, Buddy Jackson, Jonna Gibson, Lora Kiser, Tammy Spratlin, Linda Calvanese, Donna Bass, Karen Gibson, Rosemary Tutt, Dan Miller, Anthony Richey

Call to Order

Our 2006-2007 meeting began when Past President Buddy Jackson adjourned the 2005-2006 meeting at 12:45 p.m. and passed the gavel to President Jonna Gibson. Jonna called the meeting to order and began by thanking those who had volunteered to chair committees and those who had run for office. She passed out the Executive Board and Committee Chair directory and asked for everyone to review and make any necessary changes. She asked that changes be submitted to her and she would send out the corrected copy.

Jonna said that she thought the New Aid Officer proposal was a good idea and that Charles Markle should proceed with getting that underway and get members in place to assist him with the project.

Jonna stated that after talking it over with the Board we should move forward on the ATAC project. She asked that Shannon Cross and Linda Casey develop a presentation within 30 days which will then be submitted to the membership. After the membership has had a chance to review the presentation, we will then get back together within 10 days, possibly by phone or email, to vote on the proposal. She thanked Buddy for getting this started and said this was something we should have done a long time ago.

The next item that Jonna addressed was the High School Counselor workshop. She wants to see this happen again as counselors need us to guide and teach them about financial aid. She said that Andy would work with his committee to help set up the workshops throughout the district. She stated that this would not be an expensive venture and would just be an afternoon event.

Jonna asked that if anyone had anything they would like in place or to see happen to please let her know. She then asked if anyone had anything they would like to add. Dan

Miller said that he liked the idea of the Counselor Workshop but that a luncheon sometime provided a better turnout of counselors. He also suggested notifying the principals as well. Joan Waters suggested that before a date was set that counselors should be contacted to make sure there were no conflicts with their schedules. She stated that she does the Counselor Workshops and provides lunch during the 1st or 2nd week in December and they were very appreciative. Jonna stated that Andy would be asking for volunteers for this project.

Jonna stated that something needed to be done with the archives. Chip has volunteered to be the Archives Chair and will start working on the scanning of documents. Clark and Joan also have some archived documents and will get them to Chip.

Dan Miller asked about our tax exempt document. Jonna stated that Lissa and Phillip would look over the document and make recommendations. At that point it should go to an accountant because it is a very complicated process. She said this had been discussed and that Ann Campbell, who is a CPA and a member of AASF AA, could review the document.

Jonna stated that in the fall she would like to have a leadership session. She said that descriptions of officers' and committee chairs' responsibilities needed to be developed so that members who have not yet served in a leadership position would have a good idea what is involved with each position and might want to run for office or serve as a chair. Discussion ensued as to whether it should be held in fall or spring. It was decided that fall would be the best time so that we might have new members who would like to run for office in the spring. Buddy Jackson will be responsible for holding the session at the fall conference.

Jonna stated that volunteers had been requested and that she had gotten emails from some members, but that no official list had been established. It was suggested that she send out requests for volunteers on the listserv. She stated that she had asked Ben for the New Aid Officers list, but hadn't received it. Ben said he would get it to her. Melinda suggested that we pursue those who did not win in this year's elections. She said that we should let them know that they would not have been chosen for nomination if they couldn't do the job. Some discussion ensued regarding ways to bring in potential leaders for the organization.

Jonna asked if there were any other items for discussion. There were none and the meeting adjourned at 1:05 p.m.

Respectfully submitted,
Suzanne Bush