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**BOARD MEMBERS PRESENT:**

Chiquita Danzy Travis Sims  
Laurie Puckett Angie Sorrow  
Jennifer Fricks Cindy West  
Alisha Gamble Tina Wetherford  
Amy Bennett Leslie Wilder

**BOARD MEMBERS ABSENT:**

Sheryl Bowman

**COMMITTEE CHAIRS PRESENT:**

Linda Cook John Hulsey  
Ramona Carver Judy Smith  
Susan Van Nus Anna Payne

**COMMITTEE CHAIRS ABSENT:**

Peter Floyd

**CALL TO ORDER:**

President Chiquita Danzy called the meeting to order at 12:18 p.m. Chiquita welcomed the Board Members and the Committee Chairs.

**APPROVAL OF MINUTES:**

N/A

**TREASURER'S REPORT:**

N/A

**OLD BUSINESS:**

N/A

**New Business:**

Chiquita introduced the new board members and committee chairs. She thanked everyone and said that we will have a great year.

Chiquita spoke about the preliminary budget, and asked each committee chair to have the budget ready by the next meeting.



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**COMMITTEE REPORTS:**

Annual Conference: Linda Cook- thanked everyone that helped and explained that Kevin Shafer with BSA had some ways to improve the Vendor/Partnership. The highest sponsorship let them pick the exhibitor table spot, and some other ideas that will be brought back at a later time. Kevin is going to prepare the proposal and we will meet after the site visit.

Career Development: John Hulseby – January will have a webinar, then we will have 4 remaining thru June. We got to network with vendors to get them to speak at the webinars. This will build sponsorship.

Communications: Ramona Carver – fall newsletter will go out in November, and the winter newsletter will go out in January.

Membership: N/A

Scholarship/Awards: N/A

Technical Resources: Anna Payne updates on the website for new members and changing titles, any new board members please send me a picture of you so that we can update the website.

**OFFICERS AND DIRECTOR DISCUSSION:**

President Chiquita Danzy – Enjoyed the conference and thanked everyone that is serving.

1<sup>st</sup> Vice-President – Laurie Puckett – no comment

2<sup>nd</sup> Vice-President – Travis Sims – no comment

Treasurer- Angie Sorrow – no comment

Secretary – Sheryl Bowman - Absent

Historian – Tina Wetherford – no comment

Past President- Alisha Gamble – no comment

Director – Amy Bennett – no comment

Director – Cindy West – no comment

Director – Jennifer Fricks – no comment

Director – Leslie Wilder – no comment

**MEETING ADJOURNED AT 1:00 P.M. MOTION MADE BY CINDY WEST AND 2<sup>ND</sup> BY JENNIFER FRICKS.**