



BOARD MEMBERS PRESENT:	Diane McNabb Chiquita Danzy Alicia Page	Linda Cook Anna Payne Tina Wetherford	Alisha Gamble Laurie Puckett Mike Bush
BOARD MEMBERS ABSENT:	Beth Horacek	Bill Volckmann	
COMMITTEE CHAIRS PRESENT:	Cindy West	Karine Brooms	Jenifer Fricks
COMMITTEE CHAIRS ABSENT:	Ben Upchurch John Hulsey	Travis Sims	Peter Floyd

CALL TO ORDER

President Diane McNabb called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

Motion to approve minutes of the July 7th Board Meeting was made by Alicia Page and seconded by Chiquita Danzy. **Motion passed.**

TREASURER'S REPORT

Chiquita Danzy presented copies of the Budget vs. Actuals statement, Expenses by Vendor Summary, and Check Detail to review. There were no questions.

OLD BUSINESS

Vendors as Board Members – It is our policy to not have vendors on the Executive Board. Since Beth Horacek was on the Board prior to becoming a vendor, the group discussed allowing her to finish her term. This item was voted on by email on August 8th. Tina Wetherford made the motion to allow Beth to finish her term; Anna Payne seconded. **The motion passed.**

CVIOG contract – It was discussed that John Hulsey would go over the conference reconciliation with the new Treasurer, Laurie Puckett.

VanGuard investment accounts – authorized users change – Alisha Gamble mentioned that the signature card will need to be signed again with the new Board after the conference.

Committee procedures/instructions – Diane McNabb provided copies of all policies and procedures.

Policies and Procedures – This item was voted on by email on July 31st. Tina Wetherford made the motion to adopt the revised policies and procedures, and Alisha Gamble seconded it. **The motion passed.**



NEW BUSINESS

Discussion – Committee Reports at October 3rd business luncheon – Diane asked the group if they were okay cutting out the committee reports at the October 3rd business luncheon to ensure our guest speaker had plenty of time for his presentation. There were no objections.

COMMITTEE REPORTS

Annual Conference – Karine Brooms gave an update on the number of registrants for the conference as of the previous Wednesday – 426. She also mentioned that the 2018 conference will be back at Stone Mountain.

Career Development – John Hulseley was absent.

Communications – Cindy stated that she will get the newsletter out soon.

Government Relations – Peter Floyd was absent.

Membership – Travis Sims was absent.

Scholarship/Awards – Jenifer mentioned that we had sold about 200 raffle tickets so far. She also discussed the presentation of the Jim Pehrson Conference Scholarships being made by Donna Pehrson at the business luncheon on October 3rd.

Technical Resources – Ben Upchurch was absent.

OFFICER AND DIRECTOR DISCUSSION

Past President – Mike Bush – Nothing to report.

1st Vice President – Alisha Gamble – nothing to report.

2nd Vice President- Tina Wetherford – nothing to report.

Treasurer – Chiquita Danzy – mentioned that she needs to get credit cards in line with the new board. It was also discussed that credit card limits have not changed.

Secretary- Laurie Puckett – mentioned that she and Chiquita will coordinate after October to transition the Treasurer duties.

Historian – Alicia Page – nothing to report.

President – Diane McNabb – nothing to report.



Directors

Beth Horacek – absent.

Anna Payne – there were 18 conference attendees who were non-members but registered as members. They have been contacted and so far 13 of them have become members.

Bill Volkmann – absent.

Linda Cook – nothing to report.

ADJOURNMENT

Diane McNabb called for a motion to adjourn. Alicia Page made the motion to adjourn and Tina Wetherford seconded it. **The motion passed** and the meeting was adjourned at 12:27 pm.