

**AASCD Board Meeting - Orange Beach, Alabama**  
**Minutes    November 6, 2017**

Present: Ashley Catrett, Donald Turner, Vicky Ozment, Mitchie Neel, Jane Cobia, Carlos Nelson (by phone), Patrick Chappell, Jodie Jacobs, Khristie Goodwin, Donna Ash, Lisa Adair-Oberer, Teri Prim, Nancy Cotter, Mitchie Neel

The AASCD November Board meeting was called to order by Ashley Catrett, President. A discussion of the Leadership Training provided by Jim Owens prior to the meeting occurred with members expressing appreciation for the training. Donald Turner moved, Khristie Goodwin seconded and all approved the motion to approve the Consent Agenda.

The minutes of the previous meeting were approved in this motion.

Ashley welcomed Walter McKenzie of ASCD to the meeting.

A conference update reported 207 registered and that 32 vendors were scheduled to be on hand.

Jane Cobia, Executive Director presented a report featuring a discussion of the following:

Partnerships

Overall Excellence Award for Affiliates

Revision for Leaders of Affiliates Handbook completed

FILC

Financial areas including monitoring, increasing interest rate, conversations with Walter about new revenue stream, auditor's clean report.

Report from L2L, including recap of session presented by AASCD reps and format change

Leadership Chats

Webpage

Enewsletter - 21 editions

Membership recruitment and retention

Standards V on April 20 at Embassy Suites in Hoover

Samford Student Chapter recognized

Reported that AAESA has opted to do their own conference so AASCD will move back to its traditional conference date in January of 2019 with possibilities of Birmingham or Orange Beach for location

Donald Turner presented the Nominating Committee report recommending Natalia Dooley in the position of Secretary, the only office with the term expiring. He reminded everyone of the officers. All approved the report. The report will be approved by the general membership at the meeting during the conference.

Officers

President - Brenda Rickett

President-elect - Carlos Nelson

Vice President of Membership - Vicki Ozment

Secretary - Natalia Dooley

Treasurer - Lisa Beckham

Past President - Ashley Catrett

Technology - Amy Murphree

Assistant Technology - Wendy Storey

Ashley announced that Judy Warmath is retiring and that Natalia Dooley will complete her term as regional representative.

The board dinner was announced for SALT Restaurant that evening at 6:00 p.m.

A motion to adjourn was made by Donna Ash and seconded by Jodie Jacobs, The motion was approved and the meeting was adjourned.

Respectfully submitted,

MITCHIE NEEL

Secretary