



## Executive Committee/ Member Meeting Minutes September 20, 2011

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### **Conference Call Participants:**

Amanda Harvey, Vice-President  
Carrie Poston, Member at Large – Grants  
Kanisha Caesar, Member at Large – Membership- On Phone  
Kim Miller, Treasurer  
Jacquie Rainey, National Delegate  
Ramona Cash, Secretary- On Phone  
Dana Smith- Member  
Dana Hobby- Member  
Sue Porbeck- Member  
Melanie Horton- Member  
Anna Haver- Member- On Phone  
Deatric Smith- Member  
Kaye Murry- Member  
Misty Paschall- Member

### **I. Call to Order**

### **II. Amanda Opened The Meeting**

Felicia Taylor (President) is out of State.

- Advantages and Disadvantages of calling in to meetings
  - Advantages- Easy to call in. Kanisha, Anna, and Ramona agreed that it was easy and didn't have to take off extra time at work as well as find parking.
  - Disadvantages- Cost \$60 a month and we only have a free trial for 30 days.
  - Other options- Facebook, Skype, Google.
  - Everyone agreed to try Skype next time.

### **III. Officer Reports**

- Vice-President and CE Chair- Amanda reported that we have approved over 300 hours of Category 1 continuing education credit hours. She also encouraged the membership to take advantage of these offerings, as they are in the state and some of them are delivered via distance education.
- Treasurer- Kim reported that we have \$6,331.88. Kim also talked about the conference in brief and that she will be recruiting people to help with the 2012 conference.

With no further business, meeting ended at 10:40 AM