



Executive Committee/ Member Meeting Minutes September 20, 2011

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