1. Discussion of the minutes:
   a. Mike explained details of constitution change to add one at-large member, online voting for constitutional change, also voting to take place at summer conference.
   b. Fall tours: visit the Northeast and try to do only one per day instead of two.
      i. Destinations - Jonesboro, Blythville, Mountain Home, West Memphis
   c. Approval of minutes: Motion -Smith/Second - Hotsenspiller

2. Membership:
   a. More promotion of membership benefits was discussed. Lisa will share her newsletter and the process to create it. Mike will share a Twitter for us to promote.

3. Joe recommended attending the ISTE conference

4. Motion to accept financials as presented: Motion - Smith/Second - Cowart

5. Board vacancies
   a. We will reach out to Eddie Crane (Mike), Ross White (Joe), Chantelle Raper (Lisa), and Chad Jordan (Mike)
   b. Also Dr. Terra Drier (Joe) as at-large member from post-secondary

6. Change to the constitution to add an at-large member
   a. Motion - Smith/Second - Hotsenspiller passed

7. We will have a Zoom board meeting on August 20, 2019, at 1:30 PM.

8. There was discussion of a one-day drive-in conference in partnership with the secondary principals’ group. We will talk about this further in the Zoom.

9. Adjourn Motion - Hotsenspiller/Second - Embry