Arkansas Association of Federal Coordinators

Board of Directors Meeting

Arlington Meeting Room- Hot Springs Convention Center

AAFC Spring Conference

May 3, 2017

10:30 – 12:00 pm

Agenda

1. Call to Order
   1. Karleen Sheets @ 10:30 a.m.
2. Members Present
   1. Susan Gilley – taking over for Petra Pershall
   2. Julie Adams- DeWitt
   3. Kimberly Glass- Springdale
   4. Tina Kimbrell- Bryant
   5. Gwen Adams- Texarkana
   6. Christie Jay- Bentonville
   7. Karleen Sheets- Jonesboro
   8. Christie Ratliff-
   9. Kim Anderson- Jonesboro
   10. Paul Jenkins- Blytheville
   11. Robyn Keene- AAEA
   12. Jenny Barber- Russellville
   13. Teresa Lawrence- Armorel
   14. Petra Pershall- Flippen (retiring)
   15. Susan Gilley- Harrison
3. Approval of Minutes and Membership Report
   1. Membership has increased
   2. Motion- Jenny Barber
   3. 2nd – Kimberly Glass
   4. Approved
4. Approval of Financial Report
   1. Accounts continue to grow
   2. Increased all conferences $5 to offset costs interest on credit cards
   3. Motion- Petra
   4. 2nd – Paul
   5. Approved
5. Old Business
   1. Travel Reimbursements for Board Members/AAFC Representative- Karleen Sheets
      1. Expenses paid for the following: VP and S/T to NAFEPA or Title I; Elected NAFEPA reps to NAFEPA; Deleted paying for elected board members to NAFEPA or Title I; Added sending two board members to Brustein & Manosovich with expectation they come back and present- under Elected Board Members; AAEA Exec. Dir may pay…..; AAFC Conference Presenter- we would need to do a contract so it doesn’t need to be a part of this policy, handle on it on case by case basis; In-State Travel exclude state conferences.
      2. It will be revised and shared back out in an email; We will do formal approval at August.
   2. Mentoring Program- Petra Pershall, Jenny Barber
      1. Anita, Kimberly, and Paul have assisted
      2. Established agenda ahead of time
      3. Feedback is it has been very beneficial
   3. AAEA Summer 2017 Conference- Christie Jay
      1. Titles have been turned in so we need to find speakers for those topics (ask ADE for ideas)
   4. AAFC Spring 2017 Conference- Christie Jay
      1. Volunteers for introductions
         1. Wednesday
            1. J. Barber- ADE
            2. K. Glass- D. Airola & H. Allen
         2. Thursday
            1. C. Jay- Panel & D. Silver
         3. Friday
            1. T. Kimbrell- M. Mertens
            2. P. Jenkins- S. McKenzie
            3. K. Anderson- L. Finnan
6. New Business
   1. Expenses for Computer Lab at Renovated AAEA Building- Karleen Sheets
      1. We agreed by email to share expense with other constiuents groups; ASBO will pay for computers, monthly fee, etc.; Grant was received; Would like to have help with the monthly fee;
      2. Agree to pay up to $250/month
         1. Motion to pay up to $250- Christie Jay
         2. 2nd Petra Pershall
         3. Approved
      3. Agree to pay half of cost up to a maximum of $15,000.
         1. Motion- Jenny Barber
         2. 2nd- Paul Jenkins
         3. Approved
   2. AAFC Fall 2017 Conference- Kim Anderson
   3. NAFEPA Report- Anita Farver and Kimberly Glass
      1. Anita Farver re-elected on board as member at large
      2. Kimberly Glass- has two more years;
   4. Committee Reports
      1. Membership- Teresa Lawrence
         1. 214 members;
      2. Scholarship- Anita Farver
         1. Name was sent
      3. Constitution- Gwen Adams
         1. No changes
      4. Nominating- Doug Harris (immediate past president)
         1. Regions 4,5,6
            1. Sec/Treasurer- Paul Jenkins
            2. Reg 4
            3. Reg 5
            4. Reg 6
         2. NAFEPA Board Member 1- Anita
      5. Conference- Christie Jay (Vice-President)
7. Announcements
   1. Next AAFC Board of Directors Meeting: AAEA Summer Conference, Little Rock, AR
   2. Future Conference Dates (AAFC Board meetings will be the first day of conference)
      1. 2017 Fall: September 20-22, 2017, HSCC
      2. 2018 Spring: May 2-4, 2018, HSCC
      3. 2018 Fall: September 19-21, 2018, HSCC
      4. 2019 Spring: May 1-3, 2019, HSCC
      5. 2019 Fall: September 18-20, 2019, HSCC
      6. 2020 Spring: May 6-8, 2020, HSCC
      7. 2020 Fall: September 23-25, 2020, HSCC
      8. 2021 Spring: May 5-7, 2021, HSCC
      9. 2021 Fall: September 22-24, 2021, HSCC
8. Other Business
   1. Committee of Practitioners Vacancies
      1. Region 5-
      2. Region 6-
      3. Region 9-
      4. Superintendent
      5. 2 principal vacancy
      6. Local School Board
      7. Student Services
      8. Paraprofessionsal
      9. Charter School Teacher
      10. Charter School ??
   2. Google Doc for ideas of people
9. Adjournment @ 12:10
   1. Motion-