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-