AAFC Business Meeting

Thursday, May 4, 2017

8:10 a.m.

Hot Springs Convention Center

Hot Springs, Arkansas

**AGENDA**

1. Call to Order Karleen Sheets, President

Meeting called to order at 8:00

1. Approve Minutes Kim Anderson, Secretary/Treasurer

Motion by Petra Pershall

Seconded by Kimberly Glass

Approved

1. Approve Financial Report Kim Anderson, Secretary/Treasurer

Healthy balance; Don’t make money on conference; Provided cups at conference and will be supporting the upgrades @ AAEA; use building for meetings and mentoring

Motion by Kimberly Glass

Seconded by Gwen Adams

Approved

1. Old Business
2. New Business
3. Committee Reports
	1. Membership Teresa Lawrence, Membership Chair

Up in membership by 6 members to 214

Showing an increase

Encourage others to join

* 1. Scholarship Anita Farver, NAFEPA Board

 Scholarship Recipient- McKenzie (Gosnell)

* 1. Constitution Gwyn Adams, Board Member Region 3

No update or changes needed at this time

* 1. Conference Christie Jay, Vice President

* 1. Nominating Karleen Sheets, President

Region 1- Chantele Rapert (Osceola)

Region 4- Kimberly Glass (Springdale)

Region 5- Judy Ballard (Riverview)

Region 6- Christie Ratliff (NLR)

S/T- Paul Jenkins

NAFEPA rep- Anita Farver

Region 9 – Susan Gilley

Motion to accept slate- Lynn

Seconded by Christie Jay

Motion passed

1. NAFEPA Anita Farver, NAFEPA Board Member #1

 Kimberly Glass, Board Member Region 4, NAFEPA Board Member #2

Award Winners- Karleen Sheets (Jonesboro), Janet Walker, T. Holmes (W. Memphis); Dr. Jamie Burris

Howard Wallace School Federal Coordinator of Year - Petra Pershall

1. Other Business

Questions

Supplement vs Supplant- Review the statute- fiscal guidance piece; Develop methodology- assumption is those funds are supplemental; Must be in place by Dec 10, 2017; Still exist for other federal programs

Evidenced-Based: different levels (strong, moderate, promising); If no evidence based and you can show gains, you can keep doing program

1. Adjourn @ 8:36 a.m.