ASBDA EXECUTIVE BOARD MEETING #1
AGENDA Minutes
Wednesday, June 27, 2018 8:30 am Wentworth
Founders Inn, Virginia Beach, VA

Call to Order Val Gaffney (WI)
At 8:31 am

Roll Call

President	Val Gaffney (WI)
Vice President	Susann Blair-Ewing (OH)
Secretary	Chris Simonson (WI)
Treasurer	Travis Coakley (MS)
Immediate Past President	Blair Callaway (GA)
Past President	David Reul (WI)
Region 1 Representative	Keith Farmer (CO)
Region 2 Representative	Liz Rosenthal (WI)
Region 3 Representative	Jeremy Ewing(OH)
Region 4 Representative	Jamie Bream (NC) ABSENT
Region 5 Representative	David Butler (TN)
Associate Chair	Joseph Hermann (TN) ABSENT
Executive Director	Linda Fox-Miller (OH)

Convention Welcome
- Val Gaffney (WI), Linda Fox-Miller (OH)
- Val and Linda welcomed the executive board to the convention.

Appointments Val Gaffney (WI)
- Sergeant-at-Arms - Keith Farmer was appointed by President Val Gaffney

Acceptance of Agenda Val Gaffney (WI)
- Motion made by Callaway (GA), second by Coakley (MS) to remove Strategic Plan from Executive Board Agenda 1. Motion Passed.
- Motion to accept amended agenda by Rosenthal (WI) and seconded by Blair-Ewing (OH). Motion Passed.

Secretary's Report
- Official Minutes and Proceedings- 2016 Lexington, KY Convention Blair-Ewing (OH)
- Motion to accept minutes as presented by Butler (TN), second by Callaway (GA). Motion Passes.
- Phone Conference Minutes FY 2016-2017, 2017-present Simonson (WI) They have been posted on the Website by Chris Word.

Treasurer's Report

- Financial & Audit Reports - 2016-2017 Fiscal Year
- Travis Coakley (MS) and Linda Fox-Miller (OH) presented the fiscal 2016-2017 financial report.
- Financial & Audit Reports - 2017-2018 Fiscal Year, YTD
- Travis Coakley (MS) and Linda Fox-Miller (OH) presented the fiscal 2017-2018 financial reports.

Reports

- Executive Director and Midwest reports were presented by Linda Fox-Miller (OH)
- State Chair Award report was presented by Blair Callaway (GA).
- Motion by Callaway (GA), seconded by Butler (TN) to change the name from a "State Chair Award" to a "State Chapter Award." Motion passed.

Old Business

- Regional Conference Review Regional Representatives
- Region 1 report presented by Keith Farmer (CO)
- Region 2 report presented by Liz Rosenthal (WI)
- Region 3 report presented by Jeremy Ewing (OH)
- Region 4 report presented by Val Gaffney (WI)
- Region 5 report presented by David Butler (TN)

New Business

- Budget for Biennial Team 2018-2020 Susann Blair-Ewing (OH)
- Susann Blair-Ewing presented the 2018-2020 Budget report.
- Motion by Rosenthal (WI), second by Coakley (MS) to accept the 2018-2019 budget, motion passes.
- Motion by Callaway (GA) second by Coakley (MS) to accept the 2019-2020 budget. Motion passes.

Evaluation of Leadership Workshop

- President Val Gaffney led discussion on the leadership workshop held on Tuesday, June 26, 2018.

Dues Increase Val Gaffney (WI)

- Motion by Callaway (GA) with a second by Susann Blair-Ewing (OH) to raise active, associate, and affiliate member dues raised by $5, with an increase to $40 for new member application fees. Motion passes.

Region Realignment Discussion Val Gaffney (WI)

- There was discussion on creating Section 6 from the northern states of Section 5.

Recess at 10:08. Next Executive Board meeting will convene at 2:00 pm.