

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

## Call to Order

At 8:31 am

Val Gaffney (WI)

## 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.