

Meeting Minutes

October 29, 2015

10:30 A.M.

Meeting Called by: John-Bauer Graham (ACHE)

Type of Meeting: Business

Secretary: Tamara Dean (APLS)

Attendees: John-Bauer Graham, Chair (ACHE)

Becky Goodson (ASA)

Bryce Thornton (APLS)

Donna Daniel (ASA)

Gina Frady (ASA)

Kelly Ann Griffith (ACCS)

Melvin Davis (ACHE)

Michelle Wilson (ADE)

Michelle Wimbish (DCCS)

Nancy Pack (APLS)

Ron Leonard (NAAL)

Tamara Dean (APLS)

AGENDA TOPICS

Call to order	10:35 am	John-Bauer Graham
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Welcome and Introductions	John Graham/Council
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John welcomed the Council. Everyone introduced themselves for new members.

REVIEW OF MINUTES

Discussion: Minutes were not reviewed nor accepted. Tamara Dean was asked to send them out again for review.

UNFINISHED BUSINESS

John Graham requested that we address the "Old Business" portion of our agenda first.

New Officers Slate:

A new slate of officers was established by the members attending the meeting.

Election:

The election of our new slate of officers was completed. The new officers are as follows:

Chair – Michelle Wimbish

Chair-Elect – Michelle Wilson
 Secretary – Tamara Dean
 Treasurer – Melvin Davis

It was noted that the Chair-elect term is rotated throughout the agencies. Gina Frady will post on our web site the Council members and the term cycles. All terms are staggered.

At this point in the meeting, John Graham turned the meeting over to Michelle Wilson's leadership.

Michelle Wimbish, our new Chair, welcomed everyone and expressed her enthusiasm over the coming year.

Legislative Day: Michelle emphasized the need for all the agencies represented on the Council to have a unified message for the legislators. She stressed the importance of educating our legislators.

John Graham agreed to work on a message that would be appropriate from all agencies.

November 2nd, 2015, is the date when the AVL is required to turn in a budget. A discussion followed regarding exactly what should be presented. Ron Leonard suggested a 3% increase in the total budget. This request will be submitted to the Department of Education. Everyone agreed that a 3% increase is what we should submit.

Nancy Pack noted that changes have been affected in the submission procedure. The budget is required to be electronically submitted.

Michelle discussed the necessity to attach each Council member to a committee for the following fiscal year. She will take care of posting these on the web site.

A discussion was led by Michelle in determining the dates and time for our meetings for this year. Everyone agreed to schedule meetings on Wednesdays at 10:30 am. The dates were set as follows:

November 18, 2015	10:30 AM	Center for Commerce, 401 Adams, Suite 764, Montgomery, AL
January 20, 2016	10:30 AM	Center for Commerce, 401 Adams, Suite 764, Montgomery, AL
March 16, 2016	10:30 AM	Center for Commerce, 401 Adams, Suite 764, Montgomery, AL
May 18, 2016	10:30 AM	Center for Commerce, 401 Adams, Suite 764, Montgomery, AL
July 20, 2016	10:30 AM	Center for Commerce, 401 Adams, Suite 764, Montgomery, AL
September 21,	10:30	Center for Commerce, 401 Adams, Suite 764, Montgomery,

