

BOARD BRIEF

May 14, 2016 SCAEOP Board Meeting

The meeting was called to order at 10 a.m. and a quorum was established.

The following board members were present:

Jill Averyhart, ,CEO	Tina Gilliard-Rice, CEOE	Cukye Nelson-Khaalid, CEOE	Louise Snipes, CEOE
Georgette Council, CEOE	Laurie Cannon, CEOE	Mary Beth Bowers, CEOE	Christie Knight
Sarah Harris, CEOE	Bea Simon, CEOE	Vanessa Pearson	Carla Young, CEOE
Kimmetta Tidwell	Angela Davis	Sylvia Sullivan	Vanessa Ellison
Cheryl Marshall	Saundra Woods	Jacqueline Zuraw	Lindy Shaw
Melody Wise Butler, CEOE	E. Lorraine Gardner	Nona Montoya, CEOE	JoAnne Sinkler, CEOE
Marybeth Gawry's	Gloria Deramus	Tammy Cox, CEOE	Albertha Johnson Mikell, CEOE
Sandra Baker	Claudia Cohen, CEOE	Tena Ponteau, CEOE	Michelle Scott, CEOE
LaToya Felder	Vermelle McCrea, CEOE		

The following guests were present:

Elaine Miles, CEOE	Judy Young	Pauline Alford, CEOE	Paula Rosenberger, CEOE
Chris Whitmire, CEOE	Susie Bailey, CEOE	Pearl Bledsoe, CEOE	

Board members and guests were introduced. Board members presented their reports.

Agenda Items Approved

- January 23, 2016 Board Meeting Minutes.
- Request to purchase a new SCAEOP laptop (current laptop is not operational).
- Combine the previous handbook and procedures manual to create the 2016-2017 SCAEOP Handbook.
- Appointment of committee members.
- \$50 donation to NAEOP Field Service in honor of incoming NAEOP President.
- Purchase of 500 magnets for invitation to 2017 NAEOP Conference in Greenville, SC.
- Purchase of 500 pad folios to sell as souvenir item for the 2017 NAEOP Conference.
- Revisions to administrator of the year application.
- Revisions to member scholarship application.
- 2017 SCAEOP Annual Conference Budget.
- Request to purchase digital camera for use by the historian.

Additional Information Presented

- 2016 NAEOP Conference in St. Louis, MO, July 13 – 16, 2016.
- 2016 Mid-Atlantic Area Professional Development Days in Myrtle Beach, SC, November 3 – 4, 2016.
- 2017 NAEOP Conference in Greenville, SC, July 12 – 15, 2017.
- 2017 SCAEOP Annual Conference draft registration form.
- Community Service Project – Book donations for the Head Start Program.

Board meeting adjourned at 12:34 p.m. Some board members attended lunch at a nearby local restaurant (Kikki's Chicken & Waffles).