

These minutes have not been approved by the district III committee.

ARPA District III Minutes

December 6, 2007

Jasper, AL

In Attendance:

Brian Davis	Vestavia	Sandy Wilson	Trussville
Alicia Lee	Hoover	Mike Sullivan	Homewood
Jessica Yarbrough	Hoover	BJ Dailey	Vestavia Hills
Asa Shelton	Hoover	Mark Lucas	Homewood
Craig Moss	Hoover	Jennifer Smith	Jasper
Hollie Watts	Homewood	Willie Moore III	Jasper
Jason Burnett	Vestavia Hills	Daphne McCain	Jasper
Stacy Banks	Jasper	Mickey Davis	Jasper
Dee Nance	Hoover	Nick Dudley	Vestavia Hills
Ronnie Smith	Tuscaloosa	David Vinson	Trussville
Don Kelly	Tuscaloosa	Jay Miller	Trussville
Gary Minor	Tuscaloosa	Tonia WhatleyBham	CVB/ Centerpoint
Bill Samford	Hoover Guest		

I. **Call to order** Brian Davis

II. **Invocation** Brian Davis

III. **Approval of the minutes-** Hollie Watts made the motion to approve the minutes. Tonia Whatley seconded. Minutes approved.

IV. **Treasurer's Report-** Dee Nance

Expenses \$2350.00

Balance \$2545.37

Scholarship Balance \$2005.96

Don Kelly made the motion to approve the treasure's report. Mike Sullivan seconded. Treasure's report approved.

V. **Chair's Remarks-** Brian Davis

- Lindsay Dean is the new ARPA Executive Director.
- Welcome reception was nice and Lindsay is doing a great job
- ER Brown stepped down as President Elect- Natalie Norman is the incoming President, Robin Brothers is 1st Vice President and there will be two positions open. An election will be held at the state conference.

- State Conference will be held in Birmingham on January 27-29, 2008. Register and make your room reservations.

President's Remarks- Tonia Whatley

- Tonia has been working very closely with Lindsay Dean and stated she is doing a great job.
- Tonia thanked everyone for their support this year.

VI. Committee Reports

a) **Recreational Sports-** Willie Moore reported that the committee met on September 19th. State Tournament Sites:

Softball- Jasper
Basketball- Albertville
Soccer- Dothan
Swimming/Diving- Scottsboro

A double elimination round is not possible due to the time frame. The format will not be changed at this point. If you are interested in hosting the District Basketball Tournament let Willie know.

b) **Publicity and Publication-** Jason Burnett stated that the state office is looking at making changes in the Alabamian. (prices, advertising) They are hoping to have a more comprehensive package for our vendors.

c) **Education-** Tonia Whatley stated that it was a successful year financially and in attendance. This years conference has many great speakers and she encouraged everyone to attend.

d) **Membership-** no report

e) **Therapeutics-** Jessica Yarbrough reported that the 7th Annual ARPA Invitational Swim meet generated \$897.00. Homewood Exceptional Foundation will be hosting the 2008 ARPA Spring Camporee. 2008 Officers are: Co-Chairs: Jessica Yarbrough, CTRS and Alicia Lee, CTRS and Secretary- Susie Montgomery, CTRS.

f) **Cultural Diversity Section-** no report

g) **Public Policy-** no report

h) **Marketing-** no report

i) **Fundraising-** Dee Nance stated that there will not be a district golf tournament this year, instead we will be working with the COPP golf tournament in the spring.

j) **Scholarship-** Holly Watts stated that there were no interested candidates this year. The committee has been discussing raising the scholarship amount.

k) **Professional Development-** Mike Sullivan stated that we have three LEAD candidates: Jessica Yarbrough, Jason Burnett and Mallory Smith. The committee is working on approving sessions for conference.

l) **Awards-** will be presented following the meeting

VII. Old Business- no old business to report

VIII. New Business-

- a. Agenda Item- Mark Lucas made a motion to approve Hollie Watts as an ARPA honorary member. Willie Moore seconded. Motion approved.
- b. Agenda Item- Dee Nance made a motion to support using Creative Marketing Concepts as long as it is saving money. Hollie Watts seconded. Motion approved.

IX. General Announcements- Next meeting will be at the State Conference in Birmingham.

X. Pass the Hat- We did not pass the hat.

XI. Adjournment