

ARPA District III Minutes

December 4, 2008

Trussville, AL

In Attendance:

| | | | |
|-----------------|-------------|----------------|--------------|
| Brian Davis | Vestavia | Mark Lucas | Homewood |
| Alicia Walters | Alabaster | Stacy Banks | Jasper |
| Mike Sullivan | Homewood | Natalie Norman | Montgomery |
| Nicholas Norman | Centerpoint | Lindsay Wright | State Office |
| Tonia Whatley | Bham CVB | Jennifer Smith | Jasper |
| Don Kelly | Tuscaloosa | Daphne Evans | Jasper |
| Nick Dudley | Vestavia | | |

- I. **Call to order** Brian Davis
- II. **Invocation** Brian Davis did the invocation.
- III. **Approval of Minutes** Tonia Whatley made a motion to approve the September minutes. Don Kelly seconded. Minutes approved.
- IV. **Treasurer Report** – no treasurer report
- V. **Chair's Remarks-** Brian Davis
 - Mentoring Program forms handed out. If you are interested in participating please return to Robin Brothers.
 - State Board Meeting will be held December 10, 2008 at Camp ASCCA.
 - **Agenda Item 1-Future Conference Site:** Tonia Whatley held discussion on how smaller cities want to host the conference but need some support and extra staff. The plan would be to have current conference committee assist the host city with extra man power.
 - **Agenda Item 2- Conference Site Committee Selection-** Orange Beach 2010.
 - **Agenda Item 3-Budget 2009-** working towards a balanced budget. 11% increase in revenue and 9.3% increase in expenses.
 - **Agenda Item 4- Presentation of candidates for 2009 elections**
 - 1st Vice President Elect
 - Ken Ard – Guntersville
 - Brian Davis- Vestavia Hills
 - **Agenda 5- Public Policy Committee-** proposed public policy should be handled by the Executive Director of ARPA. Asked to be removed as a standing committee.
- VI. **Committee Reports-** no committee report due to awards banquet.
- VII. **Old Business-** none reported

VIII. **New Business-**

Elections: Mike Sullivan- Chair
Sandi Wilson- Vice Chair
Stacey Banks- Secretary
Dee Nance- Treasurer

Don Kelly made a motion to accept the new officers. Mark Lucas seconded. Officers approved.

IX. **General Announcements-** Next meeting will be held on Monday, January 26 at 5:15pm in the private dining room at the Renaissance hotel during the state conference.

X. **Pass the Hat-** no money collected

XI. **Adjournment**