

These minutes were not approved by the district III committee

ARPA District III Minutes

January 28, 2008

Birmingham, AL

In Attendance:

Brian Davis	Vestavia	Sandy Wilson	Trussville
Alicia Lee	Alabaster	Mike Sullivan	Homewood
Jessica Yarbrough	Hoover	Mark Lucas	Homewood
Jennifer Smith	Jasper	Stacey Ewing	Hoover
Willie Moore III	Jasper	Nick Norman	Centerpoint
Jason Burnett	Vestavia Hills	Zach Manning	Trussville
Stacy Banks	Jasper	Stevie Edwards	Calera
Dee Nance	Hoover	David Vinson	Trussville
Tonia Whatley	CVB/ Centerpoint	Mallory Smith	Homewood
Daphne McCain	Jasper	Melvin Miller	Birmingham
Grant Sims	Trussville	Rosie Kelly	Homewood

I. **Call to order** Brian Davis

II. **Invocation** Melvin Miller

III. Minutes were not available and will be approved at the March meeting.

IV. **Treasurer's Report** was not available and was tabled until the March meeting.

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

- The District golf tournament will be in conjunction with the COPP golf tournament. Discussion was held on a possible "bogolf" a bowling and a golf day.
- Last year monies were spent on the awards and the awards banquet. Brian would like to discuss next year's expenses with the host city.
- Mike Sullivan will be updating the web page. Please send information to him.
- Brian Davis stated he was looking for one more recreational sports committee member. Nick Norman volunteered.

VI. **Committee Reports**

a) **Recreational Sports-** Stacey Ewing reported that the committee will meet next week. The sports manual is in the process on being put online.

b) **Publicity and Publication-** Jason Burnett stated that the committee met at 9:30am that morning. Dan Smith is the state chair of Publicity. Robin Brothers is currently working with a new company on the publication of the state directory.

c) **Education-** Brian Davis stated that the committee met and they discussed statewide education ideas and opportunities.

d) **Membership-** no report

e) **Therapeutics-** Jessica Yarbrough reported that Homewood Exceptional Foundation will be hosting the 2008 ARPA Spring Camporee on April 4-6th.

f) **Cultural Diversity Section-** Willie Moore stated that the section will be meeting at the conference.

g) **Public Policy-** no report

h) **Marketing-** no report

i) **Fundraising-** no report

j) **Scholarship-** Dee Nance reported that she received scholarship information from Hollie Watts. The information needs to be put on the web page. She asked if anyone had any professors or contacts that need to receive scholarship information.

k) **Professional Development-** no report.

l) **Awards-** no report

M) **Aging-** no report

N) **Certification** – no report

VII. Old Business- no old business to report

VIII. Affiliate News-

Vestavia Hills- hosting the US Women's Softball Tournament on April 15th. Long range plan will be developed in 5-6 weeks.

Jasper- Coca Cola gave \$3500 to the development of a Miracle League

Birmingham- Hosting a training for the Greater Birmingham Area- certifying coaches on safety with hosting tournaments

Trussville- roof is on their new building. Introduced Zack Manning as their new senior recreation leader.

Centerpoint/CBC- hosting the 2009 National Veterans Golden Age Games

Calera- finishing the grading plans on their new building

IX. General Announcements- Next meeting will be on March 11th in Tuscaloosa.

X.

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

XI. Adjournment