

## ARPA District III Minutes

March 4, 2009

Homewood, AL

### **In Attendance:**

Stacy Banks	Jasper	Melinda Burnett	Trussville
Daphne Evans	Jasper	Sandi Wilson	Trussville
Jennifer Smith	Jasper	Tonia Whatley	B'ham CVB
Willie Moore III	Jasper	Mike Sullivan	Homewood
Stan Corely	Sumiton	Barry Hill	Homewood
Debbie Hampton	Sumiton	Rosie Kelly	Homewood
Lance Weems	Hoover	Berkley Squires	Homewood
Bill Wilder	Hoover	Nick Norman	Center Point
Dee Nance	Hoover	Tiffany Wade	Center Point
Craig Moss	Hoover	Jason Burnett	Vestavia Hills
Brent Solberg	Hoover	Brian Davis	Vestavia Hills
Justin Marshall	Hoover		

**I. Call to Order-** Mike Sullivan, CPRP (chair)

**II. Invocation-** Brian Davis did the invocation

**III. Approval of Minutes-** Tonia Whatley made a motion to approve the January minutes. Nick Norman seconded. Minutes approved.

**IV. Treasurer Report-** Dee Nance

- Reported \$2562.15 in the District III account.
- Workshops will raise more funds than usual.
- Tonia Whatley made a motion to accept treasure's report, Sandi Wilson seconded. Treasurer's report approved.

**V. Chair's Remarks-** Mike Sullivan

- Three affiliates have not paid state dues (Alabaster, Calera, & Trussville)
- Dee Nance invoked discussion on the benefits of being a member of the State organization, not just a District member.
- District III will be hosting a workshop for summer camp counselors and administrators at Academy Sports in Gadsden on May 27th. Fee will be \$20 per person, which will increase funds for District III. Academy has offered space and \$2000 for workshop. Fun Source donated \$500. Gregg Cantalano (Dr. Phun) will be the guest speaker. Each participant will be given a pack worth \$50, and someone will win \$500 worth of equipment.
- Bo Beaty is stepping down as corporate sponsor of ARPA. The new sponsor is from Huntsville.

**VI. Committee Reports/Assignments-**

- a. Recreational Sports- Nick Norman reported that the District basketball tournaments will be held March 6-7, 2009. The 2009 edition of the Recreational Sports Manual is now online.
- b. Publicity & Publications- Jason Burnett reported that Kelly is the new State chair for publications. Entries will be due April 8, 2009 for the June-September edition of the Alabamian.
- c. Education- Brian Davis reported an upcoming Revenue Management Seminar.
- d. Membership- No report
- e. Therapeutics- Dee Nance reported on behalf of Jessie Garris that Spring Camporee will be in Anniston, April 3-5, 2009. TR committee meeting March 12, 2009 in Hoover.
- f. Cultural Diversity Section- Willie Moore III reported that the committee met at Conference in Montgomery. All future CDS meetings will be held at the state office in Montgomery.
- g. Marketing- No report
- h. Fundraising- No report
- i. Scholarship- No Report
- j. Professional Development- No Report
- k. Awards- No Report
- l. Alabama 5-0 (formerly Aging)- Jennifer Smith reported there will be a Senior Leader workshop April 1, 2009 from 10am-3pm at the state office in Montgomery. Cost is \$25.00, lunch will be provided. The Spring Retreat is tentatively scheduled for April 27-28, 2009; dates are in question due to availability of rooms. Jeff Cook from the band Alabama has agreed to play one night for the retreat.
- m. Certification- Rosie Kelly reported interest in a study guide and study session for those interested in becoming CPRP.

**VII. Old Business- none**

**VIII. New Business-**

- a. Agenda Item #1- Burnadette Mack, TR Committee Chair submitted a request for the association to be a part of the Four-State Inclusion Conference in Hattiesburg, MS as a sponsor. The financial impact would be \$300 raised from this year's TR functions (TR Swim Meet or Spring Camporee). Tonia Whatley mad a motion to approve this request, Dee Nance seconded. Motion approved.
- b. Agenda Item #2- Natalie Norman, COPP Committee Chair made a proposal to include additional fundraising responsibilities to the COPP State Committee and amend the by-laws to include additional fundraising events. Dee Nance made a motion to approve this proposal, Jennifer Smith seconded. Motion approved.

**IX. Affiliate News-**

**Jasper-** New Dream Team for non-competitive baseball for children with disabilities or not, JET program planning activities for youth, hosting SIAC Softball tournament, "Whatever it Takes" for the Cure 5k and 8k Run.

**Center Point-** New Senior Director Tiffany Wade. Baseball, softball starting up. New field.

**Greater Birmingham CVB-** SWAC basketball, bowling, tennis, lacrosse

**Trussville-** Membership is up, Easter Egg Hunt scheduled, adult volleyball

**Vestavia Hills-** International Food Festival, Congratulations State Champion Wrestling and Basketball teams

**Hoover-** Rummage sale, 3 positions open, New employees: Brent Soderberg, Justin Marshall. SEC baseball tournament, Hoover Day, Bass fishing/, Regions Golf Tournament, Senior Day May 13, 2009. Admission \$20.00

**Sumiton-** Softball, Easter Egg Hunt April 11, New field house for football field, Relay for Life breakfast March 21

**Homewood-** We Love Homewood Day in May, Easter Egg Hunt, Silent Auction

**X. General Announcements-**

2009 (Remaining) Meeting Schedule:

June 2, 2009 (Tuesday), in Press box at Birmingham's Legion Field at 10:00am.

September 2, 2009 (Wednesday), in Jasper at the Natatorium at 11:00am. Lunch will be provided.

December 4, 2009 (Thursday) will be held before the Awards Banquet in Hoover.

**XI. Pass the Hat-** \$25.00 collected.

**XII. Adjournment**