

ARPA District III Minutes
September 2, 2009
Memorial Park Natatorium, Jasper, AL

In Attendance:

Stacy Banks	Jasper	Mike Sullivan	Homewood
Daphne Evans	Jasper	Rosie Kelly	Homewood
Willie Moore III	Jasper	Rusty Holley	Homewood
Jennifer Smith	Jasper	Barry Hill	Homewood
Mickey Davis	Jasper	Debbi Hampton	Sumiton
Jason Burnett	Vestavia Hills	Stan Corley	Sumiton
David Vinson	Trussville	Ryan Sanders	Hoover
Sandi Wilson	Trussville	Dee Nance	Hoover
Tonia Whatley	B'ham CVB	Brent Solberg	Hoover

I. Call to Order- Mike Sullivan, CPRP (chair)
Welcome- Stacy Banks

II. Invocation- David Vinson

III. Approval of Minutes- Tonya Whatley made a motion to approve the June minutes. David Vinson seconded. Minutes approved.

IV. Treasurer Report- Dee Nance

- Reported \$4215.70 in the District III account.
- 91 attended the Summer Camp Workshop in Gadsden, all fees have been collected. The workshop made \$2547.90 after expenses were paid.
- District III will sponsor a hole for the COPP Golf Tournament at \$150. Discussion on dates of COPP tournament versus Master's Games dates. Discussion on having each affiliate send a team to the COPP tournament and the District sponsor a hole every year.
- Sandi Wilson made a motion to accept the treasurer's report, Tonya Whatley seconded. Treasurer's report approved.

V. Chair's Remarks- Mike Sullivan

- Administrative Workshop in Orange Beach September 9th and 10th. Dick Burleson, former SEC official, will be the guest speaker.
- COPP Golf Tournament at Lagoon Park in Montgomery will be Oct 6th. District III will be hosting a hole as shown in the budget. Homewood is sending a team, they need volunteers even if you aren't sending a team. Call Lindsey for information about volunteering or helping with prizes for tournament. There will be a fish fry at the Pete Peterson Lodge. (Tonya Whatley) There will be an RSA representative speaking on our investments and funds.
- LEAD will not be at Camp ASCCA this year. It has been moved to Camp Skyline in Mintone, AL due to pricing. We are also saving money by not hiring the gentleman to do the Myers/Briggs training and using Barbara Kent from Opelika. Still looking for applicants from our District. Deadline

for applications has been extended to September 11th. District III budget can pay for two applicants.

- Oct 7th there will be a Revenue Management Workshop for \$25.

VI. Committee Reports/Assignments-

- a.** Recreational Sports- Willie Moore, IV reported that teams need to get with him if we are going to have a District III soccer tournament to participate in the State soccer tournament, also if anyone would like to host a District tournament.
- b.** Publicity & Publications- Jason Burnett reported that the deadline for the December-March issue of the Alabamian is October 8th.
- c.** Education- Mike Sullivan reported on the State Education Committee. October 7th, Revenue Management Workshop at the State Office in conjunction with the COPP Golf Tournament. April 2010, a "Rock Eagle" type event in the state is being planned. Robin and Lindsey would like each district to hold a round table type event and have these run through the State Office. Discussion on workshops, how and where to hold them.
- d.** Membership- No Report
- e.** Therapeutics- Dee Nance on behalf of Jesse Garris reported Fall Camporee at Camp ASCCA will be Sept. 11-13. Committee meeting will be held in Hoover on Monday, Sept 14th at 10:30 to discuss ARPA fall Lock-In and swim meet.
- f.** Cultural Diversity Section- Rosie Kelly reported that their meeting will be held Sept 9th.
- g.** Marketing- Tonya Whatley reported that the committee has not met, but there are planned expansions for the website and try to have more internal marketing.
- h.** Fundraising- No Report
- i.** Scholarship- Dee Nance reported that there have not been any applicants for the scholarship. Discussion on using the scholarship for state or national conferences or Rock Eagle possibly. Tonya Whatley made a motion to extend the scholarship to other areas to sponsor someone internally (an ARPA member) for ARPA or NRPA events/programs. Sandi Wilson seconded. Motion approved. A committee was formed to set in place criteria for the scholarship. Sandi Wilson, Dee Nance, and Tonya Wilson agreed to serve this committee.
- j.** Professional Development- Mike Sullivan reported that the deadline for applications for LEAD has been extended to Sept 11th. The committee will meet at the end of Sept or early Oct to go over LEAD applications and to petition for CEU's for the State Conference. Discussion on LEAD applicant criteria.
- k.** Awards- Stacy Banks a meeting is being planned for the awards committee, no date set yet. Awards criteria will be coming out soon. 2009 Awards Banquet will be held in Hoover on December 3rd, the business meeting will be at 5:30pm and the banquet will start at 6:00pm.
- l.** Alabama 5-0- Jennifer Smith, Fall Retreat will be held in Perdido with new activities as well as some like last year.

- m. Certification- Rosie Kelly, anyone interested is taking the test needs to contact Rosie.

VII. Old Business- none

- VIII. New Business-** Mike Sullivan, discussion on how much of the funds raised from the summer camp workshop to send to the State Office. David Vinson made a motion to send \$1500 of the \$2547.90 made to the State Office to be applied to the principle on the loan. Stacy Banks seconded. Motion approved.

Discussion on removing one of District III's yearly meetings taking us from 5 per year to 4 per year which is the ARPA State by-laws minimum. Dee Nance made a motion to remove the January meeting at the State Conference. Sandi Wilson seconded. Motion approved.

Discussion on planning another summer camp workshop for next year. Possibly having it a week earlier.

IX. Affiliate News-

Sumiton- Frog Festival and antique car show.

Vestavia Hills- Facelift to Recreation Center (40 yrs old) it was a service project of a local church including paint and landscaping.

Birmingham CVB- Offering services needed.

Trussville- 1 yr anniversary of Civic Center, membership up to around 3000. Facelift going on at the Senior Center.

Homewood- Welcome Rusty Holley the new Senior Rec Leader he took Mike Sullivan's position. Senior Center Director, Barbara Palato will be retiring on Oct 1st after 35 yrs service, a party is planned. Fight for Life event Sept 19th.

Hoover- Brent Solberg new Athletic Manager. Ryan Sanders new Aquatics Manager. Jessica Meyer is back at Hoover. Planning new dog park for Hoover.

Jasper- Youth volleyball numbers are up, looking for volunteers to coach. Soccer registration going on. Jasper's Dream Team will be going to the Miracle League World Series in Cullman on Sept 12th. Jasper will be having a Heritage Festival in down town on Oct 17th. Including a 5k run and booths for non-profits. The Natatorium received a grant to hold it's first Dive-In movie on Nov 14th. JET had a "Destination Unknown" trip on July 30th. Turkey Day 5k planned for Thanksgiving Day.

X. General Announcements-

Next District Meeting: December 3, 2009, in Hoover at the Awards Banquet.

- XI.** Pass the hat

- XI. Adjournment-** Motion by Sandi Wilson and seconded by Daphne Evans.