



FASD Business Meeting
Crowne Plaza, Melbourne Beach
April 20, 2010

The meeting was called to order by President Debra Elliott at 8:30 am. She welcomed all members in attendance and thanked the regional directors for their work all year and with the Spring Forum.

Secretary's Minutes: The minutes from the September 2009 FASDLC business meeting were distributed electronically by Secretary, Vicki Crisp. The minutes were approved as submitted after a motion by Bridget Neal and a second by Theresa Vernetson.

Treasurer's Report: The Treasurer's report was given by Treasurer Barbara Eubanks (refer to handout April 19, 2010). There was a motion for approval by Chuck Bradley and seconded by Carol Milton; the report was accepted as submitted.

Audit Report: Audit Chairperson, Bill Hall, reported that the very recent audit indicated that everything was in order. The report was accepted as submitted following a motion by Barbara Stafford and a second by Becky.

Old Business: Debra Elliott reported that the FASD Board is revising the Strategic Plan to better align FASD with NSDC.

New Business:

- Barbara Eubanks reviewed the FASD website, fasdonline.org. She pointed out the new district professional development contact list and the link to the FASD Wiki.

Bette Zippin explained more about the Wiki: The address is posted in the FASD newsletter and it is open to the public without a password: There is a homepage newsflash link to the FASD website. The discussion tab will be open 27/7 for FASD members to use. The Wiki has information on the FASD strategic plan, NSDC, FASD awards, links to the newsletter, and statewide events as well as information from each region.

Debbie Cooke added that membership lists will be updated within a few days and posted on the website. The Evaluation Guide from Maryland will be posted soon.

- Nominations Committee chairperson, Carol Milton, said that FASD is seeking nominations for FASD officers and board positions for the upcoming year. She encouraged members to pick up a flyer on the registration table to make nominations.
- Carol Milton also pointed out that information about FASD awards is on the blue flyer in the registration bag and also on the FASD website. Applications must be submitted electronically through June 24.

Joyce Menz and Belva Free will be the FASDLC co-chairs for the upcoming year. They announced that there are blue flyers about FASDLC 2010. It will be September 20-22 at the St. Pete Tradewinds. The theme will be "Riding the Waves with High Quality Professional Development." Registration is open now for FASDLC fall conference.

Announcements

- Deb Cooke asked attendees to pick up protocol review guides before coming back in to the next session.
- Lunch can be preordered now from the hotel restaurant to save time.
- Barbara Stafford said that FASDLC participants can dress casually or come in surf costume.

President Debra Elliott adjourned the meeting at 8:52 am.

Minutes recorded and submitted by:

A handwritten signature in black ink that reads "Vicki Crisp". The signature is written in a cursive style with a large, sweeping initial "V".

Vicki Crisp
FASD Secretary

Approved September 22, 2010