Welcome and Agenda Overview (Lillian Sigler, President)

- President Lillian Sigler called the FASD membership meeting to order.

Secretary’s Report (Jean Lamar, Secretary)

- President Lillian Sigler asked the membership to review Jean’s minutes from previous membership meeting and then asked for comments, corrections, or concerns. After none were suggested, Deb Elliott made a motion to accept minutes as presented. Shari Huene-Johnson seconded the motion.

Treasurer’s Report (Cathy Starling, Treasurer)

- Cathy Starling presented the Treasurer’s Report as follows:
  - Beginning Balance: $70,799.95.
  - Income: $74,538.32.
  - Expenses, including itemization of categories: $68,565.43.
  - Ending Balance: $76,772.84.
- Cathy thanked membership for participation in new online registration system (via our new purchasing card), which ultimately has saved time and money.
- She reminded membership that they can review their personal FASD accounts online.
- Chuck Bradley made a motion to accept the Treasurer’s Report as presented. Carol Milton seconded the motion. Vote: unanimous approval.

Audit Standing Committee (Carol Milton, chair)

- Carol Milton announced that an audit had been conducted and that everything was in standing order.

By-Laws Ad-Hoc Committee (Carol Milton, chair)

- Carol briefly reviewed summary of changes made to by-laws. All revisions are in the new document, posted on our FASD website.
• Karen Beattie made motion to accept revised by-laws as briefly reviewed. Cathy Starling seconded motion. Vote: unanimous approval.

Nominations (Shari Huene-Johnson)
• Shari Huene Johnson presented call for nominations for board positions 2015. Open positions include:
  o Officers/Director Open Positions
    ▪ President-Elect
    ▪ Treasurer
    ▪ Secretary
    ▪ Director, Region III
    ▪ Director, Region IV
  o Board Open Positions
    ▪ Board Members (3)
    ▪ Nominating Committee Member-at-Large (2)

FASDLC Awards (Sherry Gibson, chair)
• Awards committee member Alyson Adams invited FASD members to nominate or apply for the 2015 Outstanding Professional Learning Practices Award.
• Application/nomination form and rating rubrics can be accessed on FASD website.
• Completed application/nomination forms must be submitted electronically to Sherry Gibson by July 9, 2015.
• Alyson reminded applicants to pay close attention to formatting guidelines to prevent disqualification.

FASD Leadership Conference 2015 (Chuck Bradley and Jo-Marie Olk, co-chairs)
• Conference Co-Chair Chuck Bradley shared an exciting preview of the fall conference and invited members to join us in St. Pete.
• Details include:
  o Conference theme: MISSION POSSIBLE
  o Date: September 28-30, 2015
  o Location: Tradewinds Hotel in St. Pete Beach, FL

Adjournment
• President Lillian Sigler recognized current retirees and then adjourned the meeting.

Respectfully Submitted,
Jean Lamar, Secretary