

Learning Forward Florida Membership Meeting

Spring e-Forum

Tuesday, May 7, 2019 **DRAFT**

12:34 PM - 12:53 PM

Virtual with Regional Viewing Sessions

I. Welcome

The meeting was called to order by Dr. Alyson Adams, President.

II. New Logo Announced

Members practiced with the voting buttons. We are still in transition with the name change.

III. Agenda Review

IV. Approval of Minutes

- a. Alyson Adams presented the minutes from the last membership meeting, which was during the Fall Leadership Conference on [September 25, 2018](#). Jennifer Chevalier made a motion to approve the minutes. Cathy Starling seconded the motion. The minutes were unanimously approved by the members.

V. Treasurer's Report

- a. Alyson Adams presented the Treasurer's Report from [Sept. 19, 2018 - April 23, 2019](#). Jennifer Rouse made a motion to approve the report. Lynn Conroy seconded the motion. The report was unanimously approved by the members.

VI. Audit Report

- a. Alyson Adams presented the Audit Report. All finances are in good standing.

VII. Fall Leadership Conference Preview

- a. The fall leadership conference is September 23-25, 2019 at the Tradewinds in St. Petersburg, FL. The conference theme is Equity in Action: Cultivating Brave Spaces
- b. Keynote: John Krownapple
- c. There is no call for proposals for the fall conference. Those interested are encouraged to talk to their regional director.
- d. The phone number for the hotel was shared with the code "FASD" or "Learning Forward Florida" for the conference rate.

VIII. Nominations Committee

- a. The Nominations Chair is Jennifer Chevalier. Open board positions for 2019-2020:
- b. President-Elect (1 year term)
- c. Secretary (1 year term)
- d. Treasurer (1 year term)
- e. Director, Region II (3 year term)
- f. Director-At-Large: 3 positions (3 year term)
- g. Nominations close at midnight tonight, May 7, 2019.
- h. New members are always welcome to the board.

IX. Awards Committee

- a. Alyson Adams described the purpose of the Outstanding Professional Development Practices Award and requested nominations for the award.
- b. Nominations are due August 1, 2019.
- c. More information about the awards is available at <https://www.fasdonline.org/Awards>
- d. The award will be presented at the fall conference. Recipients are invited to present at the conference.

X. Meeting Adjourned