GSIS BOARD MEETING

November 15, 2012

Members Present

Donna Beam, Theresa Beckum , Flora Contreras , Noralee Deason, Tammy Denson, Denise Epperson, Debra Flanders, Carolyn Oliver, Jesse Peavy, Steve Phillips, Anthony Swaim, Anna Tarleton, Priscilla Willis.

Opening

Meeting was opened at 10:10 am by President Carolyn Oliver.

Minutes

Anthony moved that September minutes be approved. Anna seconded. All were in favor. Motion passed.

Treasury Report

Balance in checking as of 11/15/2012 is $21,456.94. Theresa gave financial report. Currently, we are ahead of last year’s checking account balance by $12,848.23.

Noralee asked about Extreme Embroidery $110.84 cost, and Priscilla will check on the status.

The Treasury Report was reviewed.

Noralee moved that financial report be approved. Anna seconded. All were in favor. Motion passed.

New Business

Jesse gave update on discipline severity level stating that new codes will have to be manually mapped by the district. It was suggested that the advocacy group discuss timelines (for signoffs) and school calendars with DOE.

Anna gave update that Reg Online is working.

It was suggested the proposed sessions be posted and approve anyone who has agreed to present. Presenters can present no more than two sessions. Anna will update presenter amounts on the website.

We discussed last year evaluations and agreed to contact last year’s presenters and ask if they are interested in presenting again at the 2013 conference.

Suggested that GA Student Finance present CCRPI data to counselors.

2013 Conference Update

The board will ask someone (Jeff Hodges) from accountability to present a session on the new discipline changes.

 It was agreed to pay for registration only for one presenter per session.

Priscilla discussed Pearson’s proposal to give $500 and donate bags. Pearson also proposed presenting sessions for their users and possibly bringing in attendees from other states.

The group discussed all options and decided to table the discussion until the next board meeting.

Noralee gave a report and handout on Exhibitors/Sponsors as of November 14, 2012. Offers have been made for Pearson to handle the ordering and delivery of bags but no response has been received. GA Students Finance and Follett are options for sponsorship, too.

Flora agreed to print Certificates of Appreciation for presenters. She will need a list of presenters before the conference.

Priscilla gave update on the percentage of rooms at the Westin that have been filled.

We discussed Sunday night’s overnight expenses for board members who live less than three hours away.

Noralee moved the three board members who live less than three hours away to stay the night and be reimbursed for hotel expenses be approved. Priscilla seconded. All were in favor. Motion passed.

GSIS shirt update was given by Denise. Denise emailed the newsletter to attendees. Anna loaded the newsletter on the GSIS website. Denise has the email list updated. After FTE, a conference reminder email will be sent. Debra will have session titles to be included in the email and Newsletter.

As of November 15, 2012, one hundred ninety-four attendees have registered for conference. This includes board members and vendors.

Other Business

All members are invited to seek donations for door prizes.

2014 Conference

Priscilla agreed to begin looking for future conference venues.

Next Meeting

Next meeting will be Thursday, January 10th

Location: Sticky Fingers in Macon, Ga.

Closing

Motion to adjourn was made by Priscilla. Debra seconded the motion. All were in favor. Meeting was adjourned by President Carolyn Oliver at 12:15 p.m.