

Minutes

A&WMA Southern Section – Board Meeting

January 14, 2020, 9:00 am CST

Dial-in Number: 605-313-5111

Access Code: 550488

Attendees: Anna Chappell, Richard Wales, Spencer Edwards, Roger Akel, Pleas McNeel, Rebekah Clark

1. Call to Order Anna Chappell
2. Secretary's Report Annie McIlwain
No report- not in attendance.
3. Treasurer's Report Pleas McNeel

Pleas stated that in the past the section has reimbursed the chapters for conference losses or has shared in conference gains. Traditionally the state gets 60% and the section gets 40%. We should potentially reimburse Georgia for 40% of their conference loss. Anna will follow up with Georgia to determine total loss.

4. Committee Reports

a. Chapters

AL- Chris Ailor: Dinner meeting in Montgomery mid April. Need to focus on YP.

GA- Kim Sanders: No report.

MS- Rebekah Clark: Conference date set- Sept 23-25 at Beau Rivage.

M TN- Roger Akel : No Report.

W TN- April Holmes: No Report.

E TN- Richard Wales: Want to do a state regulatory update. May do it will all TN chapters. Richard Wales attends ACE and will attend sections and councils meeting.

- b. Education/Scholarship Laura James
No report.
- c. Young Professional Ryan Ozment
No report.
- d. Membership Amy Vickery
Report to be emailed.

5. Old Business

None.

6. New Business

None.

Adjourn