

To: AISA State Board Members
From: Michael McLendon
Re: **Minutes from 3-29-2017 meeting**

	<u>Members Present</u>	<u>Members Absent</u>
District I	Mr. Brach White Mr. Bill Christopher	
District II	Mr. Tim Skelton Mr. Pat Taylor	
District III	Mr. Chip Harrigan	Mr. Chris Burford
District IV	Mr. Jim Arrington	Mrs. Becky Baggett
District V	Mr. Kelly Zimmerman	Dr. Larry McLemore
District VI	Mr. Frankie Mitchum Mrs. Patti Davis	
District VII	Mr. David Hudson	Dr. Isaac Espy
District VIII	Mr. Jay Rainey	Dr. James Hutchins
At-Large Directors	Mr. George Fendley Mr. Glynn Lott Dr. John Mehaffey	Mr. Palmer Kennedy Mr. Sammie Carter

President Frankie Mitchum called the meeting to order at 1:03 p.m.

Mr. Tim Skelton gave the invocation.

Mr. Randy Skipper called the roll of members, and a quorum was present.

The minutes from the September 28, 2016 meeting were approved unanimously on a motion by Mr. Kelly Zimmerman and a second by Mr. Brach White.

Mr. Randy Skipper presented the financial report of the Association. The report was approved unanimously on a motion by Mr. Brach White and a second by Mr. Chip Harrigan.

Mr. Jay Rainey presented the report of the financial committee and announced the formation of an Investment Committee, which will be chaired by Mr. Kelly Zimmerman. Additional members of the Investment Committee are as follows: Patti Davis, Chip Harrigan and Jay Rainey. The committee will be charged with reviewing current Association investments and developing a long term investment strategy for the Association.

The board entered executive session to discuss employee contracts.

Mr. Brach White presented the report of the Athletic Committee. Recently adopted eligibility policies were reviewed and the board voted to support the changes made by the athletic committee on a motion by Mrs. Patti Davis and a second by Mr. Jim Arrington. Mr. Bill Christopher was the only vote of opposition to the policy changes.

Mr. George Fendley presented the report of the legal committee.

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Dr. John Mehaffey presented the report for the Headmasters' Association and commented on the successful Heads Workshop, which was held in the spring, and discussed plans for future events.

Mr. Michael McLendon gave the report of academics. Changes to the accreditation protocol were discussed along with plans for future accreditation workshops. Mr. McLendon also discussed the upcoming administrators' conference in Orange Beach with the MAIS.

The meeting was adjourned at 3:23 p.m.

Respectfully Submitted by Mr. Michael McLendon