

TO: AISA State Board Members
From: Michael McLendon
Re: Minutes from 5-24-2016 meeting

	<u>Members Present</u>	<u>Members Absent</u>
District I		Mr. Brach White
District II	Mr. Jim McMillan	
District III	Mr. Chris Burford	
District IV		Vacant
District V	Mr. Darrell Self	
District VI	Frankie Mitchum	
District VII	Dr. James Hutchins	
At-Large Directors	Mr. George Fendley Mr. Jay Rainey Mr. Herbert Traylor Mr. Bill Christopher Mr. Glynn Lott Mr. Chip Harrigan Mr. Sammie Carter	Mrs. Natalie Lankford Mr. Sandy Harrell Mr. Brandon Taylor Mr. Palmer Kennedy Mr. Marty Lester Mr. Kelly Zimmerman

President Herbert Traylor called the meeting to order at 12:02 a.m.

Mr. Michael McLendon gave the invocation.

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

Mr. Frankie Mitchum gave the review of the finance committee. A 5 year financial analysis was conducted by the committee. Investment concerns were discussed and the committee recommends that Randy Skipper's proposed salary increases for staff be approved. The report was accepted and approved unanimously on a motion by Mr. George Fendley and a second by Mr. Chip Harrigan.

Mr. Michael McLendon presented the proposed changes to the bylaws and after a thorough review and discussion the proposal was unanimously accepted on a motion by Mr. Jim McMillan and a second by Mr. Jim Arrington.

Mr. Michael McLendon presented a proposal to increase the number of AISA districts to eight and re-organize the schools within each district. The proposal passed 11-1(Mr. Darrell Self rejecting) on a motion by Mr. Frankie Mitchum and a second by Mr. Chip Harrigan.

The dues and membership fees for 2016-2017 were presented and approved unanimously on a motion by Mr. Frankie Mitchum and a second by Mr. Darrell Self.

The meeting adjourned at 1:46 p.m.

Respectfully submitted,
Michael McLendon