To: AISA State Board Members

From: Michael McLendon

Re: Minutes from 7-20-2016 meeting

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

President Herbert Traylor called the meeting to order at 9:03 a.m.

Mr. Michael McLendon gave the invocation.

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

The minutes from the September 30, 2015 meeting were approved unanimously on a motion by <u>Mr. Frankie Mitchum</u> and a second by <u>Mr. Kelly Zimmerman</u>.

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

<u>Mr. Herbert Traylor</u> presented a recommendation to the board that upon the conclusion of today's annual member meeting <u>Mr. Frankie Mitchum</u>, existing vice president of the board, be named the interim president until officer elections take place during the September meeting of the directors. The recommendation was approved unanimously on a motion by <u>Mr. Chris Burford</u> and a second by <u>Mr. Kelly Zimmerman</u>.

On behalf of the executive committee, <u>Mr. Herbert Traylor</u> presented a slate of candidates to assumer director roles at the conclusion of the annual meeting of members. The proposed slate was approved unanimously on a motion by <u>Mr. Jay Rainey</u> and a second by <u>Mr. Jim Arrington</u>. The slate will now be presented to the membership for final approval.

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New Business

The scheduled September 28, 2016 meeting of the directors has been changed from 3pm to 1pm.

The meeting adjourned at 9:47 a.m.

Respectfully submitted, Michael McLendon