

To: AISA State Board Members
From: Becky Baggett
Re: Minutes from 9-28-2016 meeting

	<u>Members Present</u>	<u>Members Absent</u>
District I	Branch White	
District II	Tim Skelton	
District III	Chris Burford	
District IV	Becky Baggett	
District V	Dr. Larry McLemore	
District VI	Frankie Mitchem	
District VII	Dr. Isaac Espy	
District VII		Dr. James Hutchins

At-Large Directors

George Findley	Jay Rainey
Palmer Kennedy	
Dr. John MeHaffey	
Pat Taylor	
Herbert Trayler	
Kelly Zimmerman	
William Christopher	
Patti Davis	
David Hudson	
Sammie Carter	
Glynn Lott	
Chip Harrigan	

Interim President Frankie Mitchem called the meeting to order at 1:00 p.m.

Mr. Herbert Traylor gave the invocation

The meeting was then moved out of order from the agenda to fill a vacancy for District VII. David Hudson was recommended by Dr. Issac Espy for the position and each board member was given a copy of his credentials. Brach White made a motion to accept the nomination. Kelly Zimmerman 2nd the motion. The motion passed unanimously and Mr. Hudson joined the meeting.

Becky Baggett called roll of members and a quorum was present.

Michael McLendon introduced Dr. Jeff Jackson Executive Director of Georgia Independent School Association to present a Board Training Session. He presented a very informative training session and allowed time for questions.

Becky Baggett read the minutes from the 7-20-2016 board meeting. They were approved unanimously on a motion by Brach White and 2nd by Dr. Isaac Espy.

Mr. Randy Skipper gave the financial report it was approved unanimously on a motion by Dr. Larry McLemore with a 2nd by Chris Burford.

Nominations were made for officers for 2016-2017 as follows: President- Frankie Mitchem, Vice-President - Jim Arrington, Secretary- Becky Baggett, and Treasurer – Kelly Zimmerman. The officers were approved unanimously with a motion by Brach White and a 2nd by Dr. Larry McLemore.

Board President Frankie Mitchem then passed out a list of committees for the year. Each committee chair will report at each meeting (beginning at the next meeting). These committees will take some of the work load from Mr. Randy Skipper and Mr. Michael McLendon.

Dr. John MeHaffey gave the Headmasters report.

Brach White and Roddie Beck gave the Athletic Committee report.

George Findley gave the legal report.

Michael McLendon gave the Academic and Legislative reports. Michael also presented Success Unlimited's application for membership to the Association. They would be a non-traditional school. A motion to accept them for membership was made by Chip Harrigan and a 2nd by Palmer Kennedy. The motion passed unanimously.

Mr. Randy Skipper passed out a revised Calendar of Events and expressed the need to restructure the Hall of Fame Banquet since there has been a significant financial loss with it. The Hall of Fame committee will meet to begin this process.

President Frankie Mitchem commended Randy Skipper, Roddie Beck, Michael McLendon and Brach White for the stance they took and the discipline given to two AISA schools that had a bad situation and negative attention to the association.

Chip Herring ask that the Board be updated each meeting on any member schools that are having financial troubles and in danger of closing and those that are considering leaving the association. And those leaving the association.

Michael McLendon announced that Enterprise Prep had closed.

Jim Arrington moved that we adjourn. President Frankie Mitchem adjourned at 2:45 p.m.

Respectfully submitted,
Becky Baggett