

FRYSCKy, Inc.
Full Membership Meeting
July 15, 2009
Louisville, KY
Minutes

Members Present: Sandra Ballew-Barnes (10); Tammy Stephens (9); Sarah Evans (1); Kathryn Turner (1); Kelli Templeman (1); Melissa Wolf (2); Donna B. (2); Amy Carmichael (5); Donna Blair-Davis (7); Michelle Dunaway (5); Teresa Combs (8); Denise Hall (4); Barbara Hall (7); Paula Clark (11); Kelly Jenkins (2); Leslie Hall (11); Arleta Watkins (6); Sallye Pence (3); Betty Marshall (3); Mary Ann McKenzie (10); Gerry Senters (9); Rita Wood (9); Kay Roe (7); Pat Richards (7); Rebial Reynolds (10); Ron Gager (1); Charlotte Hogan (8); Brian Phillips (9); Jimmy Walters (9); Beverly Walters (9); Patty Bunch (11); Alicia Beasley (11); Daisy Bishop (2); Becky Tanner (2); Becky Atherton (2); Lori Beyer (1); Shelia Jones (1); Jean Ann Miller (1); Andrea Puckett (1); Jennifer Fralicx (1); Sherry Kelly (9); Terrie Simpkins (7); Marlena Slone (7); Nora Ray (7); Jean Muncy (); Eva Miller (5); Marianna Romero (1); Sherry Lanham (8); Deborah Clemons (8); Sylvia Back (8); Jackie O'Neill (8); Hennrietta Sheffel (8); Bridgett Gambrel (9); Janet White (9); Jan Peyton (5); Cindy Brown (5); Sharon Faul (6); Julie Goodan (6); Sandi Dick (6); Kathy Sampson (6); Kathy Hall (6); Paula Hunter (5); Darlys Warren (9); Brenda Curry (7); Dianne Arnett (2); Tammy Gay (6); Barbara Allen (11); Doug Jones (7); Sabrina Henson (9); Adrian Graham (3); Tana Jones (1).

Welcome/ Call To Order: The meeting was called to order by President Tana Jones.

Opening Prayer was offered by Betty Marshall.

Introductions

Minutes: The minutes from the previous full membership meeting on October 29, 2008, were presented by Sherry Kelly. After minor corrections regarding those in attendance, Betty Marshall made a motion to accept the minutes. Kathy Hall seconded. Motion carried.

Financial Report: The financial report and the biennium budget review were presented by Treasurer Sallye Pence. She reported that as of June 30, 2009 a balance of \$29,121.13 in the checking account and a balance of \$76,213.03 in the certificate of deposit. Ms. Pence also reported total cash assets of \$ 105,334.16. A motion was made by Darlys Warren to accept the financial report and biennium budget review. Kathy Hall seconded. Motion carried.

Committee Reports

Membership: In the absence of Leesa Stivers, President Tana Jones presented the membership report. The 2008/2009 year ended with 665 paid members, and so far in 2009/2010 membership year, we have a total of 134 paid members.

Public Policy: Rebial Reynolds reported that because Sissy Cawood is taking a step toward retirement, the Public Policy Committee and the newly formed Public Relations Committee will be working closely together, but will also have separate duties. The

Public Policy committee will focus on the work of legislative monitoring. The Public Relations committee will work on the Legislative Page Days and the Legislative Reception. Ms. Reynolds reported that the Legislative Page Days will be 4 days instead of 3. Centers may select one student per school, which this year can be a student from grades 5–12.

By-Laws Committee: Sherry Kelly presented a by-laws report to the full membership. She explained that due to the changes in Public Relations and Public Policy, the committee felt there was a need to make a change in the by-laws Article V, Section 7 to read, “The two elected public policy officers plus two appointed board members, appointed by the committee chair, will work closely with the Division of FRYSC to disseminate information to membership regarding legislative issues of concern to Members of the Coalition. The immediate Past President will serve as chair of the public policy committee.” After some discussion, Leslie Hall made a motion to change Article V, Section 7 to read as above. Motion seconded by Ron Gager. Motion Carried.

No old Business was brought before the membership.

New Business

- Fall Institute 2009 will be held November 2–4, 2009, at the Galt House in Louisville, Ky.
- Children’s Advocacy Day will be February 18, 2010, in Frankfort.

Announcements

- Silent auction winners were announced.
- Vendor magazine subscription winners from exhibit vendors were announced.

Drawing: The winner of the 2009 Fall Institute Registration and two nights lodging was Jean Muncy.

Adjournment: Rebial Reynolds made a motion to adjourn. Sandra Ballew-Barnes seconded. Motion carried.