

FRYSCKy, Inc. Full Membership Meeting
November 3, 2009
Louisville, KY

Members Presents: Michael Flynn (8); Tammy Gay (6 DFRYSC); Joan Howard, KDE; Paula Clark (11-South); Jan Wilson (1); Michelle Hanson (1); Barbara Hendon (1); Carmen Contreras (10); Linda Reesor (10); Kay Horn (1); Maxine Reid (9); Adrian Graham (3); Michael Denney (10); Diana Taylor (5); Henrietta Sheffel(8); Clara Johnson (10); Julie Goodan (6); Kathy S. (6); Denise Hall (4); Michelle Dunaway (5); Renata Ingram (4); Janeann Turner (1); Julie Stone (1); Sherry Kelly (9); Peggy Pratt (9); Bobbie Davenport (9); Caprecia Sizemore (9); Danielle Schwettman (1); Barbara Meriwether (1); Saron Faul (6); Kay Roe (7); Pat Richmond (7); Maary ann McKenzie (10); Robin Leigh (5); Darlene Wright (5); Teresa Combs (8); Darlys Warren (9); Kathy Hall (6); Doug Jones (7); Sandra Ballew-Barnes (10); Melissa Hudson (1); Sallye Pence (3); Tana Jones (1); Rebial Reynolds (10); Brian Akers (10); Becky Atherton (2); Sara Evans (1); Kathryn Turner (1); Lesa Stivers (4); Leslie Hall (11); Sandi Dick (6); Ron Gager (1); Becky Benton (6); Kathy Bradley (8); Stephanie Henson (1); Betty Marshall (6); Tammy Stephens (9); Kelly Jenkins (2); Jill Blackman (10); Andrea Puckett (1); Jean Ann Miller (1); Juliana Reyes (1); Shelly Wesley (6); Robin Jones(9); Lanette Whalen (5); Kay Hughett (5); Marianne Smith (5).

Welcome by President Tana Jones.

The meeting was called to order at 4:45 by President Tana Jones.

Opening prayer was offered by Brian Akers.

Introductions of Coalition board members were presented by President Tana Jones.

Minutes: The minutes from the July 2009 full membership meeting were presented. A motion to accept the minutes was made by Sarah Evans, seconded by Julie Goodan. Motion carried.

Financial Report: Treasurer Sallye Pence presented the financial report to the board. She reported that as of June 30, 2009 a balance of \$ 29,121.13 in the checking account and a balance of \$76,202.09 in the certificate of deposit. Ms. Pence also reported total cash assets of \$ 105,323.22. The closing balance in the checking account as of October 31, 2009 is \$60,558.15, CD balance \$ 76,818.88, and total cash assets as of 10/31/2009 are 137,377.03. A motion was made by Rebial Reynolds to accept the financial report, Brian Akers seconded. Motion carried.

The audit should be available in a couple of weeks. It will be sent out to regional representatives and reported to members through regional meetings.

Membership Report: Leesa Stivers gave the membership report to the board. As of 10/31/2009, the Coalition has 382 members, not including those who joined as part of the conference.

Committee Reports:

- **Public Policy Committee and Public Relations Committee:** Rebial Reynolds discussed the Governor's Task Force. She encouraged members to make contacts with the task force members and with our legislators. She further discussed the brochure for facts about FRYSCKy. We can personalize it and can hand it out or mail it to our legislators and other people.

Doug Jones reported that he had attended a recent Pritchard Committee Meeting. He encouraged everyone to complete the "Racing to the Top" survey that is on the Department of Education's Website.

- **Public Relations & Marketing Committee:** Brian Akers discussed the "Faces of FRYSC" Campaign and badges. The Legislative Page Program will be held on 4 days in February. Students and coordinators will be receiving a letter. Coordinators are encouraged to attend.

Regarding the Legislative Reception:

- The Legislative Reception is scheduled for February 16, 2010 (Tuesday Evening) at the Capitol Plaza. The time frame will be 6:00 – 9:00. Exhibits from each region will be displayed around the room. A training will be held prior to the reception from 2:00 – 3:30. Coalition members may attend the reception for free. Non-members will be charged to attend.

Fundraising Committee: Sandra Ballew-Barnes discussed fundraising during the Fall Institute. She encouraged people to support the FRYSCKy Store promotions.

Web Page and Newsletter: Michael Jones and Sarah Evans reported that with an overwhelming submission of stories and pictures, the newsletter is too big to email. A link will be emailed to coordinators.

Legislative Reception: The Legislative Reception will be held on February 16, 2010. Children's Advocacy Day will be on February 18, 2010.

Fall Institute 2010 will be held November 10-12, 2010 in Lexington, Ky.

Recognition of Previous Board Members: Tana Jones presented appreciation recognition to former board members Gerri Willis, Darlene Wright, Angie Daniels, and Barbara Allen.

Adjournment: Motion was made by Rebial Reynolds to adjourn, seconded by Sandra Ballew-Barnes. Motion carried.