

AAWA Board of Directors
Minutes
January 26, 2017
5:15-6:15 PM
Location: AAWA Conference Room

Board Members Attending: Vernita Garriott, Cynthia Tyler, Lauren Wilson, Bill Taylor, Marty Barrett

Call In: Deborah Tucker

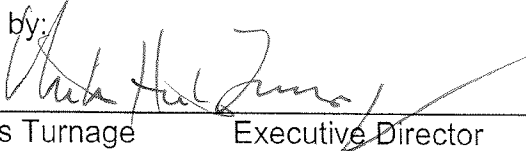
Not Attending: Crystal Lovorn

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Wilson Green, Virginia Rogers, Shelly Edwards, Linda Harris, Barbara Patrick,

- The meeting was called to order by Lauren Wilson
- November 17th and December 9th 2016 minutes reviewed
 - Motion Vernita Garriott 2nd Cynthia Tyler Approved
- Committee Reports
 - Executive Committee Report
 - See attached
- Executive Director's Report
 - Report Attached
- Financial Reports
 - Financial Statement through December 2016.
- Old Business
 - Conduct a study on the State Retirement System.
 - A study was done in 2010.
 - To do the study it will cost approximately \$1300 to find out what the percentage the agency will pay and buy in from previous years.
 - Expected 5 to 6% will be reduced from employees' wages per payroll to go into their accounts.
 - Agency will pay 12.6% accrued liability over 12 year period.
 - New employees will be 18 year period.

Reviewed by:



3/2/17

Vicki Hicks Turnage

Executive Director

Date

Minutes Approved By:



3/2/17

Barbara Patrick

Secretary

Date