

AAWA Board of Directors

Minutes

December 15, 2017

11:00-12:00

Location: The District Room-Downtown Tuscaloosa/Annual Christmas Party

Board Members Attending: Lauren Wilson, Crystal Lovorn, Bill Taylor, Linda Harris
Vernita Garriott, Sydney Palmer

Call In: Deborah Tucker

Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitors: Marie McCarter

Board Members Absence: Julia Bush, Barbara Patrick, Virginia Rogers,
Marty Barrett, Zynnica Zafra

- Called to Order: Lauren Wilson
- September 21 ,October 19, & November 16, 2017 minutes-Approved
- .Committee Reports
 - Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Report attached.
- Financial Reports
 - Financial Reports through November 30, 2017
- Old Business
 - The Northport Board vacancies are filled and approved by the City of Northport on 12/6/17.
- New Business
 - Crystal Lovorn volunteered as being Vice President
 - Final report of the financial audit will be out soon.
 - Board help raise money for SABE Conference.
 - Ask people to sponsor local individuals to attend.
 - Twenty individuals over all from Bibb, Pickens, and Tuscaloosa Counties.
 - A flyer will be created to hand out.
 - Tech exhibit will be presented at the conference.
 - Ideas on how to obtain devices to use to demonstrate.

- Actions Needed:
 - Appointment of Vice President Crystal Lovorn-Approved
 - Approval of Basic Assurance Report & Plan-Approved
 - Approval of Staff Retention Report & Plan-Approved
 - Review & Approval of Policy and Procedures for 2018-Approved

- Committees
 - Executive Committee
 - January 11, 2018 4:45-5:15 Prior to Board Meeting

- Next Board Meeting
 - January 11, 2018 5:15-6:15 AAWA Board Room

- **Motion to Adjourn:** Lauren Wilson

Minutes prepared by: Crystal Lawley 2-22-2018
 Crystal Lawley Administrative Assistant Date

Reviewed by: [Signature] 2-22-18
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 2/22/18
 Barbara Patrick Secretary Date