

ACOVA BUSINESS MEETING

Mid-Winter Conference, Prescott Resort

Friday, February 3, 2012

The meeting was called to order by President, Lisa Doll, at 11:05 a.m. She began by introducing all members of the Executive Committee.

Brenda Marietti, secretary, handed out the minutes from the last business meeting from Fall Conference in November. The members reviewed them. Jill Ranucci made a motion to accept minutes, Pam Ferguson seconded and members passed the motion.

Jill Ranucci, treasurer, handed out the Treasurer's Report and explained it. Wendell Stevens made a motion to accept the report and it was seconded by Nori Cannell. Motion passed.

Cathie Raymond, past president, explained to the members that a committee was being formed to address CTSO's. She said to have advisors contact her if they wanted to serve on the committee. She explained how the interview that had originally been required for this year has been postponed. ACOVA met with Mark Hamilton and Dennis Fiscus before winter break and the CTSO committee is a result of that meeting.

Lisa explained that the proposed changes to the By-Laws and Constitution had been posted to ACOVA's website since November. The changes were identified. Meg Gianesello made a motion to accept the changes, Cathie Raymond seconded and membership approved.

Lisa asked the group if they were interested in ACOVA sponsoring Rookie Training again this summer. The group was in favor and discussed the dates available. It was decided that the best dates would be July 22-26.

Lisa told the group that Camp M&M would be held at Westin this year. Arlene McLaughlin asked Lisa if we could change Camp M&M back to Sunday since there will be no Local Director's meeting this year. She said that it would be easier and more economical for districts to come in a day later. Pam explained that there will be some keynotes speaking on Sunday and could conflict.

Lisa welcomed JoAnn Coppola onto the Executive Committee. She thanked Kathy Prather for her years of service to ACOVA.

The meeting adjourned at 11:37.

Respectfully submitted,

Brenda Marietti, ACOVA Secretary