



ACOVA BUSINESS MEETING MINUTES

**Prescott Resort
Friday, February 7, 2014**

Thom Dickerson, ACOVA President began the meeting at 11:05.

60 members attending

Brenda Marietti shared the minutes from our November Business Meeting. The minutes were approved.

Jill Ranucci handed out the ACOVA Budget Report and discussed it. The report was approved by the group.

Brenda Marietti led the Election by having each of the individuals running for election by having all those running for office introduce themselves. Ballots were then disseminated and everyone voted.

Lisa Doll shared scholarship suggestions that were submitted by the members. A suggestion that would add credit card payment access to the website and use at the auction had been researched by Jill Ranucci and Polly Abraham, the cost was prohibitive and so the board had determined it would not be beneficial. She asked the members there was any disagreement with the board's decision. As the members agreed that credit card use would not increase revenue, the board's decision stands. She then opened up the discussion to the group and asked for any additional ideas.

Meg Giancesello gave an update on Critical Issues; we want to reevaluate how we implement our mission and collaborate and communicate with ADE and ACTEAZ, she asked our constituents to send us their issues so they can be addressed, increase the focus on Professional Development/

Kathy Prather talked about the Critical Issues session that will be held at Summer Conference and asked for input.

Election Results

President – Meg Giancesello	Past President – Thom Dickerson
Vice President – Cathie Raymond	Secretary – Polly Abraham
Treasurer – Jill Ranucci	

Members-at-Large

Jennifer Ray	Aron Schmidt
Jimmy Wojcik	Denise Zambos

Kathy Prather gave an update on NCLA and Best Practice Conferences Sept 17-19, 2014 in Hyannis Port Massachusetts (Cape Code).

Thom Dickerson thanked those leaving the board – Lisa Doll, Brenda Marietti, Kathy Prather, and Bruce McQueary. He thanked everyone for attending and closed the meeting at 10:45 a.m.

Respectfully submitted,
Polly Abraham