



ACOVA Business Meeting
November 6, 2015
Prescott Resort

Jimmy Wojcik, ACOVA President began the meeting at 8:10 AM. There were 74 members present.

Polly Abraham, ACOVA Secretary, shared the minutes from the last business meeting. There were no corrections to the minutes.

Jill Ranucci, ACOVA Treasurer, stressed that if there was an invoice in the packet, they still owe money. She also shared the financial information with everyone. We received money from three vendors and the proceeds from them will go directly to our student scholarship fund.

As we have a new president, we need to change names on our investment account. Jill called for a motion to add the President as a signer. Pam Ferguson made the motion and Brenda Marietti seconded. Doug Daley suggested we add the President Elect as a signer to the account as well. The motion was amended to have the President, and President Elect added to the account. Motion passed by the entire group.

Marlo Loria shared an update of I am CTE website and some suggestions for getting the information out. Utilizing Jeremy Bout to share this beyond the boundaries of Arizona. She asked for questions or suggestions from the group.

Denise Zambos, ACOVA Member-At-Large, shared that we raised \$2381 for scholarships at our auction last night.

Lisa Anderson, President Elect, shared the ACOVA Program of Work. We have added funding and ADE data. The info will be placed on the website.

Gift cards and ipad cases were given to ticket holders who attended sessions on Thursday.

We took a donation of \$525 for Clyde McBride who is in the hospital.

The meeting was adjourned at 8:30 AM