



Minutes – December 8, 2016

Melcie Wells called the meeting of the Southern Valley Chapter of OASBO to order at 9:00. The following were in attendance: Cricket Adkins, Frank Antill, Janet Arkley, Stacy Bolden, Pam Bookman, Jared Bunting, Matt Bunting, Rebecca Bunting, Chad Carpenter, Joe Crone, Laura Dukes, Melissa Dye, Katie Farley, Susan Gable, Becky George, Missy Griffith, Christi Hendrix, Sandy Hurd, Jessica James, Jeff Kaaz, Donna Knapp, Ashley Love, Donna Mayles, Angie McAfee, Kelly McCarty, Karen McCoy, Heidi McCutcheon, Cindy McIntire, Jonetta Niggemeyer, Jackie Osborne, Lisa Ritchie, Jami Robison, Laura Ross, Kathy Sampson, Aaron Schirm, Linda Seevers, Lew Sidwell, Melanie Signoracci, Tami Soulsby, Bruce Steenrod, Ginger Stotts, Carmen Taylor, Annette Thompson, Francis Tullius, Annette VanPelt, Becki Wallace, Melcie Wells, Wendy Withem, and Erica Zinn.

Secretary Report: Motion to approve the Secretary report, as presented, by Lisa Ritchie, seconded by Missy Griffith. Motion passed.

Treasurer's Report: Motion to approve the Treasurer report, as presented, by Missy Griffith, seconded by Laura Dukes. Motion passed.

Annual Dues: Motion to keep the dues at \$10.00 by Frank Antill, seconded by Susan Gable. Motion Passed.

Annual Conference Donation: Motion to approve a \$500 donation to OASBO for the Silent Auction at the annual conference by Lisa Ritchie, seconded by Laura Dukes. Motion passed.

Committee Reports: Matt Bunting - Legislative
Missy Griffith and Melcie Wells – AOS Committee
Lisa Ritchie – Licensure Committee
Laura Dukes – Audit Committee

Speakers: **Barbara Shaner, OASBO** – OASBO Update

Chad Stein, Strategic Solutions – Software Demonstration

Christina Van Skyock, American Fidelity– American Fidelity Offerings

Next meeting: February 16th at 9:00 at Athens City Schools

Motion by Lisa Ritchie and seconded by Stacy Bolden to adjourn the meeting.

Respectfully submitted:

Stacy Bolden, Secretary