



# E-Board Meeting Minutes

February 10, 2015

**HOST:** AFSS North

**LOCATION:** Conference Call

**ATTENDANCE:** SOUTHERN REPRESENTATIVES  
Joyce Reed, President  
Wendy Nesby, 1<sup>st</sup> Vice President  
Danielle Bryan, 2<sup>nd</sup> Vice President  
Tina Hines, Recording Secretary

NORTHERN REPRESENTATIVES  
Valerie Erwin, President  
Chrissy Niven, 1<sup>st</sup> Vice President  
Wendy Crosthwaite, 2<sup>nd</sup> Vice President  
Joyce Engler, Treasurer  
Mollie Meyer, Corresponding Secretary  
Nancy Tillotson, Recording Secretary

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Meeting called to order at 09:00 hrs by Valerie Erwin.

Roll call conducted by Nancy Tillotson.

Approval of Agenda:

Nancy Tillotson motioned to approve, Wendy Crosthwaite second, all approved.

Approval of May 13, 2014 Joint E-Board Meeting Minutes:

Valerie Erwin requested the correction to the spelling of her first name throughout document. Nancy Tillotson requested the correction of Sylvia Moreno's first name (page #3, under old business, last paragraph).

Chrissy Niven motioned to approve with corrections, Danielle Bryan second, all approved.

2015 AFSS Educational Forum Update - Presented by Joyce Reed

Everything is looking really well. Shortly, Darilyn will be sending bio's of presenters and brief descriptions regarding topics.

- Joint e-board meeting (Tuesday, April 14<sup>th</sup> @ 3:00 PM)
- Banquet – for the introduction of officers, please provide Joyce R. with your name, agency & title and a short bio about you.

New officers being sworn-in will be;

- Susan Kim – Corresponding Secretary (North)
- Wendy Nesby – President (South)
- Carolyn Anderson – 2<sup>nd</sup> Vice President (South)

- Bunko was so well received at 2014 AFSS Academy. There is a desire to do it again. Joyce has asked for assistance to make this happen. Chrissy Niven, Wendy Crosthwaite and Janice Parker have volunteered to organize and facilitate bunko activities on Thursday Night.
- Closing Ceremonies will be Friday at 11:00 hrs.

Meeting adjourned at 09:22 hrs

Next Meeting:

Tuesday, April 14<sup>th</sup> @ 3:00 PM  
2015 AFSS Educational Forum, Mission Inn, Riverside

Recorded by,

*Nancy Tillotson*

Nancy Tillotson  
AFSS North, Recording Secretary