

Board meeting 10/22/17 Call to Order: 7:03 pm

Present: Chris, Sharon, Amanda, Sue, Diana, Harriet, Laurel Standley, Cindy Camp

Chris: CDI Cohort Update: 1) \$1,500 match from (?) agency, 2) will ask regions reps to support training

Cindy Camp: 1) ALRID approved to offer CMPs and Cindy will report at next board meeting what appropriate CEU fees should be charged.

Sue- Conference Update: 1) food/refreshments to be decided after COSDA decides if they will be having a banquet. If yes it will alleviate ALRID's burden to satisfy the minimum contract requirement of \$3,500
2) Local presenters to showcase talent already here in the state and save travel costs to bring in out-of-state presenters
3) Conference committees need to be established, advertised, and recruited asap
4) Theme- a) Centered Around Success b) Celebrating Our Success c) suggestions?

Laurel – Legislative Committee: followed discussion points from the submitted legislative committee report and went into greater detail about the meeting with a follow-up meeting with the legislative committee to report at the next board meeting at the next steps to be taken. In all aspects to invite/partner/include AAD in helping to develop/present/discuss all action items.

Treasurer – 1) Report submitted 2) looking for box of ordered checks, Sue will stop by the bank hopefully Friday 10/27 to pick up 3) Bank statements are being sent where now? Chris said to the PO Box and will mail 4) Harriet will provide address so CDI Cohort receipts can be sent to registrants

Region Consolidation committee – Sue, Diana, and Sharon are still investigating the compliance of the 501©(3) rules and will possibly meet via zoom to report at the next board meeting. Chris will try to contact CPA to get a copy of IRS regulations for governance.

Sue Scott Scholarship – Awarded to Amanda Liddie by unanimous vote.

Meeting Adjourned 8:?? pm