



ASSOCIATION MEETING

FEBRUARY 9, 2022

Meeting called to order by President Kim Lemman 6:08 PM a quorum was established

Minutes from executive board meeting were accepted with no corrections

Hailey Weems presented the January Financial Report

The beginning balance as of February 2, 2023 is \$36,253.70, total income is \$39,233.51, total expenses are \$ 42,464.40, sales tax liability/escrow change is \$1,608.11, state/national dues liability/escrow change is \$688.50 with an ending balance of \$ 33,957.09 as of 2/1/2023

Financial report submitted for financial reconciliation.

Courtney Moore, Secretary gave Report of Executive Board meeting on Feb 2, 2023

Kara Roberson gave an update on membership numbers

Lee Chastain: Parliamentarian: Read bylaws Article on Nominations and Elections and Sections regarding nominating committee selection

The Floor was open to accept nominations from the floor

Five people volunteered for: Kara Robertson, Anita Rodriguez, Hailey Weems, Courtney Moore, Tricia Retzer

Cory Lemman moved to cease nominations

Seconded

Motion was accepted by majority

Two people volunteered to be alternates on the committee

Jasmine Mustapha and Heather Hughes

Cory Lemman moved to cease nominations

Seconded

Motion was accepted by majority

Hailey Weems presented the financial reconciliation report

Hailey read the report of their findings and made a motion to adopt the financial reconciliation report as presented. This comes from the committee, so no second is needed.

Motion passed

Hailey Weems presented the proposed budget amendments. Hailey Moved that Budget Amendments be approved as presented.

Lee Chastain Second

Passed by Majority

Cynthia Anthony welcomed everyone to the Black History Program

Kim reminded everyone about early release, kindness week and school dance

Next Association Meeting is March 2, 2023, where we will elect officers from the slating committee.

Meeting Adjourned immediately following the program.