

2017 FL-AHEAD FALL

Meeting Minutes

April 5, 2018

I. Call to order

Aimee Stubbs called to order the regular meeting of the FL-AHEAD at 12:45 pm on April 5, 2018 at St. Petersburg College- EpiCenter.

II. Roll call (See page 3)

Sheryl Nichols- Secretary conducted a roll call. The following persons were present:

III. Approval of minutes from last meeting

Sheryl Nichols- Secretary read the minutes from the last meeting. The minutes were approved as read.

IV. Treasurers Report- Nikkia Gumbs:

Treasurer's Report:

General Fund: \$7062.38

Scholarship Fund: \$905.00

Total Income (from July 1st to present): \$1643.12

Total Expenditures (from July 1st to present): \$1643.12

Money was spent on the following:

National AHEAD Affiliation/ Insurance Fee

FL-Incorporation Filing Fee

NTG Speaker Fees

Startup fees for collaborative space

V. Old Business

- a) Meeting Minutes/ Recommendation of Best Practices/ Best share Hub
- b) Follow up from NTG Collaborative Lab

VI. New Business

- a) Planning of dates and location of Fall 2018 Meeting:
 - 1. Stetson to host. Possible dates (Oct. 25th, Oct.26th, Nov. 9th, Nov. 10th)
 - 2. President-Elect will send out survey to membership about most available dates

- b) Student Ambassador nomination (Flyers available)
 - 1. Nominations collected during meeting through Ballot Box.
 - 2. President-Elect will send out list of nominees for voting from membership
- c) Elections
 - 1. Nominations collected during meeting through Ballot Box
 - 2. President-Elect will send out list of nominees for voting from membership
- d) Contest for new logo
 - 1. President-Elect previewed submissions with members. Survey will be sent out to identify top three and selection of the winner.

VII. Ken Marquard Award (See page 4)

Recipient- Brad Held (President-Elect). Congratulations! Picture attached.

VIII. Bea Awoniyi Scholarship Award

- 1. Nomination collected during meeting through Ballot Box

IX. Announcements-

- a. Brad to demo G-Suites for our FL-AHEAD site
- b. Open agenda. Please share your good news or important information!
 - 1. Members were glad to see the increase in members in attendance at the meeting
 - 2. Vanessa Lloyd suggested keeping a log of previous winners or Board Members to help with nominations for new term nominations and Student Ambassadors

X. Adjournment

Aimee Stubbs adjourned the meeting at 1:45pm.

Minutes submitted by: Sheryl Nichols, Secretary

Minutes approved by: [Name]

Sign-In Sheet

<u>Name</u>	<u>College</u>	<u>Name</u>	<u>College</u>
Aimee Stubbs	St. Petersburg College	Peggy Kledzik	USF
Brad Held	UCF	George Daniel	Lee Schools
Nikkia Gumbs	Valencia College	Katie Norland	FLCC
Sheryl Nichols	Beacon College	Jeff Zeigler	SPC College
Stephanie Leland	Dept. Of Education	Mary Deschamp	SPC
Michelle Diller	Palm Beach Atlantic University	Lisa Gould	SPC College
Liz Costello	Indian River State College	Kellie Mitchell	SPC College
Paula Kohler	FL. Ctr for Students with Unique Abi	Lisa Diekow	UFSA
Stephanie Pothoff	Stetson University	Nikki Hall	SPC
Aaron Distler	Stetson University	Belinthia Berry	SPC
Deborah Sullivan	Florida A&M University		
Gwendolyn Johnson	Florida A&M University		
Vanessa Lloyd	Embry Riddle Aeronautical University		
Kimberley Smith	Santa Fe College		
Marra Piazza Brass	Eckerd College		
Mary Hoffman	State College of Florida		
Denise Giarusso	Florida State College at Jacksonville		
Ashley Myatt -Chisom	Florida Southwestern State College		
Theresa B. Inman	FSW (Naples, FL)		
Charla McCann	SF College		
Anna DiDonato	Saint Leo University		
Paul Nolting	HCC		
Kelly Ferranti	SPC		
Pat Lakey	SCF		
Deb McCarthy	USF		
Scott Fontechia	USF		
Christine Hugh	USF		
Francine Fuentes	SPC		
Alicial Hall	LSSC		
Jennifer Bauer	TCC		
Emily Rattini-Reich	TCC		
Alexandra Guzman	LSSC		
Jonathan Davis	TCC		

Ken Marquard Winner- Brad Held (President-Elect)

