

2019 FL-AHEAD Fall

Meeting Minutes

October 16th, 2019

I. Call to Order

Aaron Distler called to order the regular meeting of the FL-AHEAD at 9AM on October 16th, 2019 at Broward College Downtown Campus.

II. Roll Call

Aaron Distler – President, Stetson University
Marra Piazza Brass – President-Elect, Eckerd College
Ashley Gorion – Treasurer, UCF
Matthew Lowe – Secretary, UCF

Kelly Morgan, Warner University
Catherine Wharton, Lynn University
Jessie Howell, University of Miami School of Law
Craig Levins, Broward College
Laura Ruben, Broward College
Miriam Peden, Broward College
Sarahis Vega, Broward College
Drew Andrews, Florida Center for Students with Unique Abilities
Alicia Hall, Lake Sumter State College
Sherise Hobson, Indian River State College
Terry Ann Auger, Florida Gateway College
Rachel Schwitters, Valencia College
Sherise Hobson, Indian River State College
Steven Bianco, Florida South Western State College
Aimee Stubbs, St. Petersburg College
Traci Carelly, Northwest Florida State College
Janice Seabrooks-Blackmore, Florida Center for Students with Unique Abilities
Kathy Pearce-Smith, Florida Gateway College
Joe Mayer, New College of Florida

III. Approval of minutes from last meeting

Matthew Lowe – Secretary. Minutes from last meeting were read and approved.

IV. Treasurer's Report – Ashley Gorion:

Funds in Account as of 10/14/19-\$6,976.98
General Fund as of 10/14/19-\$5,166.98
Scholarship Fund- \$1,810
Total Membership: 70 (10 pending payment)

V. Old Business

A. Digital Content Sharing

A review of the website was provided, including the new password protected members only page.

1. Membership Resource Library

Members can submit resources to the Secretary to be posted to the website on the member only page. This can include policies, relevant legal information, social justice information, and professional development resources. The EIT consortium may provide some guidance on how to ensure the accessibility of documents before submission.

2. Discussion Board

Members can submit question to the Secretary to be posted on the members only page. Members can submit comments that will be approved by the Secretary.

VI. New Business

A. Membership Engagement Initiatives

1. Appointment of Membership Chair – Alicia Hall
2. Regional Professional Development Opportunities
 - a) *South Florida – Broward College - Fall Meeting*
 - (1) TOPICS: Enterprise Information Technology (EIT); Collaborative Accommodation Development
 - b) *Northeast Florida – Jacksonville University – November 15th*
 - (1) TOPIC: Mental Health Accommodations
 - c) *Panhandle/West Florida – TBD – January/February*
 - d) *Central Florida – St. Petersburg – April 1st-2nd*
Narrowing the Achievement Gap
3. Discussed the addition of the EIT Consortium as a FL-AHEAD Committee

B. Bylaw Updates

1. Executive Board Terms
Move the terms to start and end in June 1st versus immediately following the spring meeting
2. Secretary Responsibilities Update
Oversee the website information including the member resource library and discussion boards
3. A vote was called and the bylaw updates were unanimously approved by the members present

IX. Adjournment

Aaron Distler adjourned the meeting at 10:30 AM.

Minutes submitted by: Matthew Lowe