AWS STATE MEETING
4/4/09 (Huntsville)

Members Present: Becky Graham (president), Caroline Dean (vice-president), Margie Anderton (treasurer), Brian Finzel (secretary), Ginny Lusk (scholarship committee chair), Anne Kitchens, Alice Robertson, Bob Tate, Ann Tate, Violet Reed

- Minutes From 4/19/08 Meeting
  - Minutes from the last meeting are posted on the website – these minutes were not reviewed

- Treasurer’s Report
  - Discussed current status of the general and scholarship fund accounts
  - Margie recommended that we sell T-shirts to chapters for $5 each
  - Committee agreed to sell a few T-shirts to each chapter for $5 each for distribution to guest speakers only (T-shirts were purchased for under $4)
  - 60 T-shirts have been loaned to each chapter so far

- Scholarship Committee
  - Currently have a $100,000 CD and a $60,000 CD which combined made over $8300 last year in interest
  - Committee gave out $6500 in scholarships last year
  - Discussed and agreed that we will not consider people for more scholarship money if we don’t receive a thank you note
  - Committee will appoint someone to replace Steve Threlkeld on scholarship committee

- Newsletter
  - Spring newsletter was sent electronically to some and mailed to everyone
  - From now on selected members will only receive an electronic copy
  - Committee decided that Spring newsletter should be sent in January

- Communication
  - Discussed a need for prompt email announcements with info about upcoming meetings and outings
  - Margie will be in charge of emails to entire membership since she has the full database of emails
  - Discussed need for a calendar on website for all state gatherings, chapter gatherings, and other important events – Brian will set up a calendar on the website
  - All info for calendar will be sent to Brian for posting on website
• **Future AWS Meetings**
  o Alice Robertson and Anne Kitchens were officially named temporary co-Vice Presidents
  o 2009 Fall meeting is tentatively set for first weekend in November in Anniston with Dan Spaulding helping out
  o March 2010 meeting is tentatively set for Baldwin County at the Dodd's place
  o April 2010 meeting is tentatively set at Leon and Pat Bates’ place in Polk County, TN

• **Nominating Committee**
  o Committee selected members of nominating committee in charge of recruiting officers for 2010 and 2011
  o Members selected include Bob and Ann Tate (co-chairs), Richard Holland, and Margie Anderton