BOARD OF DIRECTORS MEETING
Roberts Drive Campus
September 16, 2013
Minutes

MEMBERS PRESENT: Toni Armstrong, John Clark, Leigh Latherow, Ann Perkins, Marganna Phelps, Kathy Riley, Ramona Salyer, John Stewart, Molly Webb

MEMBERS ABSENT: Michelle Gollihue

ALSO PRESENT: Kay Adkins, Karen Blevins, Larry Ferguson, Steve Flouhouse, Janie Kitchen, Willie McCullough, John McGlone, Pam Miller, Gary Metcalf

CALL TO ORDER
John Stewart, Chair, called the meeting to order at 10:45 a.m. in the Conference Room on the Roberts Drive Campus.

APPROVAL OF MINUTES
Members reviewed the minutes of the May 9, 2013 meeting. John Clark made the motion to accept the minutes as written. Ramona Salyer seconded the motion. There was no discussion. All voted to approve the minutes.

PROPOSED MEETING DATES
John Stewart, Chair, asked everyone to look over the listed meeting dates for the 2013-14 year. No one voiced opposition to any of the dates therefore John advised all to place them on their calendars.

ANNOUNCEMFNTS
Chair John Stewart discussed the upcoming officer election to be held at the December meeting. A nominating committee will be addressing this action.

He announced the upcoming ACTC 75th Anniversary Dinner to be held October 24 at the Technology Drive Campus. Sponsor tables can be purchased as well as individual tickets. The ACTC Culinary Arts Department will prepare the meal. Invitations will be going out soon.

John reported that the Foundation has sold the Parsons Building to the Highlands Museum. It should be disposed of within the next 30 days. He also informed the Board that the house owned by the Foundation on Ashland Avenue could be placed for sale in June. He noted that changes in education show that physical space may not be needed as much in the future due to online learning.

Chair John Stewart thanked all present for attending the Board of Directors Retreat. He adjourned the meeting at 10:52 a.m.

Respectfully submitted,
Pam Miller
Recorder