

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Tuesday, July 30, 2013

The Board of Directors of the Arkansas Activities Association met on Tuesday, July 30, 2013, at the AAA Building at 4:00 p.m. with 1st Vice-President Bobby Acklin, Dollarway, presiding. Other board members present were:

Carl Easley, Wynne	Jerry Newton, Poyen	Kelvin Gragg, Dermott
Jim Loyd, Two Rivers	Scott Embrey, Beebe	Steve Green, Cave City
Rick McLaughlin, HS Lakeside	Gary Hines, Emerson-Taylor-Bradley	Thomas Gathen, McGehee
Micky Pierce, East Poinsett County	John Ciesla, Greenwood	Benny Weston, Mena
John Ward, Horatio	Suzanne Bailey, Lonoke	John Ciesla, Greenwood
Jon Collins, West Memphis	Bryan Law, Farmington	

Absent: Joe Couch, Bergman

Present from the AAA staff were Lance Taylor, Don Brodell, Wadie Moore, Amber Balboa, and Annette Savage. Absent from the AAA staff were Joey Walters and Nick Lasker.

MINUTES – The minutes of the Summer Workshop, June 4-6, 2013, were unanimously approved as presented. (Motion: Gills/Pierce, 17-0)

FINANCIAL REPORT – Amber Balboa presented the unaudited financial report as of June 30, 2013. The report was accepted as presented.

REVIEW GOVERNING BODY AGENDA/VOTING PROCEDURES – The director reviewed the agenda and proposals for the Governing Body meeting. All proposals will be voted by a written ballot.

AAA App – Chase McPherson with USBIZ Solutions presented information on the new mobile AAA app that is now available.

Gary Hines, Emerson-Taylor-Bradley, arrived at the meeting during the discussion of the NFHS Network.

NFHS NETWORK – The board unanimously authorized the executive director to sign the contract with the NFHS Network. (Motion: Gragg/Loyd, 18-0)

TRAVEL COMMITTEE – The board unanimously authorized establishing a committee to study the issue of student travel that affects all schools. (Motion: McLaughlin/Newton, 18-0)

There being no further business, the meeting was adjourned. (Motion: Gragg/Loyd, 18-0)

President/Chair

Secretary

Date