

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Tuesday, July 31, 2012

The Board of Directors of the Arkansas Activities Association met on Tuesday, July 31, 2012, at the AAA Building at 4:00 p.m. with President Joe Couch, Bergman, presiding. Other board members present were:

Bobby Acklin, North Little Rock	Jerry Newton, Poyen	Kelvin Gragg, Dermott
Carl Easley, Wynne	Albert Murphy, Genoa Central	Steve Green, Cave City
Jim Loyd, Two Rivers	Gary Hines, Emerson-Taylor	Thomas Gathen, McGehee
Rick McLaughlin, HS Lakeside	John Ciesla, Greenwood	Wesley Berry, West Memphis
Howard Morris, Riverview	Suzanne Bailey, Lonoke	
Micky Pierce, East Poinsett County	Bryan Law, Farmington	

Absent: Max Adcock, Mineral Springs and Nathan Gills, Glen Rose

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 5-7, 2012, were unanimously approved as presented. (Motion: Berry/Newton, 16-0)

FINANCIAL REPORT – Amber Balboa presented the unaudited financial report as of June 30, 2012. The report was accepted as presented.

KIPP: BLYTHEVILLE – The board unanimously approved KIPP:BLYTHEVILLE College Preparatory School for membership in the Arkansas Activities Association. (Motion: Morris/Murphy, 16-0)

Bobby Acklin, North Little Rock, arrived at the meeting after the vote on KIPP:BLYTHEVILLE membership.

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.

5 STAR AND WENDY'S 4 FOR SCHOOLS – The executive director explained the new 5 Star and Wendy's 4 For Schools program that will begin with the new 2012-13 school year. 5 Star Sports, Wendy's, and the Arkansas Activities Association will introduce a program that will greatly assist schools with travel meals. The program will give all traveling groups from schools the opportunity to purchase travel meals from three price options, \$4, \$5, or \$6. Schools may set up meals with a single phone call, text, e-mail, or fax or order online from the 4 For Schools website.

BRACKETS MAIL BALLOTS – The board unanimously approved a mail ballot to schools for 3A and 4A football and 1A and 4A basketball brackets. (Motion: Berry/Hines, 17-0)

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date