

# **AWS STATE MEETING**

## **12/3/11 (Birmingham)**

**Members Present:** Alice Robertson (president), Anne Kitchens (vice-president), Margie Anderton (treasurer), Rosemary Blethen (newsletter editor), Brian Finzel (secretary), Ginny Lusk (scholarship committee chair), Jerry Jones, Cindy Martin, Nancy Cobb, Richard Cobb, Dr. Brian Keener, Bob Tate, Augusta Robinson, Cheryl Jones, Sharon Leader

- **Introduction of Officers / Roll Call**
- **Minutes From 12/4/10 Meeting**
  - Minutes from the 12/4 meeting were briefly discussed and approved by the board
- **Treasurer's Report (Margie Anderton)**
  - Discussed current status of the general and scholarship fund accounts
  - 5% CD rate for scholarship fund ended in November – money has been moved into a CD with a 2% rate for 5 years at Compass Bank
  - \$7000 currently in scholarship checking account
  - Scholarship CD is worth approximately \$175,800
  - \$14,000 presently in general fund
- **Scholarship Committee Report (Ginny Lusk)**
  - 3 applicants have applied and will be given money
  - \$6000 will be given out for 2012 scholarships
- **Future AWS Meetings**
  - One spring meeting is set for April 27-29 in Gatlinburg for the Spring Wildflower Pilgrimage
  - Decided on another spring meeting for April 13-15 in Blount County to make up for last year's cancelled meeting
  - No details are set yet for either spring meeting
- **Nominating Committee Report (Brian Finzel)**
  - Discussed potential officers that were nominated to the committee
  - Agreed to adopt new slate of officers via board decision
    - Nancy and Richard Cobb will be co-Presidents
    - Brian Keener will be Vice-President
    - Remaining officers will serve another term

- **Website Report (Brian Finzel)**
  - Discussed current status of website
  - Board decided that Brian will continue to do website
  - Discussed need for a scholarship page on website
  
- **AWS Archives**
  - Board agreed that Alice Robertson would work on replacing our outgoing historian and that the archives will be kept at UWA
  
- **AWS Dues**
  - Board agreed to raise dues to \$10 for an individual and \$15 for a family beginning in 2013