



DDAA BOARD OF DIRECTORS MEETING

Sunday, March 18, 2012
Crystal Gateway Marriott,
Arlington, VA

MINUTES

Steve Pelissier welcomed the members to Arlington, VA and called the meeting to order at 2:00p.m.

Rudy Johnson moved to add a review of the previous meetings minutes and a roll call to the agenda. Susan Reid seconded the motion. All yeas. Motion carried.

Members Present:

Steve Pelissier – President/South Carolina
Danny Lewis – 1st Vice President
Sherry McDavid – 2nd Vice President
Misty Casto – Secretary
Jim Mylott – Treasurer
Eric Bridges – Immediate Past President

James Dove - Georgia
Ed Silveti - Pennsylvania
Rudy Johnson - Mississippi
John Hemmings - Ohio
Richard Zink – New York
Bob Culver – Alabama
Leanne Mazer – Maryland
Steve Pelissier – South Carolina
Mike Patrick – Kentucky
Jim Baldwin – Virginia
Susan Reid – Tennessee
Michele Craig – West Virginia

Members Absent:

Rick Herndon – North Carolina

Other present during all or part of the meeting

Matt Chase, NADO
Dan Neff, ARC

Rudy Johnson moved approval of the minutes of the December 4-6, 2011 meeting.. Sherry McDavid seconded. All yeas. Motion carried.

Treasurer Jim Mylott gave his final treasurers report to the DDAA board – as of February 29, 2012. Board meetings expense has significantly decreased over the years. The DDAA is in good financial shape. **Danny Lewis moved approval of the Treasurer's Report as presented. Jim Baldwin seconded the motion. Jim will provide Misty with a copy of the dues log to submit to the members. All yeas. Motion carried.**

Steve asked Jim to relay to Janelle our thanks to her for her service to the DDAA over the years.

Dan Neff of ARC thanked Matt and Vicki of NADO for their assistance in planning the conference and helping to prepare the new DDAA brochure. Dan mentioned the passing of Harry Roesch, former employee of ARC. Eric asked if the DDAA should make a donation to the charity of Harry's choice. **Eric moved that the DDAA make a \$100 memorial contribution to each of the charities that Harry chose prior to his passing – Sibley Hospital Foundation Oncology Program and Community Hospices of Washington DC. Jim Dove seconded. All yeas. Motion carried.**

Dan talked about the many initiatives going on with ARC, such as the food conference, and the partnership with the military on readiness training. There will be a brief meeting with State program managers Monday to get them on board and then hopefully get the LDDs involved.

Matt Chase of NADO discussed the incredible story the LDDs have to tell and encouraged the board to use the new brochure and the Power Point to tell those stories and build those relationships immediately.

ARC was very lucky to only get a 5% cut in the president's budget. Matt provided an update on the house budget process.

Eric Bridges reported that the Nominating Committee had met and recommended the following candidates for 2012-2013 slate of officers and asked that the nominations be made in the form of a motion:

Danny Lewis, President
Sherry McDavid, 1st Vice President
Misty Casto, 2nd Vice President
Steve Pelissier, Treasurer
Jim Dove, Secretary

Jim Mylott seconded the motion. All yeas. Motion carried.

Danny Lewis updated the committee on the Annual Conference. The program is titled Working Together for a Better Region, which can be taken two ways – betterment of your region, or the betterment of the Appalachia Region. There will be entertainment at the opening reception and many sessions relating to the priorities happening throughout the region and the nation, such as disaster planning, local foods, etc.

The DDAA Summer Board meeting will be held July 29-31 at Brasstown Valley Resort.

The DDAA board expressed it's appreciation to Eric Bridges for his service as President last year.

Jim Mylott moved to adjourn the meeting. Danny Lewis seconded the motion. All yeas. Motion carried.