

BOARD OF DIRECTORS

Arkansas Activities Association Board of Directors Special Meeting Monday, March 1, 2010

The Board of Directors of the Arkansas Activities Association met on Monday, March 1, 2010, at the AAA Building at 10:00 a.m. with President George Foshee, Jessierville, presiding. Other board members present were:

Bobby Acklin, North Little Rock
Max Adcock, Mineral Springs
Wesley Berry, West Memphis
Joe Couch, Bergman
Lewis Diggs, Centerpoint

Carl Easley, Wynne
Nathan Gills, Glen Rose
Doug Graham, Nashville
Alfred Hogan, Turrell
Jim Loyd, Paris

Rick McLaughlin, HS Lakeside
Howard Morris, Riverview
Micky Pierce, East Poinsett County
Andrew Tolbert, Warren
Fred Walker, Iazard Co. Consolidated
Wesley White, Russellville

Absent: Frank Holman, Lincoln

Present from the AAA staff were Lance Taylor, Don Brodell, Wadie Moore and Amber Balboa. Also present was Nicolaoas Lasker, principal, Dan F. Long Middle School, Dallas, Texas.

PERSONNEL COMMITTEE REPORT – The board unanimously accepted the resignation of Dr. Delena Gammill (Motion: Loyd/McLaughlin, 17-0) and appointed Howard Morris as treasurer until June 30, 2010. (Motion: McLaughlin/ Acklin, 16-0)

Board of Directors Officers:
George Foshee, President
Wesley Berry, 1st Vice President
Joe B. Couch, 2nd Vice President
Bobby Acklin, Secretary
Howard Morris, Treasurer

The board unanimously approved to appoint Vernell Bowen, Superintendent of the Catholic Schools, as the interim at-large member until June 30, 2010. Ms. Bowen will fill the position vacated by Dr. Delena Gammill. (Motion: Acklin/Berry, 17-0)

The board unanimously approved the employment of Nicolaoas Lasker, currently principal at Dan F. Long Middle School in Dallas, Texas, as the new AAA Associate Executive Director, with a two-year contract, effective July 1, 2010. (Motion: Berry/Hogan, 17-0)

There being no further business, the meeting was adjourned.

President/Chair

Secretary

Date