

West Virginia Association of School Administrators

Minutes

Meeting held May 18, 2006, at the Charleston Civic Center

Call to Order:

The meeting was called to order by Nick Zervos, president, at approximately 12:00 noon May 18, 2006.

Approval of Minutes:

On motion by John Curry, seconded by William Niday, the minutes of the March 10, 2006 meeting were approved as submitted. Motion passed unanimously.

Membership/Programs Report:

Debbie Akers reported on membership. She also told the group that the Seminars Committee had begun work on the Summer Conference. The theme for the conference is "Leadership Today: Meeting the Challenge and will be held at Snowshoe July 19-21, 2006.

Treasurer's Report:

Treasurer Manchin reported that income for the month was \$12,305.20, disbursements were \$11,487.71, leaving a current balance on hand of \$20,711.63.

Executive Committee Report

President Zervos reported on the Executive Committee meeting held the previous evening at Marshall University Graduate College. The following issues were discussed: WVASA Summer Conference, gas prices related to final costs for fuel and other energy costs for the year vs. the Legislative appropriation, a suggestion that we thank the Legislature for their attention to important education issues and that we ask for more money for energy, the appearance of a move to GASBE accounting procedures and continuing issues with the Pre-Kindergarten programs across the state.

Discussion followed and the group decided to have ad hoc committees appointed to follow up on the issues of GASBE and Pre-Kindergarten. President Zervos appointed Danny Kaser as chair of the GASBE committee and Charlotte Hutchens, and Carolyn Long as members of the committee with the understanding that others who had interest in the issue could serve as well. He then appointed Debbie Akers as chair of the Pre-K committee and Butch Barcus, Marsha Carr-Lambert, Pat Law, and Janet Lilly as

committee members. These groups will continue to serve until the issue is settled to the group's satisfaction.

Nominting Committee Report:

Lyn Guy reported that the nominating committee had met and proposes the following slate of officers for the upcoming year: President: Deborah Akers, Vice-President: Mark Manchin, and Secretary/Treasurer: Butch Barcus. Bill Niday moved that the organization accept the total slate of officers as presented. Marsha Carr-Lambert seconded the motion, which carried unanimously.

President Zervos then opened the floor to nominations. Subsequently, a motion was made by Bill Grizzell and seconded by Bill Niday that the nominations be closed and the officers elected by acclamation. Motion carried.

Adjournment:

There being no further business to come before the Association, Bill Grizzell moved and Marsha Carr-Lambert seconded the motion to adjourn. Motion carried. Meeting adjourned at 1:30 pm.

Respectfully submitted,

Martha Dean, Executive Director

Dr. Jorea Marple briefly updated the group on the status of the training for the science probes and asked that they send their teachers, if at all possible.

Dr. Jack McClanahan gave a brief state department report following the business meeting, outlining the re-organization of the Department.