

**Hillsborough Association of School Administrators
Board of Directors Meeting Minutes
June 17, 2010**

In attendance: Carla Bruning, Cathy Davis, Linda Denison, Ernie Fernandez, Gina Flynn-Carmack, Wendy Harrison, Alice Gault, Celeste Johnson, Wendell Johnson, Marilou King, Joe Leavens, Lois Mautte, Derrick McLaughlin, Jean Leone, Nancy Medina, John Miliziano, Kim Moore, Eddie Ocasio, Bill Orr, Jason Pepe, Mike Phillips, Sherrie Sikes, Maria Singfield, Tee Solomon, Elsa Tuggle and Clay Ward. **Special Guest:** Business Partner Hillsborough Education Foundation representative Tami Milner and scholarship recipients Shelby Masuck and Joriene White.

At 5:05 PM, Dr. Miliziano welcomed attendees and while waiting for the deliver of the food for dinner, went ahead with the first agenda item, that being the introductions of the scholarship recipients and Tami Milner from the Education Foundation. Scholarships were awarded and photos were taken.

After scholarships were awarded, the 2010-2011 HASA Board gathered onstage for the annual group photo by Eddie Ocasio of LifeTouch/Bryn-Alan, a HASA business partner.

A. Minutes – Herbert Peeples

In the absence of Mr. Peeples, the Board was directed to their packets and the May minutes were reviewed. It was moved and seconded to accept the minutes as presented and the motion passed.

B. Treasurer’s Report – Jason Pepe

HASA treasurer Jason Pepe distributed the April and May general treasurer’s reports. It was moved and seconded that the treasurer’s reports. With no opposition, the motion carried. Dr. Miliziano distributed a draft copy of the 2010-2011 budget for review. Approval will be discussed at the August 30 meeting.

C. Membership Report – Linda Denison

Dr. Denison presented the May membership report noting 845 members. The report was filed for information.

D. President’s Report – Tee Solomon

Mrs. Solomon distributed a lovely color memory book to each attendee with photos from her year in review as President. She thanked those staff members and others who had supported her throughout the year. Dr. Miliziano presented Mrs. Solomon with a gavel plaque, and Dr. Denison presented her with roses.

F. Executive Director’s Report – Dr. John Miliziano

Dr. Miliziano distributed a document briefly discussing the 12 benefits placed in danger by legislative actions this past year. He noted that we are now vulnerable and need to begin gearing up for the battle again this coming year. He encouraged members to get acquainted with the legislative delegation and become involved and stay informed.

G. Committee Reports:

No committee reports were given.

The Board enjoyed a delicious dinner catered by Gold Ring. With no further business, the meeting was adjourned.

Respectfully submitted,

Herbert Peeples

Herbert Peeples
2009-2010 Secretary

**Minutes not official until ratified at the August 30, 2010 Board of Directors meeting.*