

**Hillsborough Association of School Administrators  
Board of Directors Meeting Minutes  
June 2007**

In attendance (includes invited guests): Sylvia Albritton, Ken Allen, Carla Bruning, Donna Cason, Lou Cerreta, Tammy Crawford-Morse, Mary Cunningham, Ernie Fernandez, Alice Gault, Deborah Henry, Marilou King, Jack Lamb, Jean Leone, Mike Levine, Richard Martinez, John Miliziano, Audrey Miller, Sharon Morris, Herbert Peebles, Barbara Pittman, James Rich, Peter Russo, Ashley Smith, David Smith, Elsa Tuggle

The regular Board of Directors meeting began at 12:35 PM at Ballast Point Elementary School.

President Elect Mary Cunningham recognized Carla Bruning and Tim Ducker, brother and sister Principals of the Year. Dr. Miliziano recognized retirees and special guests.

**I. Minutes**

Dr. Miliziano presented the minutes from April 30, 2007, meeting. It was explained that the May HASA meeting had been moved up to April 30<sup>th</sup> to accommodate the Spring Social in May. The minutes were reviewed and it was moved and seconded to accept the minutes.

**II. Membership Report**

Dr. Miliziano presented the May Membership Report. He explained that numbers are down due to several different things, including DROP, administrators going back into the classroom, and even resignations. However, the membership drive always replenishes those numbers. Recent appointees were reviewed and board members were asked to contact those potential members. Dr. Miliziano noted that the ranks of new administrators are who we should target for growth. It was also mentioned that Marva Brown passed away the last week of May. Dr. Miliziano asked that members keep the Administrative Assistant informed when they hear of deaths so that condolences may be printed in the newsletter.

**III. Treasurer's Report**

Dr. Miliziano presented the treasurer's report for May. He reviewed the report, explaining HAPE, FASA, and COALITION flow-through accounts, as well as a breakdown of assets. He reminded those present that dues have not been raised since 1980. The formula(s) for determining the annual operating budget were explained. It was noted that currently, HASA is in good standing financially. An audit is performed every six months and reports are always favorable. One question: Why not disperse HAPE dollars from the flow-through account to where they belong and get their balances off the books? It was agreed that this is a good suggestion.

Dr. Miliziano explained the document *Proposed HASA Meeting Dates*: this document is always tentative until compared with MaryEllen Elia's calendar. Mary Cunningham discussed the August Board of Directors transition meeting: Many conflicts caused August to be an inconvenient time so July 30 was proposed and it was agreed upon. Elsa Tuggle will check on the availability of Brewster as a continuing meeting place.

Board meeting concluded at 1:00 PM.

*\*Minutes not official until ratified at the July 30, 2007 meeting.*