



Aparicio-Levy Technical College
Auditorium – Room 212
Monday, December 4, 2017

In attendance: Deni Blankenship, Ernest Fernandez, Francine Lazarus, Angela Hazzard, Tee Solomon, Ray Bonti, Kenneth Hart, Kim Moore, Jason Pepe, AnnMarie Courtney, Jim Goode, Nancy Gonzalez, Gary Brady, Carla Sparks

Jason welcomed everyone.

I. Executive Committee Reports

- MinutesDr. Sherell Wilson
The November minutes were presented by Kim for Sherell, Jim made the motion to accept, Ernie seconded the motion; Nancy made the correction that in October the liability insurance was -\$65.81. The recommendation was made to move \$65.81 from the miscellaneous account to the liability account. All were in favor, motion carried with amendment.
- Treasurer’s ReportAnnMarie Courtney
The legal and filing service needs to be adjusted by \$50. The suggestion is to move \$50 from the miscellaneous account. Kim asked if this was a one-time fix. Nancy stated that it would be a one-time fix. Motion was made by Jim to move the \$50, Gary seconded. All were in favor, motion carried.
- Membership ReportKenneth Hart
See the numbers from the membership report. Ken believes that January will be another thrust in membership with the upcoming events. As reps we should encourage members to go and talk to non-members to become members. Angela asked how we acquired the new members. Ken stated from events and members referring. Ray explained the process for newly promoted administrators. Jim asked if there was someone already contacting the people being promoted. Ray stated that Deni is making that initial contact via email or phone.

II. President’s CommentsDr. Jason Pepe

- Thank you for spending your evening here. We are going to take this time for fellowship, enjoy some good and each other. We will resume back around 5:35. Meeting resumed at 5:48. Jason thanked Deni for coordinating everything tonight. Deni also thank AnnMarie for her

help. Jason stated that the room should be packed with the representatives. Jason and Ken will create a letter to send to the representatives containing the following.

1. Please come to the HASA Board Meeting
2. Call/Email the Executive Board if you cannot attend and with any report you may have.
3. Find/Send a proxy in your place.

Some cohorts are not represented so members cannot get information about the meetings and updates.

Ernie – Attendance is low. Those elected are not here. When elected an alternative usually comes too.

Remind the reps of their commitment and to come at least one time a month.

Angela asked if at one point we said we were going to create guidelines of what is expected of the reps. AnnMarie stated that we talked about committee guidelines of what was expected.

The nomination form to include what is expected of them.

Develop a FAQ of what is expected so they can fulfill their obligation.

III. Executive Director's CommentsRay

Bonti

Thank you for coming. Deni thank you for the food. Everyone enjoy the holidays and family.

Please give me feedback via email or cell. We are focused on Leadership, Fellowship and Partnership and those are taking place.

- Upcoming 3 events (Financial Freedom, Sangria & Sunsets & HASA Goes Hollywood) – There are samples of the flyers for these events in your packets.

Financial Freedom – 1/25 at the ISC in room 102. Start promoting when you return from break. It is open to HASA members and spouses. Come eat and go to the breakout sessions. There will be giveaways at the end of the night. There will be an Eventbrite set up to RSVP.

HASA History, Sangria & Sunsets – working on the valet parking. The event will include a tour of the Tampa Bay History Museum, one drink ticket and fellowship. It will be catered by the Columbia.

HASA Goes Hollywood – end of the year event. This will be at the newly renovated Tampa Theater. We will have our scholarship and award presentations, food and fellowship.

- SWAY – is a way to communicate with members other than Twitter, Principal Weekly and emails. Jason will investigate how to gather information.
- Scholarships Chair – we need a chairperson. Maria is willing to help that person. Angela asked about the possibilities of offering a scholarship for support personnel to help obtain a degree.

IV. Superintendents Roundtable Topics

- We will meet with Mr. Eakins and his cabinet next week to discuss topics. Please let the Executive Board know of any topics you would like to see discussed.

V. Committee Reports

- Administrator Parameters InitiativeKenneth Hart
- Special EventsDr. Sherell Wilson
- Business PartnersDr. James Goode
- District-Wide CommitteeConnie Hayden-McPeak
Unable to attend, sent report. Right to Bid for insurance meeting will be sometime after the winter break.
- Professional Development Grants.....Francine Lazarus
All good.
- Newsletter CommitteeCarla Sparks
Recommends to discontinue the newsletter in light of where we are today. Still do a spotlight through link.
- Scholarships.....Vacant
Need a new chair person.
- HistorianTee Solomon
At your disposal.

VI. Roundtable Discussion

Committee reports will be discussed during roundtable.
Eddie – smallest group we have ever had. Go back to RSVP'ing.
AnnMarie – FASA Summer Conference is June 14th at Innisbrook.
In the past we have made a donation to L.E.A.D (Learn, Empower, Advocate, and Dream). It is in February to celebrate Black History Month.
Kim made the motion to support with \$1000 donation, Jim seconded, with no further discussion all were in favor, motion carried.

VII. Adjournment

Meeting adjourned at 6:56 PM.

Next Meeting: Monday, January 8, 2018, Aparicio-Levy, Auditorium