



TECO January 13, 2020

4:30 pm Executive Board Agenda Review

5:00 pm Advisory Board and Executive Board

Attendance: Missy Lennard, Ray Bonti, Ken Hart, Sue Burkett, Dante Jones, Cara Diehl, Gary Brady, Thomas Snyder, Nicole Binder, Rachel Walters, Christie Gold, Ernie Fernandez, Nancy Gonzalez, and Mary Toledo

I. Executive Committee Reports

- MinutesCara Diehl
 - Board members reviewed both the November and December Minutes. Sue motioned to approve both the of the previous meeting’s Minutes, Ken seconded and passed.
- Membership ReportSue Burkett
 - Mary created a new format for the Membership Report. Gift cards continue to be used as incentives for new memberships. Tom moved to approve the Membership Report, seconded by Rachel and carried.
- Treasurer’s ReportDante Jones/Nancy Gonzalez
 - The Treasurer’s Report indicated that two members cancelled their membership. Additionally, Hospitality and Copying/Printing have negative funding. Sue motioned to move \$400 to Copy/Printing from Equipment and it was second by Tom.
 - Sue also motioned to move \$50 to Hospitality from Administrative Activities, and Nicole seconded it.
 - Ken motioned to accept the Treasurer’s Report, Ernie seconded and it passed.

II. President’s CommentsMissy Lennard

- Welcome
- HASA Tallahassee
 - Attendees agreed upon a departure location, and time. Ray will stay for an extended period after Executive Board members depart.
- Gift for Superintendent retirement at HASA Aquarium event
 - Potential ceremony/gifts were discussed.
- Possible Contribution to separate June district wide event for Jeff – Request from Van Ayres
 - Additional information needed before the board will finalize their decision.
- December Membership Drive & Non Membership list to review
 - HASA has gained 27 new members.
- Selection of New Superintendent updates
 - Several HASA Board members plan to attend the Meet and Greet on Thursday (1/16/20).

III. Executive Director's CommentsRay Bonti

- HASA Recognition of former Superintendent Dr. Lennard
 - The board will review this idea at a later date.
- New Leaders Network – Cancel recommendation
 - Motion by Sue to abolish the New Leaders Network and return membership fees. The motion was seconded by Ken and passed.
- Scholarship updates – selection of student winners with HEF
 - The deadline has been extended to January 30th.
- HASA ADM. Of Year Flyer information (theme similar as Aquarium)
 - Ray is attending administrative meetings to promote the HASA awards.
- FL. Aquarium Flyer & Updates
 - The contract has been signed with the Florida Aquarium.
- Shirts/Sailor Hats
 - Hats with the HASA logo embroidered will be given out as promotional materials.
- Financial Freedom Night – Sildo Audience Response tool – Panel – need volunteer facilitator of questions
 - The board is considering using Slido to facilitate questions during the panel discussion. Missy will announce questions during the event. Christie is testing the software with a small group prior to the event.
- HASA Membership to include “Non-Represented” groups. IT, Maintenance, Transportation, and other “Non-traditional” managers.
 - Discussion will continue in future meetings.
- Mail box renewal
 - Nicole motioned to keep the renewal of our mailbox for the year, and Gary seconded.
- Other Topics:
 - The board is considering using an electronic platform to collect questions and concerns from all of the HASA members.

IV. Superintendents Roundtable Topics

V. Roundtable Discussion

VI. Adjournment at 6:02PM

Next Meeting: Monday, February 3, 2020 at HEF building TECO Room 2306 N. Howard Ave.