



NC - ADN Council Executive Committee Pre-Meeting – April 19, 2017 @ 2:15pm

Executive Committee Members	Present	Absent
President		
President Elect Chair of Program Committee	Amy Merritt	
Past President		Mary Griffin
Treasurer		Earlie Barnes
Secretary Chair of Newsletter Committee	Amanda Moose	
Parliamentarian Chair of By-Laws Committee	Judy Flowers	
Chair of Computer/ Technology	Ginny Little	
Chair of Nominating Committee	Amanda Moose	
Chair of Membership Committee		Earlie Barnes
Chair of Legislative Committee		
Chair of Educator of Year		Benita Beard
Chair of Scholarship Committee		Diane Brewer

<p>Attendees & Vendors 17 vendors 155 participants (9 of those have not paid as of yet) 101 room reservations and 103 room reservations 80 of fish, 60 of chicken, and 25 of pork, a couple gluten free</p> <p>Bylaw changes Treasurer’s term needs to be extended to 4 years instead of 2 years, since there is such a rigorous process in changing names over at the bank.</p> <p>Legislative Committee is no longer needed for NCADN Council.</p> <p>CEUs for Conference CEUs taken care of by Amy, must be there for both days in order to receive 7 credit hours, If staying on first day will receive 4 hours</p>	<p>Parliamentarian Judy Flowers will bring both of these forth at the business meeting for members to vote.</p> <p>Must turn in evals in order to receive full credit hours.</p>
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<p>New Business: Contract has run out for Holiday Inn this year.</p> <p>Scholarship committee awards All scholarship awards will be given during Thursday's business meeting.</p> <p>Gala Committee: 7 for \$5 and 1\$ per ticket- 50/50 Raffle</p> <p>Nomination Committee: 1 person nominated for the office of Secretary and Parliamentarian. No one nominated for the office of President-Elect.</p> <p>Meeting Adjourned by Amy Merritt at 3:30pm</p>	<p>This will be presented during business meeting to members to vote upon.</p> <p>Judith Mann Scholarship awarded to Cynthia Tores.</p> <p>Amanda Moose Secretary Will speak to those folks to let them know that they will be speaking for a brief moment.</p>
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Respectfully submitted
April 20, 2017, 2017
Amanda Moose – Secretary