Technology Assistance Division

Meeting Minutes

August 18, 2015

1. Todd reported that everything was coming together. Brian Gomer is getting back with him; he is working out a conflict. VaShaun Jones is coming from Georgia to speak about the Mac. KAER representative is coming from Hazard.
2. B. Todd said all of our door prizes had arrived from Amazon. We have 13 door prizes including 2 shirts Jennifer will bring back from last year.
3. C. We have our name tags. Also have the tokens of appreciation for speakers.
4. D. Tonia encouraged everyone to advertise, advertise, advertise!
5. E. Cindy was having trouble with PayPal and Todd suggested something else for pre-registering on the site. Todd suggested we use the “Donate” button if possible.
6. F. Venders are purchasing tables for the lunch hour gathering at $125 each. There is not a separate place, so, we will meet in the back of the room with venders. The room holds 325 people.
7. G. Tonia suggested contacting Tom Blackman, a Freedom Scientific representative if others could not make it.
8. H. Cindy asked how much the raffle tickets would be sold for. We had discussed $1 each or six for $5. Tonia has tickets with numbers we can use.
9. I. Tonia suggested we have people pre-registering send checks to designated person if the donate button on our site does not work. Todd said he could put the pre-registration form on the site and it could be sent to his inbox. They could then send the check to Jennifer.
10. J. Jennifer reported APH is donating 65 plastic bags and information. She and her mom will donate snack items for bags.
11. K. Todd wanted to see about next meeting. Tonia suggested we meet around the second week of September.
12. L. Todd will be sending us a detailed email of the charges he will need to be reimbursed for. Tonia moves Todd be reimbursed $207.60 for purchase of door prize items. Motion carried.
13. M. Our contribution to the Friday night social will be close to $250. We are thinking of doing a silent auction to offset the cost.N. Todd asked if there were affordable places to eat around the hotel. No one offered to provide lunch for the mid-day gathering.
14. O. Todd was wanting to keep this current board in tact with the nomination of Helena as Treasurer. We will be able to keep building on our ideas as we raise more funding. Tonia suggested creating a list of resources on placing it on the site until we can do more. She also pointed out that people are moving away from email lists and moving toward Facebook groups.
15. P. Board meeting adjourned at 7:57PMCST/8:57EST.