DCAEOP Meeting Minutes

Tuesday June 13, 2023. DCS Board Room

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Call to Order - Brad Sweatman called the meeting to order at 7:00 AM. He welcomed everyone and thanked the West/Transportation group for hosting. This meeting was held at Cagney's Restaurant in Lexington.

New Members - There were no new members to acknowledge.

Devotion - Rodney Sink talked about putting priorities in order and not to let yourself get caught up in the small stuff.

Speaker - Due to installation of officers, there was no speaker.

Minutes - The minutes from the April meeting were read by Dru Davis. Dawn Crotts made a motion to approve the minutes and Dawna Frank seconded the motion. The minutes were approved.

Treasurer's Report - The Treasurer's report was read by Jennifer Penninger. A motion to approve the report was made by Beverly Heitman and seconded by Candy Walters. There was no further discussion and the treasurer's report was approved.

Old Business - It was reported that the 3rd Canned Food Drive has been completed and that the donation went to Holly Grove Lutheran Church.

Committee News -

1. Brad Sweatman announced that the Scholarship Committee had awarded 7 $300 scholarships to Davidson County High Schools and listed the award winners. It was also noted that Ledford High School and Yadkin Valley did not have recipients.
2. Vickie Grant provided information on the PDP process. She announced that there was a checklist available on the DCS website. She reminded everyone that 3 meetings must be attended and in order to attend

meetings with other DCS groups must be pre-approved in order to receive attendance points.

3. Brad then informed everyone that there was a precedent to allow an extension of service in office but that it needed to be voted on. Due to lack of a quorum, the vote was postponed until the next meeting. He then installed the following members to the DCAEOP board: Joni Mills, Vice President, Jennifer Penninger, Treasurer and Dru Davis, Secretary.
4. The vote on the re-alignment of the South/Central group moving to Admin 1 and Admin 2 was postponed until the next meeting also due to lack of quorum.

New Business - Brad let everyone know that the committee sign up sheet was available for anyone that had not yet signed up.

Closing Business - The next meeting will be August 8, 2023. This meeting will be hosted by the East/Ledford Group. This will be a breakfast meeting and at a location yet to be determined. The meeting will be held at 7:00 AM.

The meeting was adjourned at 7:32 AM.