DCAEOP Meeting Minutes

Tuesday.February 7, 2023. DCS Board Room

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Call to Order - Brad Sweatman called the meeting to order at 5:59 PM. He welcomed everyone and thanked the North group for hosting. This meeting was held at the county office building in the BoardRoom.

New Members - Stacy Pennington was welcomed as a new member.

Devotion - Krystna Solan

Speaker - Dr. Reeder spoke to the group about having a Lizard Brain, recognizing it and taking steps to get yourself out of it.

Minutes - The minutes from the December meeting were read by Dru Davis. Beverly Heitman moved to approve the minutes and Kristi Hutchins 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 Rhonda Michael and seconded by Donna Sink. There was no further discussion and the treasurer's report was approved.

Old Business - Brad announced that a check had been written in the amount of $500 to the father of the Denton family that was tragically lost in a motor vehicle accident. He also opened discussion regarding restructuring area committees due to gross imbalance in some locations. Discussion ensued.

Committee News -

1. It was reported that the Scholarship paperwork had been updated and sent to High School Guidance Counselors. The board had approved the revisions and that this year's focus would be financially based. Discussions then were directed to the future of this committee. Since there has not been an approval process since Covid for scholarships, the possibility of merging this committee with another was discussed.

2. Rodney Sink reported that the Special Projects Committee had, once again, decided to do a basket fundraiser. Instructions on the process would be sent out and winners will be drawn at the April meeting.
3. Beverly Heitman reported that Krystna Solan was the committee member responsible for the 1st Canned Food Drive and that donations were taken to the Red Door Pantry
4. Brad reported that he had started the process of recruiting individuals who would be willing to be nominated for the next set of Board Members.

New Business - No new business to report

Closing Business - The next meeting will be April 4, 2023. This meeting will be hosted by the Admin Group 2. The meeting will be held at the DCS board room at 5PM.

The meeting was adjourned at 5:53.