DCAEOP Meeting Minutes
June 9, 2020

Meeting Location: Zoom
Meeting Time: 7:00 AM - 8:00 AM

Patty Steel called the meeting to order.

Prayer: Lyndee Koonts (also served as meeting devotion)

Approval of Treasurer's Report: Nancy Byrd stated that the Treasurer's report has been posted online and that everyone had been notified. She then verbally gave an overview of the report , A motion to approve the report was made by Dru Davis and seconded by Donna Gibson.

Approval of Minutes: Patty Steele asked for a volunteer to read minutes from last meeting, February 11, 2020. Dru Davis volunteered. Dru also volunteered to take minutes for today's meeting. A motion to approve the minutes was made by Dru Davis and seconded by Sandra Russell.

Old Business: None

New Business: Donna Gibson reported that the Scholarship Committee was unable to get applications to the schools due to the pandemic. She then proposed that school counselors be contacted to provide the names of two needy students per school to award $250. Discussion ensued regarding the number of schools and alternatives due to the fact that it would put us over budget. It was decided that it would be put to a vote to award 1 scholarship per school in the amount of $300. Janet Tysinger was tasked to set up the vote to the membership via a Google Form.

Speaker: Brad Sweatman, Transportation Department, DCS. Brad spoke on the need to educate ourselves on the various duties of each committee. Each committee gave an overview of what their committee does as well as an update as to their progress for the year.

The Nominations and Elections Committee announced that our current secretary would be stepping down. It was announced that Kristal Williams had volunteered to finish out her term. Patty Steele also asked if anyone else was interested. It was decided that a vote would be put to the membership along with the scholarship vote regarding the placement of Lisa Shoaf. Kristal Williams will be on the ballot for Secretary 2020/2021.

Discussion followed regarding the awarding of points for committee participation.

The meeting was adjourned.

The next meeting will be in August– Hosted by Admin 2 group on August 11, 2020. Location of meeting to be determined based on Covid 19 restrictions.