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**Agenda for Board of Directors Meeting – November 1, 2019 1:00 pm – 1:33 pm**

**Conference Call**

**President:** Welcome attendees on the call (Robert Gupton, Tammy White, Richard Armstrong, Julia McCombs, Theresa McGowan)

* Sent out registration link and emailed Sarah Evans regarding website
* Approximately 16 people have registered for the conference

**Planning for Spring 2019 Conference**

* Richard Armstrong reported four people from Carteret County Public Schools sent a check
* Guest Speaker (Lawyer Charles James ) potential guest speaker
* Robert Gupton will send email to Jolanda Jordan and Cleo Evans regarding proposals process and obtain presenters for breakout sessions. Ideas include:
	+ Literacy
	+ Discipline – (Lisa Taylor, NCDPI)
	+ Sheriff Department
	+ Closing Remarks (Mr. Ellerbee, NCDPI)

* Julia McCombs- Request names of vendors to host “ Thursday Night” and door prizes ( each school can bring a door prize)
* Tammy White- Recommended, Lisa Taylor as a potential presenter at the conference. Tammy will email contact information and Theresa McGowan will email Lisa Taylor regarding her interest.
* Robert Gupton- Discussed voting in new board members and their requirements; He will send an email on November 4, 2019 regarding the following items:
	+ Conference Registration
	+ Presenting/Proposal Link
	+ Vendor names interested in attending the conference email Julia McCombs

Future Board of Directors’ Meeting:

* **Meet Friday December 13, 2019 at 1:00 pm. Conference Call**

**Good of the Order: Official Website; ncaaed.weebly.com**

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