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Vice President

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Brown-Pinkney
Past President

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Booker
Treasurer

Dr. Sidrah Khan
Secretary

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District 1

Tia Williams
District 2

Maggie Brown
District 3

Shayla Snipes
District 4

Alaiya
Henderson-
Shotwell
District 5

Maria Josey
District 6

Clemencia Ixcoy
District 7

Teri Hendrix
District 8

Ashley McDuffie
District 9

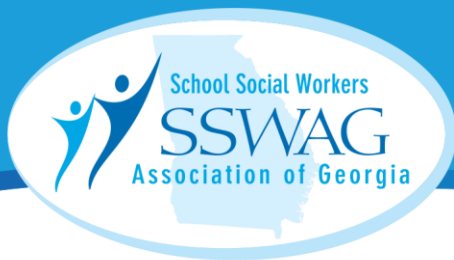
Monica Payton
District 10

SSWAG CALLED MEETING
APRIL 30, 2024
VIA GOOGLE MEET @ 9:30AM
Meeting Called to order @ 9:31am

In attendance:

1. Cory Lowe - VP
2. Amber Wade
3. Jarod Anderson - Webmaster
4. Dr. Bianca Booker - Treasurer
5. Ashley Johnson - District 1 President
6. Dr. Lindsey Oliver
7. Sonja Lyons - Legislative Committee/District 4 Parliamentarian
8. Monica Payton - President District 10
9. Penny Maggioni - Professional Learning Chair
10. Sonya Cruel - Vendor Chair
11. Crystal Wright - President
12. Dr. Sidrah Khan - Secretary
13. Dr. Lisa Hill - Parliamentarian
14. Hailey Rojas - District 8 President
15. Maria Josey - District 6 President "current"
16. Petrina Fowler - Long Range Planner
17. Shayla Snipes - District 4 President
18. Clemencia Ixcoy - District 7 President
19. Erin Woodcock
20. Dr. Cynthia Turner - Journal Research
21. Dr. Katina Cooper - Past President
22. Rasha Portis -
23. Melinda Carson - Legislative committee
24. Alicia McClung - Procedural Guidelines
25. Ida Hafford Brown
26. Heather Anderson - Long Range Co-Planner
27. Jennifer Newkirk - District 9 President

Dr. Bianca Booker: Spoke about budget and due date May 20th. Procedural guidelines were briefly shared re: budgeting and approval. Proposing to increase the conference budget



Rasha Portis: Some awards need to be purchased re: retirees, ssw winners for each district.

Ida Hafford Brown: Usually the awards chair is NOT responsible for getting district related awards. Put a cap on the awards amount.

Wright: \$5,000 for awards?

Petrina Fowler: Reviewed the awards guidelines with Rasha. We need to review procedural guidelines and review/edit during the summer retreat.

McClung – Procedural guidelines that are being discussed are OLD, we have fine tuned the guidelines but still require review. A new set of regulations will be shared and will take a deeper look during summer retreat.

VOTE ON THE BUDGET:

Booker - Increase the budget to spring conference \$108,000 AND Awards budget - \$5,000

2nd – Crystal Wright

Motion passes YES: 9

SUMMER RETREAT CONVERSATION

Wright – 23 responses received

Macon – 17.4

Virtual 39.

McDonough – Marriott Courtyard?

Petrina – We are looking at 3 locations and in the process of negotiating. Please share the Google Survey results.

Dr. Turner – What if we want to share/change rooms? *Person must be on the board.

- Need 2 people for the journal research committee.

Wright – Email me with any changes.

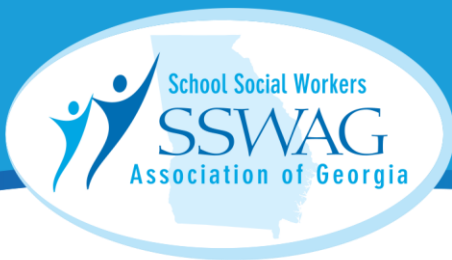
Dr. Booker – Can we get an updated list of all BOARD and COMMITTEE members.

Wright – Yes, I will send it all out today.

McClung – Retreat will start on Thursday.

Jennifer Newkirk – What is the retreat date? June 6 and 7th.

Sonya Cruel – Need to provide an opportunity for our platinum sponsors/spot on the agenda.



McClung – Will share the email with board re: procedural guidelines.

Petrina – May meeting?

Wright – No date set but will occur.

Jarod – Will update the website, make sure you're current with your dues.

Newkirk – Anti Google district, update the Google sheet where we do not have to enter/sign in.

Petrina – Microsoft Forms may be better to use.

Corey – Open positions on the Executive board.

- University liaison = Dr. Cooper?
- 2 more open positions = Wright will email.

Wright – Meeting adjourned at 10:09am, actually ended at 10:11am.