

Dr. Katina Cooper  
President

Dr. Jacqueline  
Brown-Pinkney  
Vice President

Angela Solomon  
Past President

Erin Woodcock  
Treasurer

Chrystal Gillis  
Secretary

Keith Wilkey  
District 1

Latrina Kendrix-  
Sims  
District 2

Julie Hawkins  
District 3

Lois Word  
District 4

Mandy Goodwin  
District 5

Crystal Wright  
District 6

Ivelisse Peters  
District 7

Dr. Bianca Booker  
District 8

Laura Etheridge  
District 9

Stephanie Taylor  
District 10

## **SSWAG Executive Board Meeting Tuesday, March 15, 2022 The Westin Jekyll Island 6pm**

9:00am

Welcome

District Updates/Report:

(Please email state secretary SSWAG District Meeting Minutes)

Treasurer's Report:

Erin Woodcock

### **SSWAG New Business:**

Executive Board Positions (Upcoming)

Officer Installation according to Procedural Guidelines for Friday

Presentation letters of SSWAG Vice President Candidates according to Policy & Procedure

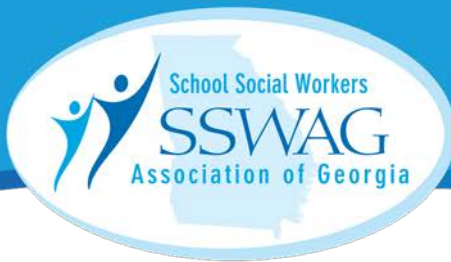
2022 SSWAG Planners

### **SSWAG Old Business:**

Open Floor Discussion

**Enjoy the Conference!**





## Meeting Minutes 03/15/2022

Meeting called to order by Dr. Cooper. Please see attached sign-in sheet.

**Treasurer Report:** Reported by Erin Woodcock

- Checkbook balance = \$129,646.59
- Income generated from membership, Fall Institute, and Spring Conference registrations = \$54,840
- Expenses to date include President's SSWAA dues, annual tax preparation, Nelson and Mullins, Spring Conference site visit. See full report for more details.

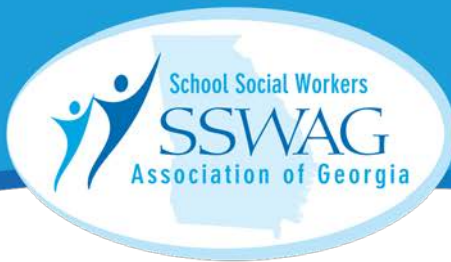
**SSWAG New Business:** Reported by Dr. Cooper

- Reviewed voting procedures. Voting executive board members include president, vice president, past president, parliamentarian, treasurer, and district presidents~ not the Secretary as mentioned during the last meeting
- One nomination for Vice President: Crystal Wright from District 6, Mrs. Wright accepted the nomination, all of her required documents were submitted and received
- Dr. Cooper noted that candidates can be nominated from the floor during the business meeting
- Discussed the need for a "shadow" treasurer; this person would be shadow current Treasurer, Erin Woodcock in order to become familiar with the duties assigned to the Treasurer prior to securing the position
- Reminded everyone of the process to install new officers; incoming officers must have been voted on prior to installation.

**Open Floor Discussion:**

- Discussed status of storage unit previously identified as a need
- Erin Woodcock and Dr. Cooper noted the storage unit was discussed at several past meetings; however, it was never secured by the Board. Ms. Woodcock noted most storage facilities require the use of an individual social security to complete the storage contract. To date, we have not identified another option to complete a contract.
- Dr. Cooper also mentioned concerns related to the location of the unit (centralized county/district); however, the Board was unable to reach an agreement.
- Ida Hafford Brown suggested the Board continue the discussion during the Summer Retreat.
- Dr. Cooper acknowledged/thanked the conference planners for all of their hard work planning the conference-Petrina Fowler, Sonya Cruel, and Heather Anderson
- Dr. Cooper advised all to stay and help fill the conference bags

Meeting adjourned



## Meeting Minutes 03/18/2022

Meeting called to order by Dr. Katina Cooper at 3:30 pm

**Treasurer Report:** Reported by Erin Woodcock

- Checkbook balance= \$129, 646.59
- Income generated by membership dues, Spring Conference registrations and Fall Institute. See attached report for more details. Copies available for review by SSWAG members in attendance.

**Secretary Report:** Reported by Chrystal Gillis

- Advised all to send their meeting summaries; also suggested a review of the current process related to the submission of committee reports during Summer Retreat.

**Legislative Report:** Reported by Dr. Ursula Harris

- Shared copies of the legislative report with members in attendance
- Voucher bill was defeated today
- Mandatory Recess bill passed the House
- Reminded all to review the report and follow up with their respective legislators

**Research Committee:** No report

**Long Ranch Committee:** Reported by Petrina Fowler

- Location for Summer Retreat TBD
- Proposed shifting the Fall Institute to a virtual delivery in order to reduce overhead cost

**Mentoring Committee:** Reported by Kitina McCants/Crystal Williams

- Encouraged all to consider mentoring a new member

**Procedural Guidelines:** No report noted by Mary Gail Lindsey

**Webmaster:** Jarod Anderson not present/No report

**Vendor Consultant:** Reported by Pamela Benford

- 13 vendors in attendance; 6 vendors are conference sponsors

**Retirement Committee:** Ida Hafford Brown/No report

**Membership Committee:** Reported by Kashera Guy Robinson

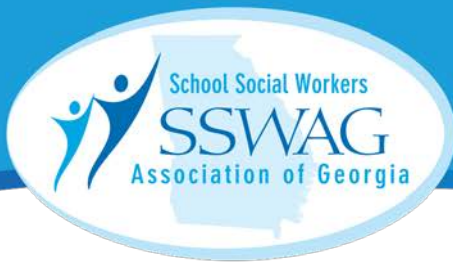
- To date, 285 documented members; possibly 300 members as a result of conference registrations

**GNETS:** Reported by Alison Jones

- Encouraged all to share the name/contact information for any new GNETS SWs in their respective areas

**Professional Learning:** Michelle Blackburn

- Reminded all to complete evaluations at the conclusion of each session using the QR code (located at the entrance of each meeting room)
- Certificates will be emailed to participants
- You will not receive credit if you fail to complete all evaluations
- Consult with Petrina Fowler if you encounter difficulties when using the code



(while at the conference)

**Public Relations: Reported by Paula Womack**

- Encouraged all to send photos during the conference to 770-789-4900

**Nominating Chair: Reported by Mr. Keith Wilkey**

- Advised all of the nominating and voting process; noted only paid members can vote

**Nomination/Voting facilitated by Mr. Wilkey:**

- Erin Woodcock nominated as Treasurer; no nominations from the floor; no nominations from the floor; motion to close entered by Krista Kirksey; Erin Woodcock presented as the continuing SSWAG Treasurer
- Crystal Wright nominated as Vice President; no nominations from the floor; motion to close entered by Krista Kirksey; second by Mary Gail Lindsey; Ms. Wright presented as the new SSWAG VP
- Dr. Jacqueline Brown-Pinkney nominated as SSWAG President; no nominations from the floor; motion to close entered by Krista Kirksey, second by Mary Gail Lindsey; Dr. Brown Pinkney presented as the new SSWAG President

**New Business from the floor: None**

**Installation of new Officers completed**

**Procedural Guidelines reminder reported by Mary Gail Lindsey**

**\*Mary Gail Lindsey advised all districts that they must convene a meeting this Spring (if they haven't done so already) in order to formally install their new officers. If they did not meet prior to the conference, the current officers remain in effect until the meeting is held and members are given the opportunity to vote!**

**Meeting adjourned at 4:40pm**