Meeting Minutes for August 9, 2015

\*Amy F. opened meeting with Serenity prayer

\*Reflection of weekend

* Questions requested of what advisory counsel could do better to be available to future host committees and what host could do better as a whole/ or what they learned from experience
* Host committee stressed in future the positions host committee are taking people should be committed
* Supportive events w/committee helping and not just a few people
* Suggested advisory provide collective experience of their hosting time on the website
* Guide on How to form Host committee on the website

\*Host committee informed to have a disband meeting

\*Amy F. makes motion to make Cody trusted servant to do what needs to be done to get 501c3 set up

Motion 2nd and Passed

\*Mid year meeting Feb 26th-28th Murfreesboro TCYPAA

\*Josh A. makes motion to amend bid requirement to allow bid books to be submitted the Monday before the conference

Motion 2nd and Passed

\*Back and forth chatter of what the website should actually say and the motion was mended and Josh will adjust the website to say…It was 2nd and passed at some point.

\*Under bid requirements, however, it is highly suggested that a digital copy is submitted to advisory @sercypaa.com a week prior to the conference.

\*Next meetings will be Bylaw reviews-Be reviewing and emailing regarding any suggestions.

\*Suggestions of secret FB for advisory only

\*Discussion of meeting minutes being put on website and there are only 1 from 2011

Motion to close

2nd and passed