

**Georgia Tutoring Association –Meeting at 15<sup>th</sup> Annual Conference  
Middle Georgia State University, Macon, GA  
Saturday, October 21, 2017, 11:29 a.m.-12:14 p.m.**

**In Attendance**

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|---------------------|------------------------|
| • Kimberley Sloan   | • Paul Johnson         |
| • Nancy McDaniel    | • Cheryl Pharr         |
| • Rebecca Cofer     | • Tamar Perla Cantwell |
| • Mary Hamilton     | • Duane Theobald       |
| • Afiya Thomas      | • Ethel Berksteiner    |
| • Stephanie Mooring | • Sharon Colley        |
| • Matthew Brown     | • Lizann Gibson        |
| • Abril Cisneros    | • Allen Craig          |
| • Peter Higgins     |                        |

1. **Meeting was called to order at 11:29 a.m. by President Kimberley Sloan.** Recognition was given to the following GaTA members who are stepping down: Paul Johnson, Vice President and Program Chair, and Nicholas Urquhart, Webmaster. Rebecca Cofer, who covered social media, asked for additional admins to help manage the Facebook (FB) page.
2. **Conference notes from October 6, 2017, were circulated. No approval required for that set of meeting notes.**
3. **Treasurer’s Report (Cheryl Pharr):** \$4,077.54 balance on January 1<sup>st</sup>, 2017; total expenses = \$1,600. \$2,656.33 balance at the end of September 2017. Yearly conferences help defray our taxes.
4. **Newsletter Update (Tamar Cantwell):** Last year, the winter edition of the newsletter went out on December 16, 2016, and included the following: President’s welcome; conference overview, including comments from participants and conference photos; meet your new officers—blurbs and photos; save-the-date for next year’s conference and for train-the-trainer. We accept articles year-round. A 2017 winter edition of the GaTA newsletter is forthcoming.
5. **Social Media Update (Rebecca Cofer):** All members can post on the GaTA FB page. Rebecca wants to create an Instagram page.
6. **Date/Location of GaTA Conference 2018:** October 20, 2018, at Middle Georgia State University.
7. **Election of New Officers (Mary Hamilton):** Board roles are as follows: President-Elect oversees the Conference Committee/Executive Board; Vice President presides in President’s absence and sets up the program for the annual conference; Treasurer manages GaTA monies; Secretary records meeting notes and gathers material for newsletters. Most meetings are “virtual” via conference call, and GaTA has no more than two activities per year (yearly conference and train-the-trainer every other year). Elections took place as follows: Nancy McDaniel became President, Kimberley Sloan will now serve as Immediate Past President and Advisor, Duane Theobald was elected President-Elect, Theo Tate was elected Vice President, Cheryl Pharr was elected Treasurer, and Tamar Cantwell was elected Secretary. Rebecca Cofer was appointed Social Media Maven, and Arne Paulsen was appointed Webmaster.
8. **Moving Forward:** No future meeting has been set.
9. **Meeting adjourned at 12:14 p.m.**