

**Georgia Tutoring Association – Business Meeting at Train-the-Trainer Conference
Friday, February 24, 2017, 10:00-10:45 a.m.**

Attendees

1.	Theo Tate	GSU
2.	Constance Whitehurst	GSU-PC
3.	Sohayla Mohebbi	GSU-PC
4.	Chris Cairney	MGSU
5.	Cheryl Pharr	GSU
6.	Nancy McDaniel	GSU
7.	Charles Lyon	GSU
8.	Maria Batty	GSU-PC
9.	Lizann Gibson	GSU-PC
10.	Jerome Lee	Oglethorpe Univ.
11.	Janelle Mendoza-Guerra	GSU-PC
12.	Karmen Sunshine	Gwinnett Tech
13.	Dallas Evans Jr.	GSU
14.	Kimberly Millette	Dalton State College
15.	Chris Black	UWG
16.	Rebecca Cofer	ABAC
17.	Nicholas Urquhart	ABAC
18.	Jeanne Haslam	GA College
19.	Renee Thompson	GGC
20.	Anna Boynton	GGC
21.	Denise Daniels	GA Gwinnett College
22.	Ethel Berksteiner	Savannah Technical College
23.	Alan Craig	GSU-PC (retired)
24.	Justin Swisher	GSU-PC
25.	Anika Chestnut	Savannah Technical College
26.	Shari Kuhns	Savannah Technical College
27.	Stephanie Mooring	Mercer Univ.
28.	B. Omega Moore	Savannah Technical College
29.	Arne Paulsen	GSU-PC
30.	Tamar Perla	Mercer Univ.
31.	Mary Hamilton	GSU
32.	Duane Theobald	UWG
33.	Karen Compton	Emmanuel College
34.	Tiffanie V. Scruggs	Spelman College
35.	Paul Johnson	MGSU
36.	Matthew Brown	Armstrong State Univ.
37.	Kimberley Sloan	GA Piedmont Tech. College

1. **Meeting began at 10:00 a.m. with introduction and welcome from President Kimberley Sloan.**
GaTA Board Members were introduced.

2. **Minutes from Board Meeting on October 22, 2016, need to be updated then approved.**
(Correct Pay Pal and “Small expense for the presenter **and for ribbons, but** it was well worth it”?)
3. **Treasurer’s Report: Cheryl Pharr**
 - a) We began January 1, 2016, with approximately \$3,700; we currently have \$4,077.54 and will pay a little over \$100 in taxes.
 - b) We are not a non-profit and have done only a little research on becoming so, possibly because the set-up fee seemed prohibitive. The Board has not yet spent the time to investigate obtaining non-profit status, but we will make inquiries.
4. **Newsletter Update: Tamar Perla**

Members were asked to send articles to Tamar to be included in the summer edition of the newsletter. Articles can be on any subject related to tutoring best practices.
5. **Social Media Updates: Rebecca Cofer**
 - a) Members were asked to take photos so that we can post them online, on the GaTA Facebook page.
 - b) Nicholas showed everyone the GaTA website and newsletter webpage.
6. **2017 Conference Update: Nancy McDaniel**
 - a) The October conference is still being planned.
 - b) We have been contacted by Stefanie Anderson, Math Services Coordinator at the University of North Carolina, Wilmington’s Learning Center; she is interested in bringing her tutors to the conference to present and thereby work toward their CRLA certification. This is very positive and shows a need for regional networking and information-sharing.
 - c) We are accepting queries and proposals from vendors and presenters.
 - d) We don’t yet have a theme but are working on it. Members were asked to send us their recommendations.
7. **Constitution and Bylaws: Kimberley Sloan**
 - a) These still need to be approved. One issue remains to be determined: where our monies will go—to ATP or elsewhere—in the event of dissolution.
 - b) The webmaster, in connection with the secretary, is to find ways to improve communication (?).
8. **Moving Forward: Kimberley Sloan**
 - a) Where do we go from here? We were 230 strong before 2012. Now, please stay connected via electronic communication.
 - b) We will be nominating officers during our next meeting, to be held during the October conference. All GaTA members are encouraged to nominate someone—or themselves—for a Board position.
9. **Everyone was reminded to sign in and to review their folders for information about Executive Board positions.**
10. **Meeting adjourned at 10:45 a.m.**