

August 5, 2016

North Carolina Paraprofessional Association

3rd Quarter Board Meeting

Western Watauga Branch Library

Members Present:

Beth Lyles, La Nita Williams, Jackie Cornette

Meeting Called to Order:

Main focus of this meeting: focus on restructuring and filling vacant Board and Committee positions: mentoring Chair and board officers with duties of each. Jackie Cornette past chair 2011-2013 has agreed to mentor Board.

Minutes from last meeting: no report

Treasurers report: - La Nita Williams- \$1010.39 – Jackie reviewed online items- concerned with 1/1/2016 balance of \$940.39 after conference- notified NCLA concerning sponsorships from Hickory Public Library Friends, Alamance Public Library Friends and Western Watauga Friends. Jackie will continue to look into NCLPA report. (reminder: Balance of \$1000.00 must remain in the NCLPA account approved prior to 2009)

Old Business: - Resignation of Cathy Wright in May 2016- Jackie Cornette Contacted Kim Parrott (NCLA) to report Cathy's resignation- Jackie reported Quarterly report to NCLA Board- listed on NCLA website.

New Business:- Executive Board Officers for 2015/2017: Beth was concerned with vacancies on Board- after review of notes NCLPA region 3 Director is Brandy Burnette- open are Region 1 and 2 Directors. La Nita Williams accepted Chair elect and Jackie Cornette is now NCLPA Treasurer.

2015/2017 NCLPA Board:

Chair – Beth Lyles (contact info on web)

Chair Elect- La-Nita Williams

Secretary- Tamara Faulkner

Treasurer- Jackie Cornette

Western Watauga Branch Library- ARL system

icornette@arlibrary.org

Region 1- Vacant

Region 2- Vacant-

Region 3- Brandy Burnette

Region 4 Laura Chapman

Committees: Current as listed on website.

Tamara Faulkner will be contacted with current minutes and new Board member listing to update NCLPA web page. Jackie will write today's minutes and forward to Tamara.

Next meeting will be VIRTUAL- 4th quarter – Beth will determine date and means- will notify Board of date.

Next NCLA Executive Board meeting- October 28, 2016- Beth Lyles and La-Nita Williams plan to attend

Motion Made to Adjourn

Submitted – Jackie Cornette