

District III Council Meeting Minutes
May 19, 2006, District Symposium at Virginia Beach
3:00 pm

Members Present: District Director Charles Rozanski, Past District Director Rod Walters, Thad Moore: MD, Mark White: NC, Robert Cable: WV, Kent Atkins: SC, John Reynolds: VA, District Secretary/Treasurer Martin Baker. Guest includes Marge Albohm and Teresa Foster-Welsh.

Discussion starts with awarding West Virginia and Maryland \$2000.00. Investigation of the exact amount of monies available was questioned. The district director and secretary/treasurer will investigate.

Distribution of dues from the district to the state for students has not occurred as a result of an oversight by the district treasurer. To resolve this issue effective January 2007 there will be a \$5 per student (paid in full) that will be distributed to the states by the district.

Director Rozanski proposed increasing the district dues a total of \$2. This would increase the district dues of the district member from \$43 to \$45. There was much discussion regarding the state dues structure. After considerable discussion it was decided that the Director would propose to the district membership that an increase of \$2 may occur next year and the state presidents would go back and have discussion with each individual state. It will be discussed next year at our district meeting.

Open discussion: Information regarding the requirement of AEDs at all high school events.

The Secretary/treasurer apologized for the delay with recent dues distribution. A combination of both personal and professional difficulties was the cause of this delay. After some discussion it was advanced that the following dates be used for dues distribution in the future. Feb 1, July 1, Oct 1. The secretary/treasurer will follow-up with the state treasurers to determine the support of this initiative.

Discussion turned to the proposed constitution and by-laws. Equal representation by each member of the district was brought forth and the fairness of this was discussed.

The meeting adjourned at 4:15 pm