

District Council Conference Call Minutes
September 8, 2006
8:30 AM

Attending Members: Mark White: North Carolina, Bob Cable: West Virginia, Thad Moore: Maryland, John Reynolds: Virginia, Raz Razayeski: South Carolina, Director: Brent Arnold, Symposium Program Director: Leah Washington: District of Columbia,

Director Rozanski:

- Welcomed Brent Arnold to the conference call. Brent is serving as the program director of the MAATA symposium. Dr. Arnold discussed with the group his vision of where he would like to take the symposium and make the program one which members would want to attend. Any feedback from state presidents to assist would be greatly appreciated.
- Discussed the formation of a “student senate” which will help attract students to our meeting and involve them in the process. Director Rozanski envisions 12 members two from each state. Jill Manners will hopefully develop or appoint a certified representative to oversee this group. The leader of this group would be a member of the district council in a non-voting capacity. Director Rozanski asked the state presidents to determine the two members from their respective states (a senior and junior). Director Rozanski opened up the floor for feedback. West Virginia and South Carolina already have begun work on this and have potential individuals. North Carolina mentioned the viability of an entry level masters student. For the immediate future it was determined the initial participants would be undergraduates and the student senate would then determine the membership criteria. Director Rozanski asked that each state president come up with one rising senior, and one rising junior by January of 2007 for inclusion in the 2007 symposium in May. Director Rozanski will continue to have discussions with Jill Manners.
- Election of Treasurer for the MAATA. Director Rozanski turned the floor over to Rod Walters. Dr. Walters discussed the development of the election committee. He presented two district members for inclusion in the election committee. They were Andy Clawson of South Carolina and Marty Bradley of Virginia. An announcement will be placed in the fall newsletter and on the web site for interested individuals. The election committee will review the applications to ensure that the interested individuals meet the appropriate criteria. The names would then be placed in front of the membership for consideration. State Presidents were asked to bring this forward to their individual state members. The design of this process is to open the leadership positions to as many district members as possible.
- The Secretary/Treasurer discussed the results of the audit. Members were forwarded a copy of the letter via electronic measures. The timeline for the fall newsletter was reviewed.
- Martin Baker has resigned his position as District Representative of the History and Achieves Committee. Director Rozanski asked the group for their approval

of Pat Aronson as the district's representative on this committee. No concerns were brought forward.

➤ State News:

- Maryland: Working on legislative actions. A bill will be introduced in this session of legislator
- Virginia: Working on agenda for state meeting
- West Virginia: Working on legislative actions. A bill will be introduced in this session of the legislature
- DC: No news to report
- NC: No news to report
- SC: Working on state leadership positions

The meeting adjourned at 10:10 am

The next district council meeting was scheduled for October 13 at 8:30 am