

AVC Board Meeting
Minutes
April 20, 2011

Attending: Al Stoverink, Connie Scott, Dennis Ball, Frankie Upton, Geraldine Jones, Glynnna Greene, Jeff Gulley, Patsy Puckett, Randy Wheaton

1. Seth Broadway nominated Facilities Management Employee of the Quarter
2. Denny Ball brought up the possibility of using bins beside the old tool room to store sand if a roof is added.
 - Al will follow up with Brian to check on the feasibility of this
3. Family Fun Day—Bowling
 - Get a committee together to check on the feasibility of this and what it would take to pull this together
4. Salary saving dollars
 - Feasibility of combining Thanksgiving and Christmas Dinner
5. Glynnna says lights in warehouse are much appreciated.
 - Jeff and Chris were responsible for getting that taken care of
6. Pothole in Aggie and University Loop getting bigger.
 - Who is responsible for taking care of this
 - Highway department maintains roads

- Will talk to Brian Pettie and see what can be done.

7. National Level Disaster Exercise

- What is FM's role in case of a disaster
- FEMA will be here to film along with news media
- Video will be available

8. Team Leader (Darryl's old spot)

- Someone from FM applied for position and got email from HR stating he is not qualified
- Al let it be known that Philip Moffitt is working on the FMOP for hiring.
- Everyone must fill application out fully in order to get interview.
- In Facilities, anyone who meets the minimum requirements will get an interview