

AVC Board Meeting

Minutes

January 18, 2012

Attending: Al Stoverink, Carole Arrington, Don Neldon, Louise Upton, Jeff Gulley, Jon Carvell, Sandra Pittman, Geraldine Jones

1. Talked about revising FMOP on Employee of the Quarter
 - Would like those nominated but who did not win to be considered in the next election
2. Employee Satisfaction surveys should be out by end of February
3. Discussed Disclosure Forms
 - This form is simply protection for the state and employees so that employees will not have conflict of interest as far as side jobs or second jobs.
4. FM Scholarship
 - What are qualifications
 - What is considered full load
 - Norma will run qualifications off for next meeting and find out what is considered a full load
5. Board decided it would like to do something different for next meeting
 - Al said he would probably bring Carol's famous Taco Soup
6. Voted on Employee of the Quarter
 - 3 nominees
 - a. Larry Vinson
 - b. Anthony Condray
 - c. Chad Woodard
 - Anthony Condray won Employee of the Quarter for 4th Quarter