**FMR Board Meeting**

**November 13, 2016**

General:

Governor, Drew Kelley, called the meeting to order November 13, 2016 at 11:30 am.

Secretary, Kylie Wilson, called role. All members were present. Administrator, Brent Leslie, was present. Assistant Administrators Anla Etheridge, and Stacey Fountain, were present. Assistant Administrator, Kim Leslie, was absent.

Governor Drew introduced Courtney Green as a guest. Governor Drew announced the vacant position of Mountains Lieutenant Governor. Governor Drew nominated University of Georgia student, Courtney Green for the position. Emmie Landford moved to discuss. Rey del Toro seconded. The motion carried. After discussion, Governor Drew entertained a motion to vote on a new Mountains Lieutenant Governor. Rey del Toro moved, and Editor Dana Hamrick seconded. The motion to vote carried. The board voted and elected Courtney Green as Mountains Lieutenant Governor.

Open Discussion:

The Board then discussed the after-action report for FMR.

Pros of FMR: members liked games, organization, team building, workshops,
Cons of FMR: Not having teams, not having age-appropriate games, and not having a projector for the workshops that need them. Board members should arrive to FMR sooner.

The chair of each committee will report after the committees meet to discuss ideas to be more effective and make more decisions together as a board.

Committee Sessions:

Con-con- Committee chair Claire Wells, gave an update from the con-con committee on District Convention for the board members.

New Club Building- Committee chair Rey Del Toro, gave an update for New Club Building. Kennesaw, LaGrange, and Emory are being chartered. UGA has officially been re-chartered.
Clubs the District will work on developing are Reinhardt, Dalton, Agnes Scott, Darton, and the AUC.

Announcements:

District Administrator, Brent Leslie, reminded the Board to collect ad sales.

The Pre-Convention Board meeting will be in Roswell, Ga January 21st-22nd.

District Convention will be in Roswell, Ga February 17th-19th.

Meeting was adjourned at 1:30 by Governor Drew Kelley.