

**Parents' Association
Parents' Advisory Council Meeting
February 22, 2014**

Welcome: President Bob Wilkins welcomed everyone and called the meeting to order at 2:10 p.m.

Present: Bob and Cindy Wilkins, Marla Carter, Sara DeMuth, George and Connie Morgan, Colette Crown, Glen Mowbray, Patti and Robert Hinton, David McCay, Tonya Hanson, Tim Culver, Joe Higginson, Lynda Weeks,

Absent: Harry and Elaine Bush, David Carter, Richard and Sharron Clouse, Frank and Kathy Coll, Stuart and Sara Cox, , Deuce and Joellen Kuhn , Joe and Lisa McCarty, Juli Ann McCay, Kreis and Betty McGuire, Tamara Neel, Richard and Leighann Quinlan, Neil and Janet Rumohr, Jeff and Terri Shaw, Derron and Krista Steenbergen, Les and Rene Stevens, Monica Tharp, Shaun and Sharon Winters, and David and Janet Yates

Guests: Sarah Jackson-Graduate Student is serving as the Program Assistant

Minutes: Bob Wilkins made the motion to approve the minutes from the, November 23, 2013 meeting, seconded by George Morgan. Motion carried.

Financial Report: Financial report was reviewed. Question from last meeting regarding the \$10,000 line item: The \$10,000 dollar line item is an annual line item. It was part of the negotiation when PAC moved from Alumni Association to Residence and Student Life. The Parent and Family weekend we took in \$3391 dollars. That will become part of our budget. \$13,563.40 is the amount of money left to spend.

Colette made the motion to approve the financial report. Motion was seconded by Sara DeMuth. The motion carried.

Proposals:

Ms. Elizabeth G. Madariaga- Counseling and Testing Center *(Attachment contained)*
Sexual Assault Awareness month in Kentucky is March. Events planned. There is a big march and rally at the end of the March. Elizabeth is attempting to increase the number of participants. They will use the money to give participants a T-Shirt when they sign up. No fee is charged to the participants. PAC has given \$1000 in the past. Requesting \$1500, goal is \$3500. Joe motioned that we fund \$1000. Seconded by Tim. Motioned carried

Approval of Constitution: *(Attachment contained)*

Mrs. Blair Jensen, Assistant Director, Housing and Residence Life—

The Parent Advisory Council will approve the Constitution after revisions have been made Blair Jensen.

Meeting was adjourned after a motion by George Morgan, seconded by Lynda Weeks.