

**Parents Association
Parents Advisory Council Meeting
April 26, 2014**

Welcome: Cindy Wilkins welcomed everyone and called the meeting to order at 1:30 p.m.

Present:

Bob and Cindy Wilkins, Marla Carter, George and Connie Morgan, Patti Hinton, Tonya Hanson, Joe and Barbara Higginson, David and Juli Ann McCay, Blair Jensen

Absent:

Sara DeMuth, Colette Crown, Glen Mowbray, Tim Culver, Lynda Weeks, Harry and Elaine Bush, Richard and Sharron Clouse, Frank and Kathy Coll, Stuart and Sara Cox, Deuce and Joellen Kuhn, Joe and Lisa McCarty, 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:

Joseph Hunter and Joanna Jones from WKU Student Veterans Alliance
Craig Sutter from WKU Police

Minutes: Connie Morgan made the motion to approve the minutes from the, February 22 2014 meeting, seconded by Joe Higginson. The motion carried.

Financial Report: Current balance = 16,249.40. George Morgan made the motion to approve the financial report presented to the association. Motion was seconded by Bob Wilkins. The motion carried.

Old Business:

“State of the Council”(see attached) – Blair explained the old (manual) versus the new (electronic) process for signing up new parents. To note: since the March ATP 46 parents/family members had signed up on line.

Using on-line membership, new pamphlets and tax deductible gifts lead to the discussion regarding how to recruit parents. Further discussion was had based on the fact that if a gift is given to a parent and it cost WKU \$10 dollars and we receive a check from a parent for \$20 dollars then the parent can only claim \$10 dollars as a taxable donation.

New Business:

Proposals-

1. The WKU Student Veterans Alliance -Joseph and Joanna requested \$1,000 from PAC. The WKU SKA is a new organization on campus that could serve over 2000 veterans and active duty on campus with much needed resources. They currently have 12 members. The PAC was moved by their motives and will endorse them as veterans and students by supporting them in the following way:

Total gift of \$2000 dollars to be divided 3 ways.

\$500 to scholarships,

\$1000 to establish a WKU Foundation account

\$500 for members/officers to have a professional dress attire and other needed items when attending conferences

Joe Higginson motioned for the above monies to be allocated and Patti Hinton seconded. The motion carried.

2. WKU Police- Craig requested \$3,639.00 to fund further active shooter training for the WKU Police. The officers have been certified but additional training would benefit. They requested simulation kits as well as to attend training for 2 days in Tennessee.

Total gift of \$990.00 was given for 2 officers to register for the training.

Patti Hinton motioned for the above monies to be allocated and George Morgan seconded. The motion carried.

Elections-

Bob and Cindy Wilkins as well as Marla Carter were presented as nominees to continue their offices for 2014-2015. There were no objections.

Up-Coming programs-

- a. M.A.S.T.E.R. Plan-Set for August 17th 8a to 4p There will be a new banner bought. PAC members signed up for certain time slots. Credit cards will be accepted for those parents who wish to join based on the new member structure. Parent and Family weekend is Oct 24th and 25th
- b. Fund raising event discussed- selling carpets to students, diploma frames with engraving, brick purchases etc

Thank you for all PAC members dedication.

Meeting was adjourned after a motion by George Morgan, seconded by Marla Carter.