

Wake County PTA Council
Full Council Meeting
March 30, 2004
Green Hope High School

Minutes

President Liza Weidle called the business meeting of the Wake County PTA Council to order at 6:50pm.

Following a color guard presentation of the flag and the reciting of the Pledge of Allegiance, President Weidle opened the meeting with some welcoming comments.

President Weidle announced that the Wake County PTA Council had been selected as the North Carolina PTA Council of the Year by the North Carolina PTA.

Next, a motion was made to approve the minutes from the last Full Council Meeting that was held on September 30, 2003 at Southeast Raleigh High School. The motion was seconded and approved.

Treasurer Jill Touchberry made a brief financial report. Total income to date through February, 2004 is \$14,768.41. Total expenses equal \$13,268.80. Jill noted that an adjustment to the character education expenses will be made in May as well as that Project Graduation expenses and revenue have not occurred yet, thus aren't reflected in this report.

Nominating Chair Paula Lipford presented the nominating committee report which consisted of the proposed slate of officers for 2004-2005. The slate reads as follows:

President-Elect	Mia Green
Vice President for Leadership	Sharon Gupton
Vice President for Communications	Robin Costello
Vice President for Programs	Terri Taylor
Vice President for Advocacy	Bev Shipley-Sherron
Area Vice President, Eastern Area	Lee Perry
Area Vice President, Northern Area	Lisa Brown
Area Vice President, Central Area	Peg Guild
Area Vice President, Central Area	Sandra Wilder
Area Vice President, Western Area	Derrick Byrd
Area Vice President, Western Area	Lucy Kucmierz
Area Vice President, Southern Area	Patty Dressen
Corresponding Secretary	Margot Murphy
Treasurer	Sandra West

Paula made note that there is no President position on the slate since the role of the president is a step-up position from the President-Elect. President-Elect Virginia Parker will be stepping up to the President's position in 2004-2005.

President Liza Weidle opened up the floor for additional nominations. Sharon Gupton nominated Cindy Poole for the position of Recording Secretary. No additional nominations were made. President Weidle closed the nominations.

A motion was made to approve the slate as presented and amended and the motion passed by a verbal majority vote.

Nominating Chair Paula Lipford thanked her committee for all of their hard work and effort in putting together the slate.

President Weidle asked for a motion to close the business meeting. The motion was made, seconded and approved. The meeting concluded at 7:05pm.