ASSOCIATION OF INDEPENDENT AND MUNICIPAL SCHOOLS

MINUTES ANNUAL MEMBERSHIP MEETING THE PARK VISTA DOUBLETREE HILTON HOTEL AT GATLINBURG MOUNTAIN VIEW A & B

SUNDAY, SEPTEMBER 8, 2019, 1:30 P.M. (EDT)

BOARD OF DIRECTORS

EDDIE PRUETT, PRESIDENT

BRIAN BELL, PRESIDENT ELECT

MELANIE MILLER, PAST PRESIDENT

GARY LILLY • JEANNE BARKER • VERSIE HAMLETT

RUSSELL DYER • TED HORRELL • DAVID SNOWDEN

PRESIDING: PRESIDENT EDDIE PRUETT

- I. LUNCH
 - Welcome Members, Guests, and Lunch Sponsor
 - Recognition of Lunch Sponsor:

Public Risk Insurors (PRI) ~ Laura Jungmichel, Dave Williams, Butch Twyman President Pruett convened the lunch meeting at 1:30 p.m. by welcoming all members and guests and thanking Platinum "Plus" sponsor Laura Jungmichel, dba Public Risk Insurors, for sponsoring today's lunch. He asked Past President Melanie Miller to offer thanks for the lunch.

II. THANKS TO RETIRING AIMS MEMBER

• John Aitken, Director of Schools, Collierville Schools, AIMS board member President Pruett presented a crystal award to retiring AIMS Board member John Aitken thanking him for his dedication and service to AIMS.

III. MEMBER INTRODUCTIONS

RECOGNITION OF NEW DIRECTORS/SUPERINTENDENTS OF SCHOOLS

- Beth Webb, Richard City SSD
- John Carver, Tullahoma City Schools
- Annette Tudor, Bristol City Schools (Interim)
- Gary Lilly, Collierville Schools
- Joey Vaughn, Manchester City Schools

President Pruett welcomed new superintendents to AIMS and acknowledged those present: Gary Lilly and Joey Vaughn.

SELF-INTRODUCTIONS: AIMS MEMBERS

All AIMS members and guests were asked to introduce themselves and tell their organizational affiliation.

THANK YOU TO OUTGOING 2019 TN SUPERINTENDENT OF THE YEAR LINDA GILBERT, MURFREESBORO CITY SCHOOLS

President Pruett presented a crystal award to Linda Gilbert, Director, Murfreesboro City Schools, the 2019 Tennessee Superintendent of the Year, and thanked her for representing AIMS superintendents.

IV. MARK YOUR CALENDAR

• April 14-16, 2020, AIMS Spring Retreat, Montgomery Bell State Park Members were asked to make plans to attend the AIMS 2020 retreat to be held at Montgomery Bell State Park.

V. UPDATES

• President Eddie Pruett

President Pruett told member that an e-mail would be sent to them from AIMS Director Mathis that would include a "draft" copy of TACIR's report in response to SJR 593.

VI. APPROVAL of 2019-20 Board of Directors

On motion by Robert Greene, second by Dexter Williams, the slate of officers presented below by the AIMS nominating committee was unanimously approved by the membership.

NOMINEES ~ BOARD OF DIRECTORS

<u>OFFICERS</u>

PresidentBrian BellAlcoa City SchoolsPresident-ElectGary LillyCollierville SchoolsPast-PresidentEddie PruettGibson County SSD

DIRECTORS

Jeanne Barker
Versie Hamlett
Russell Dyer
Ted Horrell
Lenoir City Schools
Humboldt City Schools
Cleveland City Schools
Lakeland City Schools

David Snowden Franklin SSD

Bruce Borchers Oak Ridge City Schools

VII. RECOGNITION of Past-President Melanie Miller with Waterford Crystal Lighthouse

In recognition of outstanding service as 2017-18 President of AIMS, Melanie Miller was presented with a Waterford Crystal Lighthouse by President Eddie Pruett.

VIII. RECOGNITION of President Eddie Pruett with award of service recognition Presented by Director Marilyn Mathis

In recognition of AIMS outgoing 2018-19 President, Eddie Pruett was presented with a crystal award by AIMS Executive Director Marilyn Mathis on behalf of all AIMS members thanking him for his dedication and service to AIMS.

IX. PASSING OF GAVEL from outgoing 2018-19 President Eddie Pruett to incoming 2019-20 President Brian Bell

President Eddie Pruett, 2018-19 AIMS President, passed the gavel to incoming 2019-20 AIMS President Brian Bell.

X. DOOR PRIZE—PUBLIC RISK INSURORS LAURA JUNGMICHEL

Laura Jungmichel, President and CEO of Public Risk Insurors and AIMS Platinum "Plus" partner, drew Kelly Johnson's name to receive the door prize given by PRI—an Apple Mini Pad.

XI. ADJOURNMENT

President Pruett adjourned the meeting at 2:30 p.m.

~~Mission~~

"Promoting, protecting, and maintaining Tennessee's city and special school districts"