

AVC Board Meeting
May 21, 2013

Attending: Barry James, Carole Arrington, Catrinia Clark, Dwain Roberts, Jace McDaniel, Jon Carvell, Joshua Towery, Julie Jones, Lisa Lamberth, Paul Cox

Facilitator: Al Stoverink

1. On the Spot Award
 - Barry James and Jon Carvell met with Billy Pierce
 - Consider handing out meal tickets
 - What is the allowance per quarter
 - Funding will come out of FM Discretionary Fund
 - Carry this over to June meeting
2. Norma will get Quarterly Reports from Rhonda Keith for the July meeting (waiting until after the end of the fiscal year)
 - FM Discretionary Fund -- through Torch Bearers/ payroll deductions
 - Need to solicit
3. Norma will schedule resume and job skill training with Perry Jackson for some time this summer
4. Progress on changing for truck deliveries
 - Al says right now it is in conceptual design-- will have to check to see where we stand.