University of North Georgia Parents & Family Association Council ANNUAL PFA COUNCIL MEETING

October 1, 2016

Council Members Present: Pete Mistr - President

Rebecca Lore - Vice President Michelle McGaughey - Treasurer

John Greaves - Parliamentarian & Recording Secretary

Cresta Davis - Member at Large (Cadet)

Lisa Davis - Member at Large (Non-cadet) (by phone)
Julie Shaver - Cadet Parent Representative (by phone)

PFA General Members Present: Ginny Greaves

Karen Ponder Kelly Dyar Mark Weaver

Call to Order & Welcome:

• PFA President Pete Mistr called the meeting to order at 0800.

Old Business -

Approval of Prior Minutes:

- Pete Mistr made a motion to approve the minutes of the previous PFA Council meeting (via Facebook)
- Rebecca Lore seconded the motion.
- The minutes were approved by unanimous consent.

New Business -

Golf Tournament

- Pete Mistr informed the Council of a request from UNG for support of a golf tournament at \$300 to sponsor a hole or \$400 to field a fields a four person team. Mistr suggested that the Council consider funding a four person team to consist of cadets and MLC staff.
- John Greaves made a motion to fund the request outlined by Pete Mistr.
- Rebecca Lore seconded the motion.
- The motion passed by unanimous consent.

Homeless Cadets

- Pete Mistr and Rebecca Lore reported on discussion with the MLC regarding cadets who were homeless. The identities of the cadets were confidential, and at no point revealed to Mistr, Lore, or the PFA Council.
- The Council acknowledged that was appropriate.
- There was discussion of PFA families self-identifying as "open table" homes, meaning that all
 cadets will always be welcome in their homes to partake in food and fellowship, especially
 during holidays when the barracks are closed.
- Pete Mistr and Rebecca Lore agreed to relay this idea to the MLC and report back if interest developed.

Candidates, PFA Council 2016-2017

President: Rebecca Lore Vice President: David Gillespie Executive Secretary: Cresta Davis

Treasurer: Michelle McHugh McGaughey

Parliamentarian/Recording Secretary: Virginia Greaves Cadet Parent Representative: Julie Walton Shaver Non-Cadet Parent Representative: Lisa Davis At-Large Representative (cadet): Kelly Dyar At-Large Representative (non-cadet): Fran Doster

At-Large Representative: Michelle Wisner

At-Large Representative: Catherine O'Donnell Greenberg

At-Large Representative: Karen Payne Ponder Cadet Student Representative: Shalyn McGaughey

Non-Cadet Student Representative: Katie Elisabeth Davis

Staff Liaison: Darcy Hayes

Voting

In Person: 15 By phone: 2 Absentee: 36

Election Results, 2016-2017 PFA Council

President: Rebecca Lore
Vice President: David Gillespie
Executive Secretary: Cresta Davis

Treasurer: Michelle McHugh McGaughey

Parliamentarian/Recording Secretary: Virginia Greaves Cadet Parent Representative: Julie Walton Shaver Non-Cadet Parent Representative: Lisa Davis At-Large Representative (cadet): Kelly Dyar At-Large Representative (non-cadet): Fran Doster

At-Large Representative: Catherine O'Donnell Greenberg

At-Large Representative: Karen Payne Ponder Cadet Student Representative: Shalyn McGaughey

Non-Cadet Student Representative: Katie Elisabeth Davis Staff Liaison: Darcy Hayes

John Greaves, Secretary
The University of North Georgia Parents and Family Association