

AYLF

January 21, 2010

Meeting Minutes

Host: Virginia

Lead: Teri (Virginia)

Minutes: Kara (Virginia)

On The Call:

- Cheryl Mattson (Michigan) mattsonc@michigan.gov
- Tracy Warren (Idaho) tracy.warren@icdd.idaho.gov
- Teri Barker (Virginia) teri.barker@vbpd.virginia.gov
- Kara White (Virginia) kara.white@vbpd.virginia.gov
- Donna Foster (Ohio) donna.foster@rsc.state.oh.us
- Kaela Vronsky (Massachusetts) kvronsky@pyd.org
- Carl Enna (Arkansas) carl.enna@arkansas.gov
- Kay Augustine (Minnesota) kaaugust@umn.edu
- Becky Fields (Alabama) becky.fields@rehab.alabama.gov
- Jenifer Randle (Oklahoma) jenifer.randle@okdhs.org
- Isabelle Harris (Missouri) isabelle.harris@oa.mo.gov

2010 YLFs

Michigan	June 19-23
Idaho	June 22-26
Virginia	Planning Year (meeting Qrtly. w/ reunion in July)
Ohio	July 19-22
Massachusetts	TBA
Arkansas	July 12-16
Alabama	June 6-10

November Minutes:

Approved- Tracy with exception of date change

(Presentation- Planning for 2010 ...program schedule for 20190 sb 2010)

Cheryl 2nd

Officer Nominations:

Status: Stephanie Hill (Iowa) Not present on the call

Youth Representatives

Dani Anderson (California) *Not on the call*

Tasha Degroot (Iowa) *Not on the call*

What is their continued representation of AYLF? Contact Stephanie

Hill or Mike Williams of Iowa for youth reps contact information.

Term of Officers: Bylaws (2 years) v. Nov. minutes (1 year) Set terms needed. Tracy- recommends Stager. Teri- follow up with June and create a chart of beginning and ending dates of previous officer terms

Old Business:

Committee Reports

AYLF 5 Year Plan (Teri & Jen) Jen sent out a report (to committee members) of AYLF's history and where it's going but got back very little feedback about the report. Teri noted the importance of knowing what states are having a YLF and who their representatives are, and aligning with them to bring other states aboard AYLF.

Committee Replacements and Additions: Cheryl *replace* Crystal (Michigan); Mike *replace* June (Montana); *Add* Belle (Missouri) and Kaela (Massachusetts)

National Conference (Carl) had been advising Robert and Trish of Maryland on hosting a 2010 conference. He has attempted to contact Robert of Trish, but they have not spoken. So there were no updates to report. Donna recommended a Fall conference and all agreed. Motioned by Becky 2nd by Belle, Kay asked not to be counted, Jen abstained. Jen reminded everyone AYLF Dues will be due at the same time. Donna recommended switching AYLF Dues to Spring.

Committee Replacements and Additions: Cheryl *replace* Crystal (Michigan); *Add* Becky (Alabama)

***Special Note:** Tracy will request an Executive Committee Meeting

- **Dues** *Is AYLF requiring paid membership?*

Website/Newsletter/Communications AYLF members expressed uncertainty of host and access ability. Bill did not forward contact information prior to his departure. Cheryl will contact Bill to get information. Tracy (treasurer) reported that there was a check paid to Go Daddy for web hosting in November 2008, and other host activity in June 2008 and December 15, 2009. Jen

mentioned there are Free sites that will give states access to provide updates.

Teri recommended looking at other options. **Belle** 2nd.

Committee Replacements and Additions:

Remove Cheryl and Carl

Meeting Agenda “Training Topics” (Tracy) the committee met and requested topics from other states, got very little response, but was able to generate a list of topics for the year.

AYLF Budget (Tracy) Net Funds (\$5210.75) held by Michigan Association of Centers for Independent Living. Tracy expressed some liability concerns with Michigan being the fiduciary and Idaho the treasurer. Most of the activity on the account have been state Dues with outgoing cost to the 2008 National Conference, web hosting, and Fiduciary fees.

* These states have paid dues: Connecticut, Michigan, Oklahoma, Missouri, Virginia, Montana, Arkansas, California, and Idaho.

AYLF Membership Teri recap the importance of knowing what states are active. **Kara** make emails public (Teri- part of 5 year plan to confirm involvement) start with states on the call. Outreach work starting with the contact list on AYLF website www.aylf.net; Donna and Belle will take the lead (1st and 2nd ½ of list) and delegate states not on the list.

New Business:

Recruitment for YLF Top of the Agenda for February

Next Meeting:

February 18, 2010 @ 2pm EST

Adjourn!