

**Georgia Girls State
Department of Georgia
Fall Conference Executive Board Meeting
Friday, October 21, 2011**

President Hilde called the Girls State Board of Directors meeting to order at 8:43pm at the Atlanta Marriott Hotel Conference Center in Marietta, GA.

Secretary Patty Hawkins called the roll of Officers. Everyone was present with the exception of NEC Lola Harper, Government Instructor Sheila Powell, Board members Iris Poole, Betty Turley and Past Director Katherine Carter.

The Post – Convention DEC minutes were circularized. President Hilde asked if there were any corrections. A motion was made to accept the minutes as circularized and seconded. Motion carried.

Nini Lynch stated there was one correction Government Director should state Government Instructor. The correction will be noted.

President Hilde called for Director Deedy Harrell to speak. The budget was circularized. Deedy went over the budget. Deedy stated Girls States would be held in Statesboro June 10 -15th, 2012. The fee is \$200 per girl. Kathy Brown wanted to know what the \$1 to the department was for. Deedy explain that it was to help pay for the work the Secretary does for Girls State. Donna McCain questioned the tax of \$10 for each girl. Deedy stated that it was either do that or go up on what the Units pay for the girls, also each girl will get a \$5 cantina store card and \$5 was for the yearbook. Georgia Southern is also going up on their price. Deedy advised that the insurance was included on this budget which belonged to last year's but had not been paid so it was put on this year budget.

Deedy stated she added Girls States Conference to this year's budget. She thought it should be attended. Deedy asked if anyone had any questions, hearing none Deedy asked for the budget to be accepted. President Hilde called for the vote. The budget was accepted as presented.

Deedy went over the forms for Girls State, the paid deadline for this year is April 20, 2012. She will take them up to June 10th. The applications for this year have the medical and parent waiver all in one on two pages. This year the medical forms do not have to be filled out by a doctor. Parents can fill out and sign both the medical history and consent form.

Deedy concluded her report.

President Hilde asked if there was any old business. There was none.

President Hilde asked if there was any new business.

Beverly Parker, Past Department President asked if anyone had any new products (ex: earrings, etc.) to bring them to Spring Conference. This would be a way to raise funds also the girls could take something home to their mother. It was approved.

President Hilde asked National Chaplain Nini Lynch to say the closing prayer.
Meeting was adjourned at 8:57pm.