

NARENWICH Annual Meeting Minutes
February 28, 2013
Wisconsin Dells, WI

The meeting was called to order at 4:04 PM.

Secretary's Report – Betsy read the minutes from the March 2012 meeting. The minutes were approved without changes.

Treasurer's Report – Deb handed out the treasurer's report. The current total balance of the accounts is \$22,087.65. The treasurer's report was approved without changes.

Committee Reports

Conference - Michelle, Kim, and Cheryl were recognized as conference committee. Comment so far are very positive. Members like the facility and many brought families along. Dates for 2014 were announced, February 13 & 14, 2014.

Membership – Melissa shared that we have 200 members with 175 conference attendees. She also asked members to continue to look for NARENWICH emails and talk to their tech department to fix filter issues.

Political – no report.

NAREN Report – Kim Hoffman attended the national conference. Brain based knowledge was the focus. Tony has stepped down as the director. NAREN has joined with the Upside-Down Organization. Wisconsin is the only official NAREN chapter.

New Business

Elections

Cyndi Mitchell (Hudson High School STRIVE Program) was elected to serve the Northwest region.

Michelle Bahr was elected to serve the Central region.

Melissa Ertz was elected to serve the Southwest region.

Bernie McCarthy (Second Chance Program) was elected to serve the Southeast region due to Anthony Pizzo is running for Pres. Elect.

Anthony Pizzo was elected to President Elect.

Wendy Taves (principal of Sun Prairie Alternative School) was elected as Secretary.

Deb Newbauer was re-elected to the Treasurer position.

Kim Hoffman will serve as President.

Congratulations to all new board members.

Old Business

Heidi Thuli thanked the group and the organization for their support and hard work improving education for at-risk youth.

Prize Drawings and Giveaways were distributed.

Meeting was adjourned at 4:28 P.M.

Minutes submitted by Betsy Haltinner, Secretary