



NAREN-WI Chapter

Board Meeting

11/13/15

MEETING LOCATION/TIME: Wintergreen Resort, Wisconsin Dells (Mt. Everest Room)
9:30am-1:00pm

PARTICIPANTS IN ATTENDANCE:

Facilitator	Timekeeper	Recorder
Anthony	Jason	Melissa

AGENDA:

1. Board Reports:

- President – Anthony Pizzo
 - i. Approval of the 9/25/15 Minutes
Minutes approved
 - ii. Scholarship recipient/distribution
 - Rachel/Melissa- Rachel sent
 - iii. North Central Region Rep??
 - Amanda Johnson-Tomahawk???
 - Pizzo will contact her
 - iv. [NAREN EMAIL ADDRESS DOCUMENT](#)
- President-Elect – Jason Johnson
- Past President – Kim Hoffmann
Needs current membership list
- Secretary - Melissa Ertz
- Treasurer –Rachel Tambornino
 - i. Credit Card Processing
Officially we have switched to Square
Can make registration online
Filed report that we are a non-profit
- DPI Representative- Beth Lewis
Mike Thompson Deputy Superintendent is in charge of licensing if members have any questions
Discussions in future for combining GED2 conference and our conference. Combining as a strand or ½ day.
WIOA - new federal funds for workforce development acts - new definition for youth

2. Regional Reports



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- Northwest (Cindy)
- North Central ()
- Northeast (Jenna)
- Southwest (Caitlin)
- Central (Randy)
- Southeast (Bernie)

3. Committee Reports

- Membership (Cindy)
 - Will get a mass list out for conference.
 - One new member
- Conference (Bernie)
 - i. Keynotes Finalized
 - Marcus Gentry-Day 2, Principal Kafele Day-1
 - ii. Registration/Pamphlet
 - Kim's working on pamphlet. When complete this will get sent out by Cynthia.
 - Anthony made an online registration w/payment by check or credit card
 - Jason will make a link to the website
 - iii. Vendors
 - Jenna has sent out information to 31 vendors. We need to get the form on the website. Jason will contact Jenna to confirm how many vendors we have.
 - iv. Breakouts
 - Anthony will meet with Bernie on Monday (11/16) to finalize the breakout speakers and descriptions of each
 - As soon as the speakers are finalized we will get descriptions on the website
 - v. Kalahari Information
 - Hotel deadlines for Kalahari reservations January Monday January 11th, 2016.
 - Conference dates for 2017- February 9 and 10 at the Kalahari
 - vi. Conference giveaways
 - [Hot/Cold Beverage](#)
 - a. Navy with Yellow Logo
 - b. Need 250
 - vii. Raffle Giveaways
 - [Womens Fleece Jacket](#)
 - a. True Navy w/ yellow logo
 - b. 2-M 2-L 2-XL
 - [Mens Fleece Jacket](#)
 - a. True Navy with Yellow Logo
 - b. 2-L 2-XL 2-XXL



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- Keynote Speaker Books
 - a. 5 of each books
 - 2017 NAREN-WI Conference Registration
 - National Registration???
- viii. Conference Schedule
- Bring up to members about scheduling at conference
 - Concordia normally sponsors snacks at Annual Meeting
- ix. Awards
- Anthony Dallman Jones Award- Can come from a non-member
 - Regional Awards- Needs to come from a member
 - Need to send out emails asking for nominations by Jan. 7th (Jason needs to update website)
 - Regional reps will send emails asking for nominees
- Political Action-Jason
- Media and Marketing-Jason
- 9 new twitter followers
- i. Updated quotes on projectors
- Camera Corner in Green Bay has the best price for the best projector warranty included = \$4600 for six room projectors
- Vote is to purchase projectors. Johnson will store
- Website is a work in progress
- Some items take a day to get to get published
- National link continues to be dead linked - we are working on it
- ii. NAREN National Conference Registration/Lodging
- iii. Other ideas?
- iv. Donations

4. Old Business

- Award Nominations

5. Action Items/Workshop

- Conference Action Planning
- Website Update
 - i. Call to Speakers
 - ii. Call to Vendors
 - iii. Conference Registration