



NAREN-WI Chapter

Board Meeting

9/25/15

MEETING LOCATION/TIME: Portage County Library (Rotary Room) 9:30am-1:00pm

PARTICIPANTS IN ATTENDANCE:

Facilitator	Timekeeper	Recorder
Anthony	Bernie	Melissa

AGENDA:

1. Board Reports:

- President – Anthony Pizzo
 - i. Share out- One thing you did this summer and one thing you are excited about this school year
 - ii. Approval of the 4/10/15 Minutes
 - iii. Scholarship recipient/distribution
 - Michelle will find the letter and get it sent to the student that describes the process for scholarship distribution.
 - iv. North Central Region Rep??
 - 1. Amanda Johnson-Tomahawk???
 - 2. Ask about the group that meets (Arena Group)
 - v. [Newsletter](#)

2.

- President-Elect – Jason Johnson
 - Attended the national conference. There still does not seem to be a plan as to what the partnership between national and state chapters. Jason attended dinner with Frank Kros to discuss and pushed for getting more resources for the state members. Logistics need to be worked out on how to best use their resources in Wisconsin. Jason talked about the possibility of having a board member trained so that we always had one “in-house” to provide training and presentations to members.
 - Need to get a NAREN email document with all accounts and password
- Past President – Kim Hoffmann
 - Has secured the contract for the 2017 Kalahari Conference.
- Secretary - Melissa Ertz
 - Reading of minutes from the April 10th board meeting. Kim made a motion to approve April minutes, Jason Second. Motion carried.
- Treasurer –Rachel Tambornino
 - 31, 821,49 in our account.
 - Credit Card Business: Merchant Services in our current provider. Board reviews were not good. We pay \$9.95/month. Square is \$30/month, but with



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better customer care. Call for a vote for use of Square services. Board members present vote Aye. Rachel will purchase the new Square.com credit card services.

- Schools are going to paperless. They will want to direct deposit into our account. We will need to cross check school deposits with registrations for conferences.

○ DPI Representative- Beth Lewis

- Civics Test: Starting with class of 2017 students must get 60/100 questions in orders to graduate from a WI public school. This test applies to every graduating senior. It is up to district to choose what format to use & when to administer it. This is an unfunded mandate.
- Wi Student Assessment System will replace the Badger.
- October 27, 28,29 is the Fall GED conference in Appleton, WI
- Jail education has been updated and sent to relative schools. If you would like more information contact Beth at DPI

3. Regional Reports

- Northwest (Cindy) Absent
North Central ()
Northeast (Jenna) Absent- Trying to set up regional meeting. Looking at vendors.
- Southwest (Caitlin) Working to set up a meeting in the area.
- Central (Randy) Outline for writing sent out to members. YAR resources discussed.
- Southeast (Bernie) Tried regional meetings. Not well populated. Created google shared documents for programming information.

4. Committee Reports

- Membership (Cindy) Absent
- Conference (Bernie) Marcus Gentry-Day 2, Shauna King Day-1, Billy McLaughlin-Back-up
 - i. Vendors-Jenna
 - ii. Registration- Caitlin and Randy
 - iii. Breakouts/Keynote- Stephanie and Bernie (1 hour)
 1. Marcus Gentry-Day 2, Shauna King Day-1, Billy McLaughlin-Back-up
 2. Hugh Davis - Parent with child with mental health issues
 3. MRT trainer - positive communication/ responding to people CPT Litchfield at Fort McCoy
 4. competency based work group
 5. SLO help - Pizzo will present
 6. Writing workshop for students - Randy can present
 7. Drug update: DITEP training - assessment & recognition
 8. Make a Difference Wisconsin-Confirmed
 9. Growing Power-?????
 10. Health breakout from Dr. Colleen McCabe
 - iv. Location-Kim
 - Hotel deadlines for Kalahari reservations January Monday January 11th,



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2015.

Specifically let them know NAREN - WISCONSIN CHAPTER

\$500 deposit for the Kalahari.

- Political Action-Jason
Working to get political action up on website.
- Media and Marketing-Jason
Looking at new direction for our website so board can update information easier.
Technology at the conference: projectors (5) prices vary with Lumens
Option 1: \$3385.00, Option 2: \$3,799.00, Option 3: Pay Kalahari \$3600 set up each year
Jason will get some more quotes for the equipment for the November meeting.
- Conference giveaways
\$5 range?Pens, Mugs, coffee cups, t-shirts

5. Old Business

○ Keynote Speakers for 2016

- Credit Card Processing
- Award Nominations

6. Action Items/Workshop

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