

# NARENWICH ANNUAL MEETING MINUTES

March 3, 2011

Holiday Inn Convention Center, Stevens Point, Wisconsin

## **Meeting called to order at 4:18 PM**

### **Reports**

Secretary's Report – Betsy Haltinner read the minutes from the Annual Meeting March 4, 2010. Minutes were accepted without changes.

Treasurer's Report – Marty presented the treasurer's report. The current balance in our checking account is \$10,114.16. Our savings has \$10,133.52 making the total of all accounts \$20,346.69. The treasurer's report was approved without changes.

President Report – Heidi – Heidi thanked the organization for their support. She also stated that Marty is welcoming her new role as President.

### **Committee Reports**

Member Services Committee – Melissa asked members to watch their SPAM folders for messages from Bangor Schools. Please let us know if you have additional people that might be interested in joining. Heidi showed the website and links to scholarships and awards.

Political Action Committee - Randy shared that we have completed the 952 licensure list and it is available on our websites. Randy also shared the possibility of having a member of NARENWICH sit on the Legislative Committee of School Administrators Alliance. He also encouraged us to stay strong and active in the current situation.

Conference Committee – Kim reminded us to fill out the evaluations. We use these evaluations to help us build a strong conference. Kim thanked the board. Let us know if you have any comments or ideas of other sites to hold our conference.

National (NAREN) Report – Tony Dallmann-Jones share how proud he is of this organization. He is appreciative of our efforts with the letter. Tony shared the events of NAREN meetings in Moscow and Singapore in 2010. Tony mentioned United 4 Kids. Information is coming soon – please watch for it.

### **Old Business**

Position Letter regarding funding for At Risk - Randy mentioned the letter that this committee has worked on. It is available in your folders. We will be sending out to newspapers and members of our legislature. Please take time to read the letter. A motion was made to sign and publish this letter. The motion was accepted.

### **New Business**

Bylaws Revision Proposed – Heidi shared that we would like the membership to approve a change in our bylaws. In the bylaws committee involvement was predetermined; we would like to change that so the members can select the committee that they would like to be a part of. A motion was made to approve the change. The change was approved.

Mini-Grants to Membership Programs – NARENWICH is wanting to explore the opportunity for mini-grants. Randy explained the idea of starting to offer small mini grants to programs to start a

new project or purchase needed resources. There seems to be interest so the board will continue to plan for this effort.

### **Elections**

**President Elect** – Kim Hoffman is interested in the position. With no nominations from the floor Kim will serve as the president elect.

**Treasurer** – Deb Newbauer was nominated for Treasurer. Deb shared a little bit about herself. The membership approved Deb Newbauer without hesitation.

**Secretary** – Betsy Haltinner is interested in continuing to serve as Secretary. With no nominations from the floor Betsy Haltinner will serve as the Secretary.

**Region 1** (CESAs 10 & 11) Chris Crowe and John Kopacz, are interested in running for District 1. Each person shared a little bit about themselves and then members voted. After tallying the votes John Kopacz will be our Region 1 Representative.

**Region 2** (CESAs 9 & 12) Michelle Bahr is running. With no other nominations Michelle Bahr will serve as the Region 2 representative.

**Region 4** (CESAs 3 & 4) Melissa Rogge is interested in running. With no other nominations Melissa Rogge will be the Region 4 representative.

Bam Bracewell will be serving out the remainder of Kim's term for Region 3.

**Raffle** was conducted. Prizes were awarded to the winners.

**The meeting adjourned at 5:26 PM**