

NARENWICH Board of Directors Meeting

Meeting Minutes January 28, 2011

10:00 – 2:00

Stevens Point, WI

Holiday Inn Conference Center

Reports

Secretary – Betsy read the minutes from Nov. 12. The minutes were approved without changes. Minutes were approved.

Treasurer - Marty presented the Treasurer's report. Currently, we have a balance of \$17,984.57. The treasurer's report was approved.

Past President – Heidi presented an elections update. Marty was appointed as President-Elect and will serve as President, Kim Hoffmann is running for President-Elect, Betsy Haltinner will run for Secretary, Deb Newbauer will run for Treasurer. We have candidates for Region 1 and Region 3. All current Reps will also run. Additional nominations will be taken at the general meeting during the conference.

President – Heidi opened a discussion about a website request from Tony. At this time it was agreed that our website is meeting the needs of our members.

Heidi also asked if we had any agenda items that need to be addressed at the general meeting. Melissa requested that we read the funding letter and Heidi will add it to Old Business. Heidi will include issues for Committee Reports. We may need a revision to the Constitution in reference to how representatives will be assigned to committees.

President-Elect – Marty will be delegating in her new role.

Committee Reports

Conference Committee

- A discussion about projectors occurred. Marty, Randy, Heidi, and Kim will bring projectors for the conference. Kim shared the schedule of presenters for 2011.
- A discussion occurred about providing more time for visiting with vendors. Marty suggested that room moderators make sure presenters realize that they can finish early and moderators should encourage members to visit the vendors throughout the conference. It was decided to continue to run a vendor bingo. Bingo players will win 10 extra chances for the door prizes given away during the general meeting.
- Special Invitees – Michelle briefed the group on the results of the special invitations. We have one person who has accepted the invite. We have had several responses that are not able to attend.
- Gifts Update – Randy brought the catalog. Board members suggested water bottles or mugs of some kind. After a very disjointed conversation a gray and Kiwi bag was chosen.

- Copies and Folders – We have enough folders. Kim will get things printed. A discussion occurred about what handouts to include in the folders. Heidi suggested that we encourage our members to go to the website for the documents that we have previously put in the folders. Betsy will create a color “snapshot” of the website with address for the folders instead (250 copies)
- Assignment of Roles at Conference – Board members will each take a room and/or spot at the booth. These will be decided on Wednesday before the conference. We will set up a booth to sell NARENWICH items and the Kirsten Olson books.
- Evaluations will be available at the registration table for presenters to look over. Betsy will create a holding spot for these evaluations.
- Wednesday March 2nd people who can be available should meet at 5:30 pm at or near the Bayba room. The board will meet for dinner once everyone has arrived.

Political Action Committee

- The Funding Letter is finished. It is signed by National At-Risk Education Network Wisconsin Chapter and greater membership. A draft copy of the letter will be in the conference folder and it will be mentioned during opening session of the conference. We will share it at the general meeting. Becky will create a press release for the letter.
- Randy is going to request a seat on the SAA State Administrators Alliance political action committee. Board approved the idea.

Membership Committee

- Educator Awards – There are two nominations from Region 2, 6, 5. We also have one nomination for the Anthony Dallmann-Jones Award. All nominees were approved and will be awarded at the conference.

Regional Reports

- Region 2 will meet on Wednesday, February 2.

Old Business

- The board discussed the idea of offering some mini-grant money for chapters to satisfy a need they may have. This idea will be presented at the annual meeting to our members.

New Business

- None at this time

Other

Next Meeting: Annual Membership Meeting at Conference Thursday March 3rd

Meeting Adjourned at 12:46 PM.