



**MEETING LOCATION/TIME: Mahogany Room, Kalahari Resort Wisconsin Dells
9:30am-1:30pm**

PARTICIPANTS IN ATTENDANCE: Jason, Tony, Kim, Marty, Beth, Randy, Cindy, Caitlin

ABSENT: Josh, Anthony

Facilitator	Timekeeper	Recorder
Jason	Cindy	Melissa

AGENDA:

A. Board Reports:

a. President – Jason Johnson

i. Next Meeting

- 1. September 29-Stevens Point**
- 2. December 8- Stevens Point**
- 3. January 12 - Wisconsin Dells**
- 4. February 21-Kalahari, Wisconsin Dells**
 - a. Conference February 22,23**
- 5. April 27-Stevens Point**

B. Update from NAREN National

Moving national conference to October in Annapolis, MD

Naren & Frank Kros would like to form a new partnership

- 1. Moved to October 19-20 Annapolis, MD**
- 2. 900+**
- 3. NAREN National Ready for Partnership**
 - a. Whole Student-**
 - b. NAREN-WI Presence at National**
 - c. Chapters-Conn, NY, Sacramento, CO**
 - d. National Dues?**
 - e. Possible national breakout for Forming NAREN Chapter**

***Vote to continue sending WI Chapter NAREN rep to National Conference: Passed**

C. 2018 Keynote Speakers

Contracts signed & on website

D. Meet with NON Profit Tax Group (WIPFLI, Schenck)

- a. Assess Current Situation
- B. Educate us on Current 501 C3
- B. Create Carry Forward File for NAREN

Kim made a motion to set up a summer meeting with one of the aforementioned organizations. Cindy seconded. Motion Passed.

- ii. Committee assignments
 - Membership: Cindy
 - Media & Marketing: Randy & Jason (Marty)
 - Political Action: Tony
 - Conference: Caitlin
 - Vendors- Anthony
 - Registration - Cindy & Rachel
 - Break outs - Caitlin
 - Keynote - Jason & Kim
 - Swag - Josh
 - Site - Kim

b. President-Elect- Tony DeVine

- 1. **Increase Regional opportunities for PD**

c. Past President – Anthony Pizzo

d. Secretary - Melissa Ertz

e. Treasurer –Rachel Tambornino

Checking: 32,211.03
Savings: 10,299.62
Total: 42,510.65

f. DPI Representative- Beth Lewis

- 1. Each State ESSA- Beth will send link
- 2. Budget hearings ongoing

B. Regional Reports

- a. Northwest (Cindy)
 - In the process of organizing regional meetings in Chippewa Falls (May)
 - Teachers are struggling to get released
- b. North Central (Josh)
- c. Northeast (Kim)
 - Work on getting or contacting at risk /alt teachers
- d. Southwest (Caitlin)
 - Part of consortium that shares help
 - Going to Child maltreatment conference
- e. Central (Randy)

- Looking for resources about other programs
Would like to share what they are doing and how it works
- f. Southeast (Marty)
Just had regional conference
Networking within area

C. Conference Debrief

Committee Reports

- g. Membership-Cindy
 - i. [Mini-Grant Application](#)
Registration improved
- h. Awards Send out push for nominees
 - i. State Award-
 - ii. Regional awards
Push for awards earlier
Link to Facebook/Twitter/website
- i. Conference (Caitlin)
 - i. Vendors-Anthony
Rachel has started networking with vendors for next year
Caitlin has also
*information sent out to new vendors for 2018 conference
 - ii. Registration-Cindy/Rachel
 - 1. Current Registration Numbers:
 - 2. Brochure online only allow for online registration
 - iii. Breakouts- Caitlin
 - 1. How many more do we need 20
Up Stipend to \$100 or conference is paid
Vote is passed
Trauma informed care hot topic
More people wanted time to ask questions after presentations
Need breakouts that are in-depth
Round-table is still a need
 - iv. Keynote- Jason/Kim
 - 1. Day 1-Tara Brown
 - a. [Itinerary/Needs](#)
 - b. Will do 1 breakout
 - 2. Day 2- Myron Dueck
 - a. [Itinerary/Needs](#)
 - b. Will do 1 breakout
 - v. Location-Kim
 - 1. Hotel Room Count-Kim will check, January 13th deadline

2. Do we still want to do the drink tickets and the bar set up for our membership meeting? Continue this again-Kim will connect with Joey.
- vi. Conference giveaways-Josh
 1. Need ideas
 - j. Political Action-Tony
 - 1.
 - k. Media and Marketing-Jason and Randy
 1. Website updated with current forms as of
 2. ASCD for content for Twitter/Facebook- Cost vs. who gets credit
 - l. Showing of Resilience-<http://kpjrfilms.co/resilience/>
 - i. Digital one year \$175
 - ii. DVD one year \$350
 - iii. Shown right after member meeting?
 1. 60 min
 2. Pizzas from the Kalahari
 3. Two drink tickets instead of one?
 - m. 2019 Conference Keynotes

Thursday

 - I. Dr. Joe Henderschott <http://www.hope4thewounded.org/>
 - II.

Friday

 - i. Dr. Gloria Ladson-Billings-<https://ci.education.wisc.edu/ci/people/faculty/gloria-ladson-billings>
 - ii. Dr. Joe Sanfelippo- <http://www.jsanfelippo.com/about-1/>
 - iii.

C. Old Business

D. Action Items/Workshop

- I. Audit of Finances-Rachel/Kim/Jason
- II. NAREN National Identification
- II. Josh-Signage Update