



**MEETING LOCATION/TIME: Dreyfus Center UW-Stevens Point Room 223  
9:30am-1:30pm**

**PARTICIPANTS IN ATTENDANCE:  
ABSENT:**

<b>Facilitator</b>	<b>Timekeeper</b>	<b>Recorder</b>
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- Kalahari, Wisconsin Dells**
- 4. February 21-Kalahari, Wisconsin Dells**
  - a. Conference February 22,23**
- 5. April 27- Stevens Point**

**B. Update from NAREN National**

- I. October 19-20**
- II. 2 Presentations**
- III. Group Transportation**
- IV. A. NAREN WI paying different in Friday's room-\$360  
Voted to cover Friday's room charge**

**C. NAREN WI rep to National**

**a.**

**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**

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

**b. President-Elect- Tony DeVine**

- i. Issue of getting more involvement from urban districts
- ii. Suggested having a program in the summer for teachers
  - 1. Would like to have it in Milwaukee
  - 2.**

**c. Past President – Kim?**

Kim has agreed to take over the past president position. Jason will reach out to running mate from last February 2017 annual to replace her.

**d. Secretary - Melissa Ertz**

No Report

**e. Treasurer –Rachel Tambornino**

Checking: 26,168.87

Savings:10,302.73

Total: 36,471.60

**f. DPI Representative- Beth Lewis**

- 1. Budget passed
- 2. Lifetime teacher licensing, reciprocity to other states
  - Local control - background checks up to local districts
- 3. 5 meetings set up to Option 2 programs
- 4. National GED conference - Dr. Crystal Kirkenbush - how to teach our students not at them
- 5. Civics Test needs 65% + to pass

**B. Regional Reports**

- a. Northwest (Cindy)
  - No Report
- b. North Central (Josh)
  - No Report
- c. Northeast (Kim)
  - No Report
- d. Southwest (Caitlin)

Trying to get local sites to come to our conference

- e. Central (Randy)  
Gedo information disseminator
- f. Southeast (Marty)
  - 1. Conference Session for certification -Friday afternoon
  - 2. Marty will call at 10:00 to discuss.
    - Discussed certification process and cost
    - Need to have members to sign up beforehand
    - Asked about benefit of earning certification (also gives access to proprietary materials)
    - Up to 4 possible sessions. Two for certification
    - November 14th- Dr. Carrie King (brain trauma) at local conference

### C. Conference Debrief

#### Committee Reports

- g. Membership-Cindy
  - i. [Mini-Grant Application](#)  
No applications
- h. Awards Send out push for nominees
  - i. State Award-
  - ii. Regional awards
- i. Conference (Caitlin)
  - i. Vendors-  
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 Stipened 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. Thom Thibideau-Viterbo University During Lunch?  
Jason will reach out for 2019
  - 3. Day 2- Myron Dueck
    - a. [Itinerary/Needs](#)
    - b. Will do 1 breakout
    - c.
- 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. Ideas-Polo on the website registration.
- j. Political Action-Tony
  - 1. Suggested maybe changing the task of the committee
  - 2. Educational component
  - 3. Maybe reformat the Quarterly Newsletter?
  - ii. Change By Laws at meeting to change political Action Committee to Educational committee.
- k. Media and Marketing-Jason and Randy
  - 1. Website updated with current forms as of
  - 2. What are you interested in for News Letter
- l. Showing of Resilience-<http://kpirfilms.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. Prince EA <http://princeea.com/>
    - III.
  - 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. Thom Thibedeou-Viterbo University

### **C. Old Business**

### **D. Action Items/Workshop**

I. TWITTER-Access for Marty/Randy

II. NAREN National Identification

III. Josh-Signage Update

IV. NAREN Sub discussion for Conference

V. Regional Elections-

Northeast, NorthCentral, NorthWest are up for re-election

Business meeting Agenda

1. NAREN to pay for subs.