



NAREN-WI Chapter

Board Meeting

12/9/16

MEETING LOCATION/TIME: Portage County Library 9:30am-1:30pm

PARTICIPANTS IN ATTENDANCE: Jason, Josh, Tony, Melissa, Kim, Rachel, Beth, Caitlyn, Randy

ABSENT: Anthony, Bernie, Cindy

Facilitator	Timekeeper	Recorder
Jason	Tony	Melissa

AGENDA:

A. Board Reports:

a. President – Anthony Pizzo

i. Next Meeting

1. January 13-WI Dells

ii. Committee assignments

Membership: Cindy

Media & Marketing: Randy & Jason

Political Action: Tony

Conference: Bernie

Vendors- Anthony

Registration - Cindy & Rachel

Break outs - Caitlin

Keynote - Bernie & Anthony

Swag - Josh

Site - Kim

b. President-Elect- Jason Johnson

Bernine resigned effective immediately

Caitlin will need to have access to conference materials

Frank Kos will not be joining us this year. He is COO of Upside Down Org

c. Past President – Kim Hoffmann

Conference Brochure need to be updated, she will get it out

d. Secretary - Melissa Ertz

Reading of [9/16/16 Minutes](#)

Minutes approved



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e. Treasurer –Rachel Tambornino

Checking: 32,852.48
Savings: 10,290.39
Total: 43,149.64

f. DPI Representative- Beth Lewis

5 regional meetings: teachers are looking for a community

Would like a community of learners

Want regional meetings

Workshops: trends in drugs, workshop development, softskills, math, mental health, meth problem, personal financial literacy, more vendors for computer aided instruction.

Brochure has issues - needs connections to people

Challengers for state superintendent - might have primary

B. Regional Reports

- a. Northwest (Cindy)
- b. North Central (Josh)
- c. Northeast (Tony)
Monday he will push to register his regional people and send out award applications
- d. Southwest (Caitlin)
Promoting NARENWICH at LaCrosse school district and surrounding areas
- e. Central (Randy)
- f. Southeast (Bernie)

Committee Reports

- g. Membership-Cindy
 - i. [Mini-Grant Application](#)
 - 1. Need to vote on this and if approved have Rachel issue the grant. (Vote: Motion passed) Rachel will complete this week.
- h. Awards (Jason) Send out push for nominees
 - i. State Award- do not need to be a member for this award
 - ii. Regional Awards-Josh and Tony.
 - iii. Kim, when do we need to order them by? Jan 30th
- i. Conference (Bernie)
 - i. Vendors-Anthony
 - 1. Emails out to Schoology, NewsELA, Concordia, Odysseyware, E2020, Make a Difference Wisconsin, Kim will contact APEX
 - 2. Can we ask Info@MarisEducation.com to be a vendor?



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3. Have we received any registrations on the conference email?
 4. Concordia will host the snacks and will have a vendor there as well
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- ii. Registration-Cindy/Rachel
 1. Current Registration Numbers: 49
 2. Brochure online only allow for online registration
 - iii. Breakouts- Caitlin
 1. [Breakout Presenter List](#)
 2. How many more do we need (20)
 - iv. Keynote- Bernie/Anthony
 1. Day 1-John Hodge
 - a. [Itinerary/Needs](#)
 2. Day 2- Steven Peters
 - a. [Itinerary/Needs](#)
 - 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 to place order through 4 Imprint by Jan 1.
 - a. Giveaways-
notebook / stylus set for swag
 - b. Raffle Prizes-Powerbanks?, chairs?, Pens? Golf balls? - members raffle?
 - j. Political Action-Tony
 1. 2016 Action Item: What things are on the horizon for at-risk educators. What are other states to doing to promote at-risk. Jason has contacts from Texas & Oregon for Tony
 - k. Media and Marketing-Jason and Randy
 1. 2016 Action Item: Update forms on website and research new website. Looking for content for FB and Twitter Rachel will buy ad on FB to promote conference Fixing websites issues by changing contact information Add presenters to FB to promote conference

C. Old Business



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D. Action Items/Workshop

a. Conference Work

Caitlyn will shore up with Bernie & Antony breakout sessions

Melissa will check with Sauk County for Drug presentation

Josh will order swag

Jason will follow up with keynote presenters

Elections at conference: SouthEast, Central, need new president elect