



NAREN-WI Chapter

Board Meeting

1/8/16

MEETING LOCATION/TIME: Kalahari Resort, Wisconsin Dells (Ebony Room)
9:30am-1:00pm

PARTICIPANTS IN ATTENDANCE: Anthony, Jason, Kim, Caitlin, Cindy, Bernie, Randy, Beth, Kim

Facilitator	Timekeeper	Recorder
Anthony	Jason	Melissa

AGENDA:

1. Board Reports:

- President – Anthony Pizzo
 - i. Approval of the 11/13/15 Minutes
- President-Elect – Jason Johnson
- Past President – Kim Hoffmann
- Secretary - Melissa Ertz
- Treasurer –Rachel Tambornino
 - online registration rocks!
 - \$35,747.07 checking, \$10,290.90 savings
 - square pays us on a daily basis for registrations.
- DPI Representative- Beth Lewis
 - ESEA reauthorization has some new pieces - dropout language is interesting
 - questioning merging GEDO 2 w/ NAREN? will discuss in spring
 - GED changes on Jan 20, 2016
 - civics testing - where they are at

2. Regional Reports

- Northwest (Cindy)
- North Central (Josh)
- Northeast (Jenna)
- Southwest (Caitlin)
- Central (Randy)
- Southeast (Bernie)

3. Committee Reports

- Membership (Cindy)
 - reaching out to members for conference



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- Conference (Bernie)
 - i. Keynotes
 - Keynotes set. Marcus Gentry will have a breakout. Kafele & Gentry want space for places to sell.
 - We have 21 breakouts
 - ii. Breakout Schedule/Confirmation
 - [Summaries](#)
 - iii. Registration
 - [Registration List](#)
 - [Part Two](#)
 - iv. Vendors
 - 2 vendors confirmed - Ann B. & Concordia
 - v. Technology Needs
 - Jason purchased a dongle, cords, projectors, & case
 - laptops being brought by Melissa (1), Kim (2), Bernie (4), Cindy (1)
 - vi. Kalahari Information
 - Hotel deadlines for Kalahari reservations January Monday January 11th, 2016.
 - Conference dates for 2017- February 9 and 10 at the Kalahari
 - Room set up
 - in house sound for main room, microphone, screen, 2 tables up front for books for main presenters
 - vii. Food/Drink
 - Finalize Menu and Drink
 - American breakfast day 1 & lunch Roast Pork, potato & vegetable, obsession cake
 - light continental day 2 & lunch Taco buffet
 - Concordia break - soda, coffee, water, tea, popcorn, pretzels
 - Cash Bar - use drink tickets (house wine or beer) Ashley needs to double check
 - viii. Conference giveaways
 - Have been ordered
 - [Hot/Cold Beverage](#)
 - ix. Raffle Giveaways
 - Have been ordered
 - [Womens Fleece Jacket](#)
 - a. True Navy w/ yellow logo
 - b. 2-M 2-L 2-XL
 - [Mens Fleece Jacket](#)



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- a. True Navy with Yellow Logo
- b. 2-L 2-XL 2-XXL
- Keynote Speaker Books
 - a. 5 of each books
- 2017 NAREN-WI Conference Registration
- 1-night stay at Kalahari
- 2017 National Registration and hotel
- x. Conference Schedule
- xi. Awards
 - Anthony Dallman Jones Award- Can come from a non-member
 - Regional Awards- Needs to come from a member
 - Need to send out emails asking for nominations by Jan. 7th (Jason needs to update website)
 - Regional reps will send emails asking for nominees
- Political Action-Jason
- Media and Marketing-Jason
 - i. Technology Update-Projectors, speakers, laptops

4. Old Business

- Award Nominations
 - January 27 deadline for nominations

5. Action Items/Workshop

- Conference Action Planning
- Website Update
 - i.