



# NAREN-WI Chapter

## Board Meeting

### 4/15/16

**MEETING LOCATION/TIME: Portage County Library (Rotary Room) 9:30am-1:00pm**

**PARTICIPANTS IN ATTENDANCE:**

<b>Facilitator</b>	<b>Timekeeper</b>	<b>Recorder</b>
Anthony	Bernie	Melissa

**AGENDA:**

**1. Board Reports:**

- President – Anthony Pizzo
  - i. New Board Member Intro/Paperwork
    - 1. Anthony will send out PDF packets to all board members
  - ii. Meeting Locations
    - September 16 - Wisconsin Dells
    - December 9 - Steven’s Point
    - January 13 - Wisconsin Dells
    - February 8 - Wisconsin Dells
    - Conference - February 9 & 10 Wisconsin Dells
  - iii. Committee assignments
    - Membership: Cindy
    - Media & Marketing: Randy & Jason
    - Political Action: Tony
    - Conference: Bernie
      - Vendors- Antony
      - Registration - Cindy & Rachel
      - Break outs - Caitlin
      - Keynote - Bernie & Antony
      - Swag - Josh
      - Site - Kim
- President-Elect – Jason Johnson  
absent
- Past President – Kim Hoffmann  
absent
- Secretary - Melissa Ertz
- Reading of minutes - 1/08/16 Minutes approved
- Treasurer –Rachel Tambornino



## **NAREN-WI Chapter**

### **Board Meeting**

### **4/15/16**

\$38,591.95, \$10,000 in our savings account

Associated bank going to e-statements

Should we renew mailbox options - Yes

- DPI Representative- Beth Lewis
  - School Mental Health Initiative
  - State Health test will be based on WI 9-12 standards
  - State Licensing is getting caught up
  - GEDO 2- would like a couple of break outs during our conference

### **2. Regional Reports**

- Northwest (Cindy)
  - North Central (Josh)
  - Northeast (Tony)
- Southwest (Caitlin)
  - Attended CESA 4 grit ( made contacts)
- Central (Randy)
  - Attended National
    - Great conference - Dr. Stephen Peters - excellent principal - helping districts
    - Alicia Wolf - break out good - very practical things like how to talk to kids
    - Dr. Stapleton - great information
    - Tony Laurie - LA take kids out of environment (gang) Youth Mentoring
    - Dallman-Jones - cool
    - Great experience, great environment
- Southeast (Bernie)

### **Committee Reports**

- Membership-Cindy
  - i. Action Item: Save the Date-Cindy, New Registration Form (Google)-Rachel
- Conference (Bernie)
  - i. Vendors-Anthony
    - 1. Action Item: Email Jim Lynch at AWSA to get vendor list
  - ii. Registration-Cindy/Rachel
    - 1. Action Item: New Registration Form (Google)-Rachel
  - iii. Breakouts- Caitlin
    - 1. Action Item: Caitlin will email Bernie to change the email on the call to presenters
  - iv. Keynote- Bernie/Anthony
    - 1. Action Item: Solidify presenters by the September meeting
  - v. Location-Kim
    - 1. Action Item: Double check reservation, rooms,
  - vi. Conference giveaways-Josh
    - 1. Action Item: 4 imprints to give away, Swag for raffles
- Political Action-Tony
  - 1. Action Item: What things are on the horizon for at-risk educators. What are other states to doing to promote at-risk.



# **NAREN-WI Chapter**

## **Board Meeting**

### **4/15/16**

- Media and Marketing-Jason and Randy
  1. Action Item: Update forms on website and research new website.

### **3. Old Business**

- **Keynote Speakers for 2017**

### **4. Action Items/Workshop**

-