



NAREN-WI Chapter

Board Meeting

9/16/17

MEETING LOCATION/TIME: Kalahari (Empress Room) 9:30am-1:30pm

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

ABSENT: Bernie

Facilitator	Timekeeper	Recorder
Anthony	Bernie	Melissa

AGENDA:

A. Board Reports:

a. President – Anthony Pizzo

- i. 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
- 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

- Kids in crisis - will try to get speakers at our conference
- Help with classroom strategies

c. Past President – Kim Hoffmann

d. Secretary - Melissa Ertz

Reading of [4/15 minutes](#) -

- Minutes approved



NAREN-WI Chapter Board Meeting 9/16/17

e. Treasurer –Rachel Tambornino

- Checking account: 31,659.97
- Savings account: 10,295.33
- Total: 41,955.30
- Report approved

f. DPI Representative- Beth Lewis

- Upcoming ACP Leadership conference- December 6-7
- Staffing shortages - PI 34 emergency rule changes
 - Allow teachers near retirement to apply for a non renewable 5 year license
 - Increased the number of days a short term substitute can teach from 20- 45
 - Expand criteria for renewal of emergency licenses
 - Adding new pathways for teachers to get additional licenses

GED mini workshops being set up

B. Regional Reports

- a. Northwest (Cindy)
- b. North Central (Josh)
- c. Northeast (Tony)
- d. Southwest (Caitlin)
- e. Central (Randy)
- f. Southeast (Bernie)

Committee Reports

- g. Membership-Cindy
 - i. 2016 Action Item: Save the Date-Cindy, New Registration Form (Google)-Rachel
 1. Looking to find new members
- h. Conference (Bernie)
 - i. Vendors-Anthony
 1. 2016 Action Item: Email Jim Lynch at AWSA to get vendor list
Looking for new vendors
 - ii. Registration-Cindy/Rachel
 1. 2016 Action Item: New Registration Form (Google)-Rachel
New registration form is up and running
 - iii. Breakouts- Caitlin
 1. 2016 Action Item: Caitlin will email Bernie to change the email on the call to presenters
 2. Call to presenters needs to be updated
 - iv. Keynote- Bernie/Anthony
 1. 2016 Action Item: Solidify presenters by the September meeting



NAREN-WI Chapter

Board Meeting

9/16/17

- a. Day 1-http://premierespeakers.com/john_hodge/bio
- b. Day 2-http://premierespeakers.com/stephen_peters/bio
- v. Location-Kim
 - 1. 2016 Action Item: Double check reservation, rooms,
- vi. Conference giveaways-Josh
 - 1. 2016 Action Item: 4 imprints to give away, Swag for raffles

- i. 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.

- j. Media and Marketing-Jason and Randy
 - 1. 2016 Action Item: Update forms on website and research new website.

C. Old Business

D. Action Items/Workshop

- a. Website Updates
- b. Conference Work