



BOARD MEETING MINUTES
Online Meeting
Friday, September 18, 2009
10:00 a.m.-11:30 a.m.

In attendance: Dave Colombini, Becky Cooke, Mike Dunn, Barry Hoonan, Jim Howard, Barbara Lomas, Andrew Lumpe, Gayle Mar-Chun, Tim Nootenboom, Susana Reyes, Janice Sauve, Patricia Shanander, Ismael Vivanco and Kathy Clayton.

Absent: Alan Burke, Gary Plano, Josh Garcia, Gene Sementi,

I. Call to Order

Mike called the meeting to order and reviewed the agenda. He thanked board members for getting involved with the online meeting utilizing 'Go To Meeting.' Mike thanked Deb Ramsey, from ESD 101, for her part in setting up the technology needed to utilize this service.

II. Informational Items

Executive Director Update

The update, which includes information about the State Schools of Character, Influence Grant, Affiliate Data Profile, Leader to Leader Conference, 2010 Conference Planning, and the LEAP Conference, was emailed with this agenda.

Kathy highlighted the fact that Dave Colombini will serve as the WSASCD liaison for the State Schools of Character project.

Mike also shared that we received the Influence Grant for \$5000. We will be planning an event for superintendents and legislators for sometime this year.

III. Strategic Plan and Action Items

A. Goal 3: Programs, Products, and Services

2009 Conference Preparations – Kathy gave an update for 2009 conference and guided the board through the conference schedule, as well as the board's responsibilities during the conference. Board members signed up to help with registration, book sales, and will host our Action Lab presenters. A copy of the schedule and board responsibilities is attached to the minutes.

Kathy shared the conference schedule of concurrent sessions, encouraging board members to connect with people they know who are presenting, to thank them for presenting for WSASCD.

Kathy expressed her appreciation to Board members for continuing to use their contacts to encourage registrations for the conference. She also reminded board members that they will be paying for their own lodging at the conference and thanked everyone for doing so. Board members were reminded to register for the conference and/or reserve their rooms, if they have not done so already.

Kathy will send out an updated conference roster with the minutes. At the conference awards luncheon, we plan to give one complimentary registration to the 2010 conference to the district who sends the most attendees (based on student enrollment in districts) and one complimentary to the agency, company, or university that sends the most attendees.

Kathy will meet with the 2009 conference committee next Thursday, September 24th to put on the final touches to the conference. The committee is looking forward to meeting with board members at the board social and dinner on Thursday, October 8th from 5:30-7:30 p.m.

B. Goal 2: Communications and Publications

Curriculum in Context Plans – Becky and Jim shared that the new plan for the journal is to publish Curriculum in Context the first week of November with conference highlights and possible information about the 2009 award winners. At our October 8 meeting, board members will sign up to write a paragraph about specific events and/or presenters.

C. Miscellaneous

Several board members mentioned they felt that ‘Go To Meeting’ was a good way to have a short meeting, especially if it is for information sharing. It was suggested that we consider using this again. Kathy, again, thanked Deb Ramsey for facilitating the process for us.

Next Board Meeting:

Thursday, October 8, 2009
Doubletree Seattle Airport Hotel
8:45 a.m. – 3:00 p.m.

Respectfully submitted: Kathy Clayton