



BOARD MEETING MINUTES
Online Meeting
Friday, September 17, 2010
9:00 a.m.-10:00 a.m.

In attendance: Jill Burnes, Becky Cooke, Josh Garcia, Jim Howard, Andrew Lumpe, Gayle Mar-Chun, Janet Regge, Susana Reyes, Jose Rivera, Mike Villarreal, Ismael Vivanco and Kathy Clayton.

Absent: Barry Hoonan, Dave LaRose, Barbara Lomas, Tim Nootenboom, Gene Sementi, Patricia Shanander,

I. Call to Order

Kathy reviewed the agenda. It should be noted that 'GoToMeeting' was utilized for this teleconference.

II. Informational Items

Executive Director Update

The update, which includes information about the Influence Grant, Affiliate Data Profile, Leader to Leader Conference, 2011 Conference Planning, Student Chapters, and our Regional Workshops, was emailed with this agenda.

III. Strategic Plan and Action Items

A. Goal 3: Programs, Products, and Services

2010 Conference Preparations – Kathy provided an update for 2010 conference which included:

- We need to fill our room block of 200 rooms at the Red Lion at the Park. As of 9/17, we have 98 rooms filled.
- Currently, we have 148 people registered for the conference. 30 are complimentary registrations (conference presenters and conference committee members)
- We have more sponsors and partners than in previous years. Every Action Lab presenter has a sponsor. Three of our partners are new partners – Lexia Learning, GlobalScholar, and PCS Edventures.
- Our conference program is being printed in color. This will represent our new brand well.

Conference Schedule and Board Responsibilities

- a. Thursday Board Meeting and Dinner – Thursday, October 14
 - i. Board meeting will take place from 8:45 am to 3:00 pm in the Willow I room
 - ii. The Social and Dinner will take place from 5:30-7:30 pm in the Audubon/Manito room
- b. Friday Host and Greeter Responsibilities – Please see 'Conference Schedule/Board Responsibilities' for detailed information. Kathy will provide detailed instructions for Barry,

who will host Michael Gurian. Jim is seeking volunteers from principal interns program at WSU, Whitworth, EWU and Gonzaga to serve as concurrent session hosts.

- c. Announcers for Awards – To mix up the program, several people will be involved in making announcements. See ‘Conference Schedule/Board Responsibilities’ for detailed information.
- d. Book Sales – Thank you to everyone who volunteered to staff the bookstore. We are still looking for people who can staff the bookstore on Thursday while we are involved in our board meeting.
- e. Friday – Exhibitors’ Reception and Leadership Reception (5:45-7:30 p.m. in the Presidential Suite – room 1502 of the Doubletree Hotel)
- f. Saturday Host Responsibilities for Action Labs – See ‘Conference Schedule/Board Responsibilities’ for detailed information. Kathy will send out specific information to the board members who are serving as Action Lab hosts.

Next Board Meeting:

Thursday, October 14, 2010
Red Lion at the Park – Willow I
8:45 a.m. – 3:00 p.m.