

ALASKA ASCD: October Teleconference Meeting Minutes

October 15, 2008
4:00 – 5:00 P.M.

Numbers for the audio sessions:
1-800-570-3591
Participant PIN 6949987

Members Present: Tracie Weisz, Gerry Briscoe, Cleo Burgett, Jeffrey Lofthus, Susan Garton, Karen Gaborik, Kimberly Handy, David Jones, Michael Johnson

Jeffrey Lofthus called the meeting to order and welcomed participants. He also corrected email addresses as needed to ensure that everyone receives materials in advance.

The slate of officers for election was presented for discussion. Attendance was not sufficient for voting approval. Consensus to delay until later in the meeting when more members could be present. It was later decided to vote through electronic ballot prior to our November meeting.

The Constitution and ByLaws were reviewed and revised. The webmaster was added as an elected office and it was decided that the Executive Director would be considered for addition at a later date. The quorum was set at 12 members. Several other changes were made as recommended by Cleo Burgett and Dale Cope, who reviewed the documents for the meeting. Thanks to Cleo and Dale for their work. Revised Constitution and ByLaws will come before to the membership next month for final approval.

There was no membership report. Discussion of the data base. Consensus that it should be a shared web-based data base, so it will be easily accessible by the executive committee and/or president. Who should maintain the data base? Gerry Briscoe began keeping it as a volunteer, but it falls under the responsibilities of the membership committee, or membership committee chair. The president elect is responsible for membership. Susan Garton offered to begin maintaining the data base as soon as Gerry could transfer the file.

There was no treasurer's report, but there has been no activity in the account.

Report of preparation for Principals Conference, October 19-21 at the Sheraton in Anchorage:

- We have a vendor's booth reserved for Alaska ASCD.
- We ordered the ASCD backdrop for display, and it is here and ready to use.
- We ordered books to sell at the conference.
- We will be available to take memberships at the booth.
- Additionally, ASCD donated silent auction items and books as prizes for Tuesday's luncheon.

Meeting date: By 4:45, attendance was at nine. Discussion of later meeting time, since some people had sent regrets that school/job responsibilities prevented them from attending the meeting. Various times and days were discussed. Decision: Second Monday of the month, 7:00 – 8:00 P.M. Next Meeting: November 10th, 7:00 – 8:00 P.M.

Election of officers was delay until next month.

Notes taken by Susan Garton and respectfully submitted.