

**Alaska ASCD**  
**Monthly Meeting**

Monday, November 10, 2008

7:00 – 8:00 p.m.

[www.alaskaascd.org](http://www.alaskaascd.org)

Present:

Jeffrey Lofthus	Susan Garton
Norma Holmgaard	Tammy Van Wyhe
David Jones	David Dershin
Camille Booth	Sue Heinz
Michael Johnson	Linda Hardin
Cleo Burgett	Teri Regan
Kimberly Handy	Tracy Weisz
Arlie Swett	Marilyn Davidson
Melissa Byers	Gerry Briscoe

This meeting began at 7:00 p.m.

1. Welcome and Introduction of Members
  - a. Jeffrey Lofthus began the meeting by welcoming everyone and recognizing new members
2. Reports
  - a. Teri Regan reviewed the Treasurer's Report
    - i. 2575.74 available in savings
    - ii. 2331.04 available in checking
  - b. Susan Garton reported on Alaska ASCD's presence at the October Principals' Conference
    - i. Alaska ASCD purchased 900.00 worth of books to sell at the conference. Once the unsold books are returned for credit Alaska ASCD will reap a small profit for this activity. There was interest in Alaska ASCD and new members were enrolled.
    - ii. Gerry Briscoe suggested emailing the list of unsold books to Alaska ASCD members giving them the opportunity to purchase them before they get returned for credit. Susan Garton agreed to do this.
  - c. No report from the Constitution and Bylaws Committee
  - d. Susan Garton reported on Alaska ASCD membership
    - i. Alaska ASCD is waiting on a response from International ASCD regarding the process for joining the Alaska anniversary date for membership enrollment with the International organization.
    - ii. David Dershin announced that payment for dues can be made with a credit card on the Alaska ASCD website.
  - e. Gerry Briscoe provided an update on the development of an Alaska ASCD member database. There are currently 44 members in the database with several new members not yet added. Work continues on developing an effective avenue for sharing this database.

- f. Teri Regan reported on the work of Alaska ASCD and Alaska Staff Development Network to develop a one-credit course as a prelude to the Alaska Department of Education's Winter Conference keynote speaker Mike Schmoker. This will be a series of six webinars centered on Schmoker's *Results Now* book. This will be a free course with the only cost being the cost of the credit. More information will be sent out as it is available.
3. Discussion Items
  - a. Alaska ASCD membership cards; Gerry Briscoe will work on designing these cards
  - b. Discussion ensued regarding Alaska ASCD's involvement at the January AK DEED Winter Conference. It was agreed that Alaska ASCD will host a social for current members and to encourage new memberships. This item will be on the agenda for the next meeting.
  - c. The membership discussed the upcoming Education Summit. Jeffrey Lofthus reported that Governor Palin would deliver a keynote address. Several Alaska ASCD members will be present and give a report at the next meeting.

*Aside note: Susan Garton reminded the membership that dues are 49.00 with student memberships at 29.00. It was suggested that the membership committee discuss the possibility of lifetime membership.*

4. Action Items
  - a. Approval of minutes
    - i. Teri Regan moved to approve the minutes of the October 15, 2008 meeting.
    - ii. David Dershin seconded the motion.
    - iii. Motion carried.
  - b. Approval of Treasurer's Report
    - i. Sue Heinz moved to approve the Treasurer's Report
    - ii. Norma Holmgaard seconded the motion.
    - iii. Motion carried.
  - c. Revisions to Constitution and Bylaws
    - i. Susan Garton reported that 24 members voted on the survey tool sent out and all 24 voted to approve the revisions to the Constitution and Bylaws and to approve the Alaska ASCD officers as proposed.
      1. Officers proposed:
        - a. President – Jeffrey Lofthus
        - b. President-elect – Susan Garton
        - c. Secretary – Diane Zemanek and Norma Holmgaard
        - d. Treasurer – Teri Regan and Gerry Briscoe
        - e. Webmaster – David Dershin
        - f. Regional Directors (also serve on the Board of Directors)  
Karen Garbonk, Fairbanks  
Sandra Kowalski, Fairbanks  
Arlie Swett, Healy  
Camille Booth, Craig

David Jones, Ketchikan  
Linda Hardin, Ketchikan  
Michael Johnson, Glennallen  
Sean Dusek, Soldotna  
Cleo Burgett, Anchorage (UAA)  
Anna Knapp, Anchorage (ASD)  
Melissa Byers, Kodiak  
Robin Gray, Brevig Mission  
Marilyn Davidson, Kodiak  
John Monahan  
Bruce Johnson

2. Cleo Burgett moved to approve the Constitution, Bylaws and officers as voted on through the online survey.
  3. Teri Regan seconded the motion.
  4. Motion carried.
5. Next meeting agenda items
- a. Report on DEED Education Summit
  - b. Discussion followed on scheduling meetings
    - i. The two most voted on times were the second Monday of each month at 7:00 p.m. and the first Monday of the month at 4:00.
    - ii. Susan Garton shared the comments from the survey regarding this issue
    - iii. Marilyn Davidson will work with Susan Garton and Norma Holmgaard to develop a new survey to determine meeting times and dates.
6. Meeting adjourned at 8:00 p.m.