

**Alaska ASCD
Monthly Meeting**

Monday, January 12, 2009
7:00 – 8:00 p.m.

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

<http://alaskaascd.org/>

Present:

Jeffrey Lofthus	Susan Garton
Bruce Johnson	Teri Regan
David Jones	Tracy Weisz
Sue Heinez	Brian Hilmes
Sandra Kowalski	Dianne Zemanek
Karen Gaboriga	Kimberly Hamby
Gerry Brisco	

This meeting began at 7:00 p.m.

- Susan Garton welcomed members.
 - Minutes of Dec 8, 2008 were approved
1. Reports/Updates
 - A. Teri Regan gave the Treasurer's report it was approved
 - B. Susan Garton gave the Membership committee report
 - dues collection can happen via PayPal thanks to Gerry Brisco
 - joint dues program is ready to go with ASCD international
 - C. Membership database access is underway with the help of Gerry Brisco
 - D. Gerry Brisco presented a good looking membership card accessible by Mac's only that can be printed and sent out to members. A discussion came up about tying in the international number with the AK member number. It was suggested to just put an AK in front of the national number. Jeffrey and Susan have pins for new members.
 - E. Meeting dates/times survey was tabled and will be on next meetings agenda Marilyn D., Teri R. & Melissa B are responsible
 - F. David Jones reported on institutional member categories: This was discussed and a motion was made to accept a fee of \$40 per member for groups of 3 or 4; \$37.50 per member for groups of 5-9; \$35 per member for groups of 10-14; and \$33 per member for groups of 15 or more. This was moved by David Jones and seconded by Susan Garton. Motion carried.
 - G. Posting of agendas, minutes, message to Obama & link to ASCD Newsbrief to web site thanks Dave.
 - H. Susan reported on DEED Schmoker sponsorship and how our help was turned down by DEED. Discussion followed to determine what to do. It was suggested we look into the ASTI conference as it had been sponsored by AK ASCD in the past. The scholarship form International should be sent back with a note to explain what happened.

2. Discussion Items

A. Standing committees (current and proposed) were tabled for our next meeting

- * Constitution/By Laws wording changes as recommended by Constituent Services Coord. Margaret Murphy & dues structure changes (Dale C. & Cleo B.)

- * Calendar for posting to website (Linda H.)

- * Webinars, conferences/other events (Sandra K., Tracy W., Teri R.)

- * Strategic plan development (call for committee volunteers)

B. Emerging Leaders Program – see insert in Nov. *Educational Leadership* on p.

37 The Deadline was Dec. 29, 2008 Susan nominated herself to hold a spot for Cameal Booth

5. Next Meeting Agenda Items

A. Report on DEED Schmoker conference

B. Meeting dates/times survey

C. Standing committees (current and proposed) tabled for next meeting

- * Constitution/By Laws wording changes as recommended by Constituent Services Coordinator Margaret Murphy & dues structure changes (Dale C. & Cleo B.)

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Thank you for all the hard work many are doing to make AKASCD a success!

And a special thank you to Bruce Johnson for attending our meeting tonight.

** Next meeting date and time: February 9, 2009 7:00 to 8:00 p.m.

Meeting adjourned at 8:00 p.m.