

ASCD Alaska
Monthly Meeting
Wednesday, January 23, 2008
3:30 p.m.

Present:

Jeffrey Lofthus	Susan Garton
Gerald Briscoe	Norma Holmgaard
Cleo Burgett	Teri Regan
Diane Zemanik	

This teleconference meeting began at 3:30 p.m.

Jeffrey Lofthus and Susan Garton lead the discussions.

Susan Garton presented an update on the upcoming ASCD regional meeting. This meeting would allow for two days of training with ASCD headquarters' staff. Margaret Murphy would be working with the Alaska executive directors during this time.

Jeffrey Lofthus provided an update on the upcoming ASCD National Conference in March. ASCD Alaska's executive directors are expected to attend this conference although no funding support is available through ASCD headquarters. A major benefit from attendance at this conference is the opportunity to network with other state executive directors and gain ideas as to the most effective means of building an organization.

During this discussion it was suggested that ASCD Alaska consider providing partial funding for the executive directors to attend this conference.

Teri Regan provided a financial update of ASCD Alaska. ASCD Alaska's accounts have been inactive since 1995. In order to reactivate the accounts meeting minutes that show approval of the account signers must be provided to the Credit Union. In addition, ASCD Alaska's Articles of Incorporation and tax ID number must be provided. Susan Garton will locate the Articles of Incorporation.

All other paperwork to reactivate the accounts has been completed.

ASCD Alaska has two accounts. One account contains 3,400.00 and the other 200.00.

A motion was made by Cleo Burgett and seconded by Jeffrey Lofthus to approve the following resolution:

Resolved that, the Director and Treasurers of this corporation or unincorporated association are authorized to open and maintain accounts with Credit Union 1 as indicated on this card a copy of which has been presented to the directors/officers of ASCD Alaska.

Further resolved that the persons identified as authorized signers on this are authorized to conduct all business on financial institution accounts for this corporation or unincorporated association including but not limited to (1) opening accounts, (2) closing accounts, and (3) depositing and withdrawing funds consistent with indicated signature authorizations.

Authorized signers for ASCD Alaska are Teri Regan, Susan Garton and Gerald Briscoe.

Motion passed unanimously.

Action Item: Current bills

November 3, 2007

Jeffrey Lofthus reimbursement

Airfare: 237.30

Parking: 12.00

Susan Garton reimbursement for meeting supplies

BMEEC Conference Table 45.00

Motion was made by Cleo Burgett and seconded by Teri Regan to pay the current bills.

Motion passed

Receipts will be provided to the treasurer so payment can be made.

Discussion followed regarding the possibility of having a table at the Bilingual Multicultural Education Equity Conference to be held at the Anchorage Sheraton next week. The cost of having a table is 45.00.

ASCD Alaska will have a presence at the conference.

Susan Garton will be at the ASCD Alaska table at the BMEEC from 12:30 until 4:00 on Monday, January 28.

Teri Regan will be at the ASCD Alaska table at the BMEEC from 9:00 until 12:00 on Tuesday, January 29.

Cleo Burgett will be at the ASCD Alaska table at the BMEEC from 12:00 until 4:00 on Tuesday, January 29.

Jeffrey Lofthus will be at the ASCD Alaska table at the BMEEC from 12:30 until 4:00 on Wednesday, January 30.

A recommendation was made to develop a budget for ASCD Alaska and earmark funds for participation in conferences. The amount of 500.00 per person for two people was suggested. Participating membership agreed on this. This will be utilized for Susan Garton and Jeffrey Lofthus to attend the National ASCD Conference in March. Receipts will be submitted for reimbursement of this amount.

Discussion ensued regarding the ASCD Alaska website.

AK ASCD Steering Committee: 11/03/2007

Dave Dershin is interested in developing this website. The domain name was determined to be ascdalaska.org. ASCD headquarters will provide up to 1000.00 for the development of the website. Costs would be incurred for the purchase of the domain name, placement on a server, and site development.

A motion was made by Cleo Burgett and seconded by Jeffrey Lofthus to request funds from ASCD headquarters for the purchased of a domain name, server placement and site development. Motion passed.

Susan Garton will write the letter to ASCD headquarters requesting these funds.

Action Item: ASCD Alaska dues

Membership agreed to set dues at 49.00

Discussion followed regarding the collection of dues. State and National dues cannot be collected jointly until ASCD Alaska has established a solid membership.

Discussion followed regarding setting up a table at the following conferences and events:

- ATP Job Fair April 18 and 19
- Special Education Conference in February
- ASTE Conference in February

Susan Garton will get the name on the financial accounts changed to ASCD Alaska.

Meeting adjourned at 4:30 p.m.