

ALASKA ASCD AUGUST TELECONFERENCE MEETING MINUTES
AUGUST 20, 2008 3:45 – 4:55 p.m. <http://alaskaascd.org/>

Numbers for audio sessions: 1-800-570-3591

Participant PIN: 6949987

Members Present: Jeffrey Lofthus, Sue Heinz, Susan Garton, Dianne Zemanek, David Jones, Kelly Tongsmire, Emily Forstner

1. Welcome to new members!

2. Treasurer's Report

**Alaska ASCD
TREASURER'S REPORT
August 20, 2008
Submitted by Teri Regan**

SAVINGS (As of 7-31-08)

Regular Share Account:

Balance: July 1, 2008 \$2,565.47
Dividend Paid July 31 2.48

Balance July 31, 2008 \$2,567.95

CHECKING (As of 7-31-08)

Business Saver Checking Account:

Balance: June 30, 2008 \$ 937.92
Deposit: July 2, 2008 343.00

Balance: July 31, 2008 \$ 1,280.92

CURRENT ACTIVITY (As of 8-20-08)

Checks written: None

Deposits made August 19, 2008:

\$1,000.00 – for Website – Hosting Transition

\$98.00 – Alaska ASCD membership dues (2)

5 additional memberships pending payment of dues –credit card # was given and have no way to charge this

Checking Account Balance as of August 20, 2008 \$2,378.92

Dianne accepted David seconded. Looking good!

3. By Laws and Constitution

No report~ Susan will write a letter to remind them.

4. Upcoming events:

A) Possible Face-to-Face October 18 before the principals' conference. Carol Kane was not encouraging for this but recommended we host a breakfast that would cost \$1,000 +. We could have the option to sponsor the conference for \$250, which would allow us to put a brochure in bags and have PR announcement at a break. The last option is to pay for booth space that would cost \$350-400. Sue Heinz moved and Dianne Zemanek seconded a motion to be a sponsor.

Jeff Lofthus suggested ordering packets from national and he would touch base with Margaret on this. Jeffrey Lofthus moved and David Jones seconded to have a booth too.

B) Influence Grant – Susan did not get this done due to sickness. Sorry!

C) Still talking about having a face to face around EED's winter conference. Still no info.

D) LEAP Institute – September 14-16 we can send 2 people if they are willing to pay all costs. This year we will have to go unrepresented as nobody has stepped forward.

E) Slate of Officers: We need to put out a call for nominations for the next meeting. Discussion followed of any interested persons.

5. Action Items for next meeting

A. Where to house complimentary library

B. Election of officers

C. Meeting dates & Times

6. Next Meeting: September 17, 2008 4-5pm same call in numbers!

Minutes submitted by Dianne Zemanek