

ALASKA ASCD: SEPTEMBER TELECONFERENCE MEETING MINUTES
SEPTEMBER 17TH, 4: 00 – 5:00 p.m. <http://alaskaascd.org/>

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

Participant PIN: 6949987

Members Present: Jeffrey Lofthus, Susan Garton, Karen Gaborick, Dianne Zemanek, Gerry Briscoe, Tracie Weisz, Teri Regan, Cleo Burgett, Dale Cope

1. WELCOME! : To new members!

2. SLATE OF OFFICERS: DISCUSSION

President: Jeffrey Lofthus

President -Elect: Susan Garton

Secretary: Norma Holmgaard & Dianne Zemanek

Treasurer: Gerry Briscoe & Teri Regan

Webmaster: Dave Dershin *

Board of Directors: All Officers, Karen Gadborick *, Cleo Burgett, Brian Starr, Tracie Weisz, Sue Heinz, Anetta Knapp, David Jones

*Needs to pay dues - according to by laws???

3. CONSTITUTION & BY LAWS: Recommendations

A) Put in a cause regarding the Executive Director being selected at such time the governing body needs the additional support. It is not a needed position at this time.

B) Officers shall sit on the Board of Directors

C) Officers shall act as an executive committee that has the power to make decisions when the Board of Directors is not in session.

4. MEMBERSHIP:

A) Process for membership list was discussed, as was the distribution of all paying members. The rule of thumb from Gerry was: No one is put on the list with out paying unless they are an approved scholarship or gift membership.

B) Membership chair collects money from members and is responsible for renewal notices.

C) Committee: Dale Cope*, Alice Tucker*, Karen Gaborick*, Gerry Briscoe, Susan Garton

D) A list was requested from national of all the national members from Alaska. Further action will be taken to follow up on this.

E) Prospective members database

F) 28 paid members, 17 Bristol Bay on PO, 3 YKSD PO, 35 on the recruited but not paid list.

GOOD WORK OUR NUMBERS ARE GROWING!

5. WEBSITE:

- A) We should have a link for new membership. We would like to make it a go to spot for the minutes, by laws and constitution, agendas, treasury report, etc.
- B) Discussion over payment for the creation of the website

6. TIME and DATE of meetings:

- A) A survey will go out to all members asking for meeting time suggestions for future meetings.
- B) **OCTOBER 15, 2008 @4-5 PM**

7. ACTION ITEMS for next meeting:

- A) Election of officers' report
- B) Constitution and By Law proposal by Chair: Cleo Burgett, Dale Cope, Ginger Blackmon
- C) Membership Report
- D) Data Base Report
- E) Principal Conference Report
- F) AASA Meeting Oct 1-4, 2008 Report

A special thanks to first time attendees: Karen Gaborick and Tracie Weisz!

Reminders: Please send out minutes and all reports to Susan and Jeff a week prior to the next meeting!