

## Narenwich Meeting May 2, 2008 WI Dells

Attending:

Sally Schultz Marty Gholston  
Randy Hughes Melissa Rogge  
Kim Hoffman Kelly Schwegel

*Minutes* were approved from January meeting.

*Treasurer Report* –approved. Reimbursement forms will be sent to all board members for requesting reimbursement of expenses for mileage and substitute reimbursement. Reimbursement will not be made without a completed form. Membership payment must be made to NAREN in amount of \$6270.00 in addition to the \$1000 that we contribute to NAREN.

### **Committee Reports:**

*Conference:*

Review of evaluations—Concerns:

Vendor based and program based sessions

Multiple meeting time for same sessions to accommodate more people

Presentation descriptions not always clear

Copies for sessions need to increase/or post online or email to attendees

Paper Valley will reduce total rooms, work with us fro 2009.

Conference Location for 2010-11 needs to be more central and sites will be researched around Stevens Point or WI Rapids

Presentation Strands for next year:

ATODA Specific Strategies

Mental Health Wellness

Panel with students/ graduates/

March 5-6, 2009 at Paper Valley in Appleton—Keynote speaker to be researched. Seeking a positive-upbeat presenter for Friday lunch. Someone to present on RTI, Performance Based Instruction; Master Based learning were some suggestions.

Registration: no discounts for not attending both days >180/ firm

Motion was made to offer \$50 speaking expense fee or free registration for conference, not including membership, for presenters. Seconded and passed.

*Political Action Committee:* Sid will become chair of Democratic party in WI.

Suggestion for political action: Research diverse requirements for alt ed certification; develop white paper on issue; need standard for alt ed certification; talk with DPI rep, Beth Lewis, about this issue. Sally emphasized finance and money available for at-risk.

*Membership:* Kelly will work on updating membership information. Email lists need to be reviewed and updated. Discussion about getting new members from the west part of state. Melissa will look at Divisin 3 & 4 schools and send to Randy.

*Regional Reports:* Facebook account for region meetings “Narenwich group”

Suggested moving regional meeting to time slot after general meeting; seat people by regions to they can make connections. Early am meetings were poorly attended.

### **Old Business:**

Conference Slide Show—need to view it. Jennifer was working on it; Betsy was working on the poster.

### **New Business:**

All were asked to look at copies of the marketing letter and get suggestions to Sally by June 1.

Scholarships: 3 applicants. Motion made to give all 3 applicants \$500.00 scholarship each and offer free room at conference for each to become more inclusive of the recipients and encourage them to do the panel discussion. Seconded by Kim and passed.

2008-9 meeting dates were set:

9/19 Stevens Point

11/14 Dells

1/23 Appleton

3/5-6 Conference—arrive 3/4 by 5:30 if possible

4/24 Stevens Point

Jennifer will find all the meeting places.

Andre Utre proposal for trip to New York was discussed: Suggested that she contacts and solicits coordination with a state university or college and NAREN. Narenwich will not provide accounting services; nor endorsement of the trip.

There is concern about using district/school email accounts and it was suggested that we establish/use gmail accounts. Documents and calendar functions are available through Google documents and calendar.

Sally and Randy will meet with Tony regarding the membership reimbursement structure with NAREN. With some additional funding in the accounts currently, there was some discussion about offering a scholarship for Alt Ed Certification.

Meeting adjourned at 12:55 with thanks to all and wishes for all to enjoy the summer.