

NARENWICH Annual Membership Meeting 2010
March 4, 2010

Meeting called to order at 4:36 PM.

Reports

Secretary's Report: Minutes were distributed to the group. Moved and seconded to approve. Minutes were approved with no changes.

Treasurers Report: Total revenue for 2009 was \$49,635.16. Total Expenses for 2009 were \$42,484.10. The current balance at the end of 2009 is \$17,284.58. The treasurer's report was approved.

Membership Committee Report:

Members need to make sure that all of the information is correct on the registration cards and turn them. Scholarship information is on our website. Scholarships are due April 15, 2010.

Political Action Committee Report:

We are working to build relationships with the universities offering Alternative Education Certification. A list has been started and will be available for members soon. We are also working on developing a paper and letter about equitable funding for Alternative Education. Members are encouraged to get involved in this process.

Conference Committee:

Kim thanked the board for helping put the conference together. Conference numbers are up this year. Members were encouraged to fill out the evaluation sheets - we value your input. Raffle tickets were distributed.

NAREN Report:

Tony Dallman-Jones presented updates of our National organization NAREN. Tony was in Russia talking with teachers. The International Conference (ICARE) in Singapore is November 11 & 12, 2010. A discussion board has just started on the NAREN Website. If you need password information contact Tony. Educating for Human Greatness by Lynn Soddard with Tony Dallman-Jones is coming out soon. NAREN is re-focusing its mission. More information is coming and check the website. www.naren.org

Old Business:

Website - Our goal of re-doing our website has been accomplished. Please check it out www.narenwich.org

New Business:

Monetary Donation for Student Scholarship - \$1,000.00 was donated by Diesel Injection Services, Windsor, WI for the scholarship program.

Position Letter regarding Education Funding for At-Risk - 1st meeting to begin will be at 8:00 AM on March 5th, 2010.

Elections:

Region 3 (CESA 7 & 8)

Nominations: Kim Hoffman - (Pre-conference)

From the floor: none

Region 5 (CESA 5 & 6)

Nominations: Randy Hughes - (Pre-conference)

From the floor: none

Region 6 (CESA 1 & 2)

Nominations: Guy Powell - (Pre-conference)

From the floor: none

Results:

Region 3 (CESA 7 & 8) - Kim Hoffman

Region 5 (CESA 5 & 6) - Randy Hughes

Region 6 (CESA 1 & 2) - Guy Powell

Raffle was conducted. Prizes were donated by the Holiday Inn and vendors.

Meeting was adjourned at 5:15 PM.

Minutes submitted by Betsy Haltinner, Secretary