

NARENWICH Board of Directors Meeting

November 12, 2010

10:00 – 2:00

Wisconsin Dells, Moose Jaw Pizza Company, 110 WI Dells Parkway So

Meeting Minutes

Members present: Heidi Thuli, Kim Hoffmann, Betsy Haltinner, Michelle Bahr, Sally Schultz, and Randy Hughes. (Present via phone: Melissa Rogge and Marty Gholston)

Reports

Secretary - Betsy read the minutes from the September 24th, 2009 meeting. Minutes were approved without changes.

Phone Call from Melissa Rogge – Data base is ready to go and Melissa will email it to board members. Michelle will get going on mailing out the conference brochures. Melissa also agreed to run again for her office.

Treasurer – No report at this time.

Past President – Working on the elections for this year. We are good with candidates from Region 1 (Cindy Mitchell and John Kopacz), Michelle is willing to run for Region 2, and Melissa is still interested in Region 4. Marty is interested in president-elect and Betsy will run for Secretary. Jennifer has stepped down so a discussion occurred about what we can do to fill her position. A suggestion was made that Marty could move into the president-elect position now. An invitation to Melissa, Becky, and Kim will be extended to see if they would be interested in running for president-elect in March. Then we will also need to look for a treasurer.

A motion was made to appoint Marty to the President-Elect position effective immediately. The motion passed.

President – Heidi want to take a few minutes to reflection of the agenda for the September Board Meeting.

President-Elect – No report at this time.

Committee Reports

Conference Committee – We have contracted with Kirsten Olson a down payment needs to be paid by Dec. 1.

- Call for Proposals Update – We currently have 18 of 20 spots filled. Kim gave a brief description of each presentation.
- Conference Brochure Dissemination Plan – Michelle is going to send out brochures to members next week. Region representatives will need to email a list to Michelle as soon

as possible. Thank you to Michelle and her students for help with this task. Heidi suggested we all take a handful with us as well.

- Gifts – A discussion occurred about gifts. Randy is going to see if he can find a water bottle of some kind. More information will be available in January.
- Friday plans – Fridays schedule will include break outs, awards, and brunch
- Vendors Update – Vendor information has been sent out and 4 have committed.
- Special Invites – A discussion about the invites occurred. Changes were suggested and Michelle will work with printer to finish the invites. PDF file of corrected invite will be emailed soon. Invites will be sent out by January 3rd.

Political Action Committee

- Funding Letter Update – Randy explained his changes to the letter. Suggestions included; sending it to the editors of newspapers, legislatures, Tony Evers, etc. We plan to send this out early February. Copies will be emailed and mailed. Letter will be signed by the Board and greater membership.
- List of agencies offering 952 – We need to put this on the website, in the conference folders, and sending to the agencies with a conference brochure.

Membership Committee

- Educator Awards – Reps need to go out and find some nominees. Please begin to contact members.
- Scholarship Award – Betsy will contact Samantha Thompson 2010 Scholarship winner. She will invite her to the conference or write a thank you to the members.

Regional Reports – Randy mentioned that YAR met and discussed Course completion legislation that is continuing. It was suggested to make this an issue for future discussion.

Old Business

- National Conference Rep – Heidi cannot attend. Marty is presenting and she is okay representing NARENWICH.
- Elections Update – See above in Past-Presidents report.

New Business

- Grant Opportunity- Randy shared his thoughts about offering a Grant Opportunity for Programs. Randy will be putting something together for our next meeting. It was suggested that he will also invite Melissa to help him.

Meeting Adjourned at 12:15 PM

Next Meeting: Friday, January 28th at Stevens Point

Meeting submitted by Betsy Haltinner, Secretary