



Fall General Meeting Agenda Monday, September 10, 2007

- I. Welcome and Introductions
 - a. Those in attendance included: Heidi Blair, Andi Furlis, Tamara Honvelz, Patty Horn, Mori Kemper, Lisa Koenig, Judy MacCollum, Kristin Metler, Vickie Middleton, Karen Olson, Lisa Raymond, Andrew Szczepaniak
- II. Introduction of NSDC Strategic Plan
 - a. Kristin introduced the NSDC Strategic Plan which is also available on the website
- III. Introduction of SDCAz Strategic Plan
 - a. The alignment between the NSDC and SDCAz strategic plan was introduced. Each goal is listed with appropriate action steps, point person, and current status reported.
 - b. Please refer to the website for details
 - c. Thought Leaders was discussed and additional names were requested. Andrew is the point person for that goal.
- IV. Consensogram of our Affiliate
 - a. Those present participated in a consensogram regarding the three SDCAz Strategic Plan Goals. They concurred with the three goals as presented in this priority: Developing School Leaders, Documenting the Evidence, and Engaging Thought Leaders
- V. Treasury Report
 - a. Lisa presented the Treasury Report. Our funding is dependent upon sponsored events especially the State Conference. Membership fees are important even though the fee is only \$25.00.
- VI. Committee Updates
 - a. Professional Development
 - i. February 18-19 NSDC Conference in Arizona - Dennis Sparks
 - ii. February 20,21 – SDCAz State Conference at the Black Canyon Conference Center
 - iii. May 12 SDCAz Professional Development – to be announced
 - b. Membership and Communication
 - i. Lisa asked everyone who knew anyone connected with staff development to send them an SDCAz membership form and invite them to join us



- ii. Karen Olson asked about NSDC membership that are Arizona residents; however, NSDC does not allow SDCAz to use those names on their listserv
 - c. State Wide Conference Committee
 - i. Statewide Conference Committee October 15th will be the first meeting. Tamara asked for volunteers as we are planning for 160 participants at the state conference
 - d. Nominating Committee
 - i. Andrew is in charge of the nominating committee for this year. This is the year that all of the officers will be elected.
- X. Other Agenda Items
 - a. Dr. Heidi Blair presented two research projects that she would like for Arizona school districts to become a partner with her study.
 - Project One: Online Teacher Professional Development: A Snapshot of Current Practice and Participation (Survey – 15 minutes)
 - Project Two: Teacher Performance During Online Professional Development Under Varying Levels of Learner Support (Pre-test, 3 weeks of online work of 15 hours, Post –test)