



Governing Board Meeting Minutes

Monday, May 12, 2008

- I. Welcome and Introductions
 - a. Board Members Present included: Kristin Metler, Lisa Koenig-Bush, Andrew Szczepaniak, Patty Horn, Beth Blong, Mori Kemper

- II. Committees
 - a. Membership and Communication
 - i. Check Constitution and By-Laws to update membership
 - b. Statewide Conference Committee
 - i. Scheduled for February 9-10, 2009 at Black Canyon Conference Center
 - ii. Request for Presenters will be posted on the web site by May 20 and due by August 22
 - iii. Proposals will be reviewed and selected by August 29
 - iv. State wide Conference brochures will be available to participants at September 22 meeting
 - c. Nominating Committee

- III. Reflect on May 12, 2008 General Meeting
 - a. Due to small attendance, it was recommended that the two business meetings per year be marketed as professional development sessions and the business meeting will be incorporated at the end.
 - b. It was decided that the May date be changed to June

- IV. Set Future Dates and Assign Responsibilities
 - a. NSDC Leadership Conference July 10-14, 2008
 - b. Summer Retreat - August 22 at noon to August 23 til 3 pm - Tamara will make arrangements at Scottsdale Resort

- c. PD from 9 am to Noon and Governing Board Meeting from Noon to 3 pm -September 22
- d. Conference Planning Committee from 9 to Noon and Governing Board Meeting from Noon to 3 pm- October 20
- e. Conference Planning Committee from 9 to Noon and Governing Board Meeting from Noon to 3 pm- - November 17
- f. NSDC Conference in Washington, D.C., December 6-10
- g. Conference Planning Committee from 9 to Noon and Governing Board Meeting from Noon to 3 pm-- January 14
- h. Statewide Conference - February 9-10
- i. Governing Board Meeting from 9 to Noon - March 9
- j. Governing Board Meeting from 9 to Noon - April 20
- k. PD Meeting from 9 to Noon and Governing Board Meeting from Noon to 2 - June 8

V. Review Constitution and By-Laws

- a. Tabled until Summer Retreat August 22
- b. Update Committees such as Thought Leaders Committee and Evaluation Committee

VI. Other Agenda Items

- a. Develop phone list for SDCAz Governing Board Members - Kristin

VII. Closing

- a. Set agenda for Summer Retreat:
 - i. Update Committees such as Thought Leaders Committee and Evaluation Committee
 - ii. Review Constitution and By-Laws
 - 1. Structure of Meetings in relation to By-Laws
 - iii. Revisit Goals and Refine as Needed
 - iv. Reimbursement expenses for Statewide Conference Committee members