

Board meeting:

6 May 2006

1235 call to order

Introductions:

Amie MH outgoing State President

Mary Jo NC

Tina Kisnick WS Secretary

Danielle McCarthy PP State Secretary

Kary Baker MH

Ilah PP (Stonewall) State President

Dora Veith MH President incoming, Publications chair

Ginny Hall WS Vice-President incoming

Carrie Brannam WS outgoing President

Robin Stepanik WS incoming President

Victoria Novoselski PP Vice President incoming

Genie Searcy PP State Treasurer

Liana Seeger (legs) MH outgoing State Vice-President

Kim Sweetwood PP President

Janet Batchelder PP Treasurer

Jennifer Stambaugh MH State Vice President

Conference ASLTAC/CRID was a success, consensus from the participants

Provocative proposition read (new board encouraged to make their own), current goals discussed, Leadership transition (pres elect, VP elect, start looking now), new goals encouraged, vision statement read (again encouraged to make anew)

Purpose of mtg: to wrap up loose ends, leadership transition, new board send off

Ilah takes over Monday 8 May 2006, Amie to continue behind scenes until end of term, Ilah contact

Business:

Addition to Agenda ASL Festival (new business);

Motion to approve MJ NC, Carrie WS 2nd passed

Minutes from last mtg

Motion to approve Genie Searcy, MJ 2nd

Brainstorming in affiliates:

Goal; insure a smooth transition for each affiliate

MH- Dora unsure, talk to Jamie, Sue Adams, Loraine, other officers, and outgoing officers as to transition and potential problem areas. Dora to do ground work, need bylaws. Kari pretty confident. Amie thoughts MH looking good; get members involved

Leadership transition- walk yourself and/or incoming replacements through position a full year, very least 6 months

NC- MJ no info yet, but has contacted incoming secretary (can not serve yet, member not a year) Amie thoughts, conference upcoming, membership lull, get started this summer, warning state board is financially responsible for conference, board needs to review locale, budget...please provide updates

WS- Carrie to impart wisdom to both Ginny and Robin, mtg planned in the next couple of weeks, Aug 5th Corn Fest Amie thoughts WS relationship building hard given distance, yet you make it work...continue trying to get face to face, use technology (blog), get a hold of bylaws

Words of Wisdom- Be very thoughtful and conscious of how to handle situations, legislation ect.

PP- Victoria incoming VP...talk to Sue Ann, need plan, get a hold of bylaws; Amie thoughts get membership on board...loosing members, need to light fire...year of nothing following a AWESOME conference, buck up and get going or get out of the way

Unfinished business:

Contact members who have not renewed membership, both State goal and local affiliate goal, get people involved a lit responsibility at a time

Commitment by each affiliate to contact non-renewed members State Goal #3

Lifetime member moved to Ilah, possibly under have solid commitment for 5 need one more quite possibly from PP or Lindsey State #9

Action Items:

3/11/06

- (1) Amie will contact Western Slope about today's meeting **done**
- (2) Amie will put together an agenda for the May meeting **done**
- (3) Affiliates will inform Amie of their amount for RIV donation by 20 March 2006. **done**
- (4) Amie to follow up with mileage being included in the budget **done**
- (5) Liana to follow up on Ski Day and report back to the Board
175 participants 25 volunteers, net \$3729.73, RMDS \$1864.86 CRID \$1864.87
- (6) Liana will send the remaining cards with addition of Terri Tupps **Amie did**
- (7) Conference planning committee will correct error of language for conference by email and on the CRID website **done**

New Business:

DAWMS funds: not approved by board, member is concerned full board does not okay
...does not have a check and balance inherent to the decision

Ilah to follow up with the individual, Board is leaning to not interfering with the process,
would it resolve your concerns to have the State Treasurer as part of that committee, if
not, inform as to the discussion of today's mtg, if still not resolved put on agenda for Sept
Board mtg.

RIV goodie bags- to gather 200 CO items,* Jamie Eisele will check with Hammond's,
contact Tiffany Larson RIV represented

President's Leadership Award- challenge to new Board to decide pitch keep whatever

Conference Seed money

Article 7 Workshops and conferences reword "seed money"

Conference is a State sponsored event, but each affiliate is responsible to fundraise

The State has an initiative for conference; however, each affiliate is responsible for
balancing and fundraising to insure budget guidelines.

President-Elect, Vice-President elect

No provisions in bylaws, if no nominees

"The Board makes a commitment to actively seek and ask for potential leaders , to insure
positions are filled."

Affiliates will discuss this matter further within their membership. There is no formal
criteria to recruit potential candidates or nominees. Tabled until Sept. mtg

ASL Festival

Need a person to find more info,

Action Items:

Contact Lindsey Pres-elect, and DAWNS---Ilah

Jamie Eisele RIV goodie bags

Kari ASL Festival info

Adjourned 530pm