

November 13th , 2018 (Tuesday, 6:00AM)

BOD Conference Call Agenda

Phone number: Google Hangouts

Members Present: Gary, Bud, Mariana, Julie, Heather, Jake, Larry, Ashley, Alexis

6:04 AM Motioned/seconded/approved to approve treasurer’s report

6:04 AM Motioned/seconded/approved October meeting minutes

6:05 AM Motioned/seconded/approved to move to meeting in the whole

Agenda:

1. Winter leadership
   1. 1 registration so far
   2. State officers need to make sure to eat
2. Membership update
   1. 77 schools
   2. 93 instructors
   3. 6558 student members
   4. $6510 in membership fees
   5. Late fee on registrations
   6. Certificates
3. Anatomage partnership
   1. Competition
4. Advocacy day 1/13/19
   1. Training is for officers only
   2. Begins at 8:30 AM
   3. Lobbying?
5. State
   1. Hotel sheet to being
   2. Colin Henderson
6. POW/POA
   1. Extra funding available
   2. Guidelines for districts and directors
   3. $5000 must be used for leveraging training for statewide leadership community service development
7. Student Meeting
   1. Updates on student meetings
   2. WL planning
   3. Themes for WL

6:53 AM Motioned/approved/seconded to move out of meeting of the whole

6:55 AM Meeting ended

ACTION ITEMS:

Larry- start hotel sheet

All- register for state leadership

All- review POW