

March 16, 2009 Board Meeting

Attendees: Beth Archer, Dixie Brown, Mary Durkin, Jim Jessup, George Okantey, Ron Richard.

George presided over the meeting via "Adobe Pro."

Discussion on disbursement of new funds centered around two ideas: Scholarships for conferences and support for regional conferences or presentations.

Ron indicated the Greenleaf conference is \$750 for members. Hotel room is 139-179. Airlines in 130 – 200. It was suggested conference fees only be paid.

Question arose of whether to broadcast discount on website or by other means. Mary will get information out regarding scholarships as well as see that it is on the website.

Regarding the question of how much of the \$18,000 are we considering, Ron offered doing the following:

\$7-8000 in checking
\$20,000 in long term CD
\$15,000 in 6 months CD

General agreement of no more than \$5000 be distributed in scholarships and those scholarships should not include travel and hotel fees.

General agreement was that all five regions could apply for \$1000 to compete for a conference/event in their area such as inviting person to speak at a meeting in the area.

Mary will write a procedure as to how money will be dispersed. Monetary limits would be established. National leadership conferences such as: Leadership Educators, International Leadership Conference, CLA, Greenleaf might be suggested.

The following information was provided on the website:

Links to articles has been provided.

Links to other organizations should be provided.

Columns by board members suggested.

Announcements could be placed there

George suggested pictures on line. Photos should be sent by members to put on web so we do not have to worry about privacy.

Mary suggested another award besides Marjorie Klinck award be offered.

Dixie indicated the links to other pages do not come up as a new page. Mary will speak to Drew about making that correction.

Mary needs to call organizations to see obtain their status.
Jim indicated there is a new leadership organization in White county.
Mary said Owen County is also supposed to have a new organization.

June 4 and are recommended dates for an annual meeting.

George asked Mary to check on by-laws to see if we can give scholarships. George also questioned what perks we can give board members. It was previously suggested we reimburse members for mileage but money was not available at that time. Funds are now available.

Mary will forward information regarding by-laws prior to the next meeting and requests members send their suggestions.

George asked Mary to bring her bills sooner so we have a better understanding of our financial status.

George noted Beth had been very successful in raising funds for the organization but we needed to continue to seek other revenues in the future.

Mid-summer is suggested as a date for more program meetings and it was highly recommended by Beth to be a part of the annual meeting. Verbal reports from scholarship recipients at the annual meeting were suggested by members.

Respectfully submitted,

Dixie Brown