**AZ ASCD Meeting**

**Minutes**

**Saturday, June 23, 2018**

**9:00 AM—11:00 AM**

**99 E. Virginia St.**

**Phoenix, AZ**

**Arizona K12 Center Conference Room**

**Call to Order & Welcome—20 minutes**

1. Kate Wright, President

**In attendance: Pam, Danielle, Kate, Alice, Jen, Kathy, Alaina, Sara,**

1. Kate Wright - Called to order at 9:09

**Reports---20 minutes**

* 1. President Report–Kate Wright
		1. Website update
	2. Treasurer Report–Marie Willis
		1. Balance: $6,500
		2. Income of $1,500 due to membership in June
			1. Joint dues
			2. $70 are local checks
	3. Secretary Report–Michael Lee
		1. Not Present
	4. Membership Report—Alice
		1. Membership database up to date, waiting for a report from Walter
		2. 96 memberships
		3. 81 expired memberships
			1. Mailings to all expired members moving forward
			2. Membership renewal notices and thank yous to people who renew

**Old Business---**

* 1. Approval of meeting minutes from May 19, 2018—Danielle
		1. Moved by Kathy, Seconded by Alaina

 b. Discussion of Erin’s Proposal

Connection to beginning administrators

A cohort of people would be engaged

Both in person and online learning opportunities

Waiting until August 25th may be too late, making a decision

Not a heavy lift on the organization, we would have to secure the space

 Daniela would check her space

 AZK12 may be available

Connecting with counties outside of Maricopa/Pima

Settle on dates, create flyer

Schedule a Zoom with Erin (?)

 Alaina, Daniela, Mike, and Jen will collaborate with Kathy to connect with Erin, to set up dates

 c. Election of Treasurer and Confirmation of Members-at-Large

 No nominations from the floor-nominations closed

 Positions declared: Jen Robinson -President Elect, Mike Lee- Secretary, Sara Marcum - Treasurer

 Members-at-Large appointed for an additional one year term: Kathy Wiebke, Alaina Adams, Alice Wells,

 Kathy will connect with Jaime Festa-Daigle (Lake Havasu) as an additional appointed Member-at-Large (Will share the date for the annual retreat)

 **New Business—Board Information and Action Items—10 minutes**

b. Board retreat August 25th Agenda (9:00 - 1:00) (AZK12 PLC)

 i. Mr. Walter McKenzie—ASCD

 ii. Dr. Ronda Frueauff--Fundraising Presentation

 iii. Create proposed dates for schedule for AZASCD Meetings (add to agenda)

 **5. Future Board Agenda Items**—

 Membership plans during Board Retreat (Recruitment Strategies)

 Revisit committees (potential to have regional board members)

**Meeting Adjourned at 9:45**

