



BOARD OF DIRECTORS MEETING MINUTES

December 10, 2014

9:00am - 3:30pm

GlassLab Games, Electronic Arts, 209 Redwood Shores Pkwy., Redwood City, CA

Board Members: Robert Craven, Ray Chavez, Roger Wagner, Lainie Rowell, Suzanne Mitchell, Diana Paradise, David Malone, Andrew Schwab, Kyle Brumbaugh

CUE Staff: Mike Lawrence, Marisol Valles, Mary Kopp (Executive Assistant), Danny Silva

Guests: Corey Moore (CTA), David Lohrey (Grassi) - via phone

Roger Wagner 1/14/2015 10:05 PM

Comment [1]: There was a part where it was said that CUE would contact the Calif. State Parks regarding their terms of use for students and teachers. Should that be noted in these minutes?

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 9:01 am	
II. Agenda Approval	<p>Approved: Ray to approve today's meeting agenda; Roger seconded this motion. BOD approval vote: 9:0</p> <p>---</p> <p>At 11:23am agenda amended to make VI.A an action item instead of a discussion</p> <p>Approved: Andrew to approve today's meeting agenda; Suzanne seconded this motion. BOD approval vote: 9:0</p>	<p>ACTION ITEM</p> <p>Strategic Plan and Marketing Plan were distributed</p>
III. Electronic Arts Tour		9:30am
IV. Consent Calendar A. Approval of October Minutes B. Committee Members	Approved: Andrew moved to approve the consent calendar; Jason seconded this motion. BOD approval vote: 9:0	ACTION ITEM

V. Closed Session		CUE BOD only.
VI. Unfinished (Old) Business		
A. Finalize award nominations	Jason moved to extend award nominations deadline to December 15, 2014 and board nominations to December 22, 2014; Andrew seconded this motion. BOD approval vote: 9:0	ACTION ITEM Discussion on lack of nominations. Deadlines to be extended.
VII. New Business		
A. Reflections on Fall CUE		Mike summarized the four debriefs since Fall CUE. Robert summarized feedback from the board.
B. Affiliate liaison reflection		Discussion on reaching out and supporting affiliates
C. Fall CUE MOU with NVUSD		Discussed MOU and updated based on Fall 2014 experiences
D. Proposal for Capping CUE 2015 Annual Conference Registration		Consensus was in support of a cap in an effort to provide participants a better experience
VIII. Reports		

<p>A. CEO Report (Mike)</p> <ul style="list-style-type: none"> i. Leading Edge Certification Update (Danielle Forst) ii. eSS Update (Brian Bridges) iii. Legislative Policy Consultant Report (John Cradler) <ul style="list-style-type: none"> i. FCC Letter Regarding Equity of Access & Net Neutrality iv. Proposed Bylaws Changes <p>B. COO Report (Marisol)</p> <p>C. Professional Learning Coordinator Report (Danny Silva)</p> <p>D. Marketing Report (Dana)</p> <p>E. Treasurer's Report (Ray)</p> <ul style="list-style-type: none"> i. Investment Strategy <p>F. CTA Update (Corey Moore)</p> <p>G. CDE Update (Cindy Kazanis)</p>	<p>A. n/a</p> <p>B. n/a</p> <p>C. n/a</p> <p>D. n/a</p> <p>E. n/a</p> <p>F. n/a</p> <p>G. n/a</p>	<p>A. Shared and discussed.</p> <p>B. Stands as submitted.</p> <p>C. Shared and discussed.</p> <p>D. Stands as submitted. <ul style="list-style-type: none"> a. Thanks to Kate Petty for her work as CUE's Blog Editor b. Alas Media's work is exceptional </p> <p>E. Shared and discussed. <ul style="list-style-type: none"> a. Discussion on timeline on migration from Goldmine </p> <p>F. Shared and discussed. <ul style="list-style-type: none"> a. The board thanks CTA for the \$2500 donation to support the Student Showcase at Annual Conference in March of 2015 b. The board asks the CEO to work with the leg advocacy committee to support AB 1539 </p> <p>G. Stands as submitted.</p>
<p>IX. Adjournment - 3:20pm</p>	<p>Approved: Andrew moved to officially adjourn this CUE BOD meeting. Roger seconded this motion.</p>	
<p><i>Post-meeting Team Building Exercise facilitated by Michael John of GlassLab Games.</i></p>		<p>Board & Staff collaborated to brainstorm, begin development and pitch a new game to real-live game developers from GlassLab Games. Huge thanks to the team that facilitating this exercise.</p>
<p><i>Next CUE BOD Meeting</i></p>		<p>January 14, 2015</p>