

BOARD OF DIRECTORS MEETING MINUTES



January 13, 3:00 pm- 5:00 pm
Conference Call

Board members present: Brian Bridges, Jerome Burg, Robert Craven, Kurt Larsen, Micheline LeBlanc, Cameron McCune, Joyce Miller, Sharon Sutton, and Debra White

Board members absent: None

Staff present: Mike Lawrence, Marisol Valles

Guests: Hilary Goldman,
Director of Government Affairs, ISTE (Before meeting was called to order)

ETAN Booth Training: 3:00-3:30, with guests Steve Glycer (Steve could not attend at the last minute), CUE Leg. Advocacy Co-Chair and Hilary Goldman, Director of Government Affairs, ISTE. See: <http://www.edtechactionnetwork.org/>

I. Call to Order – 3:30

Brian Bridges called the meeting to order at 3:33 p.m.

II. Review Student Work (Robert Craven)

Robert shared a 2nd grade classroom project (Saddleback USD) that utilized a message board to communicate about a National Parks unit they were studying. He shared a few tidbits about iPods in the classroom and how teachers had embraced them and don't know now they taught without them.

III. Agenda Approval

ACTION *Passed*

Debra White moved to approve the agenda as amended. It was seconded by Sharon Sutton.

IV. Approval of Dec. 1 Minutes

ACTION *Passed*

Micheline LeBlanc moved to approve the minutes as amended. It was seconded by Joyce Miller.

V. Closed Session

VI. Reports

A. Executive Director Report

1. CUE.org web presence update

Update to the ED report: Fresno had to bow on providing a proposal for a redesign of the CUE web presence. Mike is making his way through the process to a run for the ISTE Affiliate Rep position--next step is his name on the ballot.

2. Institutional Membership prep for April meeting

B. Treasurer's Report

Micheline reported that the current budget reflects the current times and climate we live-in in California. A bright point is that CUEtoYOU is doing better than expected. It looks like we will experience a deficit and most probably will have to access reserves at the year end.

C. Director of Operations Report

1. 2010 Conference Update

2. Fall CUE Conference 2010

3. Saturday/Sunday Discussion

D. CUEtoYOU Report

As mentioned earlier in the minutes, this is a bright spot in the CUE budget. We are considering a speaker's bureau to catalog individuals and topics. It will be announced at the conference in March.

E. Board Reports

1. CTA Report (*Canceled, no report*)

2. CDE Report (*Canceled, no report*)

VII. Old Business

A. Board Meeting in SoCal/Retreat in Napa Valley: Space for the SoCal face-to-face meeting of the BOD is not known at this time. Mike will email us options as soon as possible. The retreat in July will be held in the board room of Napa USD; hotel will be the Gaia--same as will be used during the fall conference.

B. CUE Advocacy Platform: Micheline requested we go into the document and help flesh out the platform. It will be presented at the Spring conference. See:

<https://docs.google.com/Doc?docid=0ATLeSpmroxUbZGdjZjYzM3dfMjdneHhtNHNkeA&hl=en>

VIII. New Business

A. Awards Committee Report

ACTION *Passed*

Kurt Larsen moved to approve an amended list of award nominees to add one Gold Disk award and to deferring the LeRoy Finkel Fellowship for one year. Sharon Sutton seconded the motion.

B. Nominating Committee Report

ACTION

Passed

Joyce Miller moved to approve the list nominees for the BOD. Debra White seconded the motion.

IX. Adjournment

ACTION

Passed

Micheline LeBlanc moved to adjourn. It was seconded by Joyce Miller.

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