



BOARD OF DIRECTORS MEETING MINUTES

May 26, 2010, 9:30 am - 4:00 pm

Cultural Center, Cottage #34

Crystal Cove State Park, Laguna Beach, CA

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

Staff present: Mike Lawrence, Marisol Valles

Guests: Keith Pickering-Walters (CTA), Larry Hiuga (CDE, via phone)

Joe von Herrmann (CA State Parks), Dr. Mark Wagner (Ed Tech Team),

- I. Call to Order **9:30am**
Brian Bridges called the meeting to order at 9:31 a.m.
Mike introduced our hosts (Brad & Joe) from Crystal Cove State Park
- II. Review Student Work (Sharon)
- III. Agenda Approval **ACTION**
Passed
Micheline LeBlanc moved to approve the agenda. It was seconded by Debra White.
- IV. Approval of April 2010 Board Minutes **ACTION**
Passed
Jerome Burg moved to approve the agenda. It was seconded by Joyce Miller.
- V. Closed Session (board)
- VI. Reports
 - A. Executive Director Report (Mike)
See report included in board packet. **Action step for BOD**, regarding the ISTE proposal, provide Mike with a list of 'must-

haves' and 'would-likes' to take forward as we continue these negotiations.

B. Director of Operations Report (Marisol)

See report included in board packet. Fresno Pacific University has been added as a Tier 4 sponsor of the Fall 2010 Conference.

C. Treasurer's Report (Micheline)

Referencing this year's budget only--bright spot in the budget is the CUEtoYOU income.

D. CUEtoYOU Report

See report included in board packet. iPad workshops are very popular.

E. Affiliate Reports

F. Committee Reports

1. Affiliate Leadership (Kurt)

No news other than reminders that have gone out to the Affiliate Leaders email list.

2. Awards & Nominating (Mike)

In transition from Christine O. to Debra White, moving nomination process to online, seeking new members on both committees.

3. Communications (Jerome)

Theme ideas, web sub-committee, CUE Live

4. Advocacy (Micheline)

John Cradler to receive the ISTE Advocacy award. The Advocacy Platform will be featured in the fall OnCUE Journal.

5. Strategic Partnerships (Kurt)

Corporate Members would like to have a master calendar of Affiliate Events, rather than search multiple sites. Corporate Members will define what they are willing to do for CUE Affiliates at a mini-conference.

6. Conference Planning (Sharon)

G. CDE Update (Larry Hiuga, CDE *via phone*)

Report included in board packet.

H. CTA Update (Keith Pickering-Walters)

12:00pm – LUNCH

VII. Old Business

A. ISTE 2012 MOU

B. CUE Web Presence Reboot

VIII. New Business

A. 2010-2011 Goals and Deliverables DRAFT

Table to July's meeting.

B. Board Member At-Large Position Policy Change

ACTION *Passed*

Kurt Larsen moved to approve the new policy as written. It was seconded by Debra White.

C. 2010-2011 Budget Approval

ACTION *Passed*

Robert Craven moved to approve the budget. It was seconded by Joyce Miller. Budget item (line 155 in worksheet) to remain frozen until July for decision.

D. CUEtoYOU Presentation

E. 2010-2011 Board Officer Elections

ACTIONS *Passed*

Micheline LeBlanc nominated Joyce Miller for Secretary. It was seconded by Sharon Sutton.

Jerome Burg nominated Robert Craven for Vice President/Treasurer. It was seconded by Cameron McCune.

Sharon Sutton nominated Micheline LeBlanc for President. It was seconded by Joyce Miller.

IX. Next Meeting: July 27-28 (Retreat – American Canyon High School, American Canyon)

X. Adjournment

4:00pm

Debra White moved to adjourn. It was seconded by Kurt Larsen.

4:30 - DINNER RECEPTION

Board Minutes, May 26, 2010

