

BOARD OF DIRECTORS MEETING AGENDA



September 30, 3:30- 6:00pm  
Elluminate + Phone Conference Call  
Dial: 888.387.8686, code: 9902620#

Board members present: Brian Bridges, Sharon Sutton, Jerome Burg, Cameron McCune, Steve Glycer, Micheline LeBlanc, Kurt Larsen, Debra White, Barbara Keenoy  
Board members absent:  
Staff present: Mike Lawrence, Marisol Valles  
Guests: Keith Pickering-Walters (CTA)

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- I. Call to Order: at 3:38 PM
  - II. Review Student Resource (Jerome - GoogleLitTrips) –  
Jerome presented board members data about the project and took them to the site to view a few Lit trips.
  - III. Agenda Approval **ACTION**  
First –Debra White; Seconded – Sharon Sutton; passed unanimously.
  - IV. Approval of Retreat Minutes **ACTION**  
Three changes made to retreat minutes: 1) Debbie changed to Debra throughout; 2) Nettekker rewritten as netTrekker; 3) added the number **11** in front of CTAP regions on pg 4, section I, letter e.  
Approval of retreat minutes as amended. First – Steve Glycer; Seconded – Micheline LeBlanc, passed unanimously.
  - V. Closed Session – began at 4:07 PM; ended 4:20 PM
  - VI. Reports
    - A. Executive Director Report –
      - (a) ILC update: 362 paid; 235 exhibitors; 167 presenters; for a total of 764 attendees. As a CUE event, we will have exhibit space, CUE board members attending and hosting, CUE and SIG affiliate meetings, Mike on the stage and two CUE awards. It is an 1105 event so that they have greater control of what happens. Eight board members, 2 awardees, and staff will be registered by CUE, Inc. for the ILC. Those working the CUE hub will be asked to train for the ETAN booth: October 7 or 8, around mid-day.
      - (b) CUE, Inc. is back to selling its own ads for the OnCUE.
      - (c) Lead 3.0 presenter deadline ends tomorrow.
    - B. Treasurer's Report – Good financial shape; no problems to address. Mike reassured us that the CUE money was safe – no account greater than \$100,000, therefore protected by FDIC.

- C. Director of Operations Report – updates to her 9/17/08 report: 62 registered, 26 workshop slots filled. Exhibitors: 109 vendors with 158 booths sold - up 18% for this time last year. Dana will try to set up appointments at ILC with vendors that have not yet signed up for CUE 2009.  
ILC CUE president’s reception is in Room N confirmed, Tuesday 7:30 -9:30 PM;  
ILC - EBCUE cancelled their affiliate meeting; four affiliate meetings are scheduled.  
ILC -Tuesday, 11am – 1pm, affiliate leadership meeting.
- D. CUEtoYOU Report –  
Google partnership is a big boost. Steve thinks we should look to Google workshops at curriculum conferences.  
Looking ahead – scan the horizon for the next possible partner.  
Steve recommended that Mark add the months for each quarter in his report.
- E. Committee & Liaison Reports –
- F. CDE Update - Governor signed SB 1637 bill to continue funding CTAP and SETS for 5 years; many groups to be commended for this effort. The governor vetoed SB 1330.
- G. CTA Update - Budget has been the focus for the last month or two. CTA not pleased with the possible mid-year cuts. Keith will find out what items could be cut. State council meeting next week. Three committees working on tech issues.  
CTA booth did not work out for ILC.
- H. Outreach Update –  
CUE in FaceBook and LinkedIn.  
Mike updated the outreach slides to the Keynote for our use in presentations. This is also available to affiliates.

VII. New Business

- A. By-laws Change – Section 4.10 (Affiliate Leadership) **ACTION**  
There was a lengthy discussion of 4.10.  
Proposed language to be added to the section: 4.10e :(It is expected that) outgoing officers will transfer all affiliate banking and financial documents to newly appointed officers within 30 days.  
Motion to accept the proposed by-laws change 4.10 as amended during the meeting (with additional sentence).  
First – Steve Glycer; Seconded – Kurt Larsen; passed unanimously
- B. Affiliate Health **ACTION**  
Some affiliates span more than one CTAP region. Some CTAP regions have more than one affiliate, making it difficult for CTAP to be supportive.  
Kurt is hopeful that Elluminate will re-energize our affiliates. We need to push this tool.

It is suggested that notice should be given to certain affiliate and SIG presidents.

Motion was made that the CUE staff is to alert all affiliate leadership of these by-laws changes with reference to the Board of Directors focus on affiliate health for the past year.

First – Kurt Larsen; seconded by Debra White; passed unanimously.

Motion that the CUE staff will notify inactive affiliates, CapCUE, Kern CUE and Imperial Valley CUE, that the Board of Directors plan to take action to invoke the new by-law 4.10.

First – Kurt Larsen; Seconded – Sharon Sutton; passed unanimously.

C. Award Nominations

**ACTION**

The board will nominate a candidate for Platinum Disk. Micheline will work on this.

Motion was made to nominate a candidate for Platinum Disk Award

First – Sharon Sutton; Seconded – Barbara Keenoy; passed unanimously

D. By-laws Change: - Section 4.2c (CUE Associates)

**ACTION**

Proposal is to add 4.2c with language about the “associate” membership. Other sections (4.5,4.6,4.7,4.8 and 4.9) will have the added words “or Associates” or “and Associates”.

Mike will present an MOU for Southern Nevada at the November meeting.

Motion to approve 4.1- 4.9 with new associate language.

First -Barbara Keenoy; Seconded – Debra White; passed unanimously

VIII. Old Business

A. 2008-2013 CUE Business Plan - Sharon, Micheline, and Brian will help Mike with CUE business plan.

IX. Adjournment

Motion to adjourn was made by Steve Glyer and seconded by Sharon Sutton.

Meeting ended at 6:20 PM