



## BOARD OF DIRECTORS MEETING MINUTES

September 28, 2006  
Conference Call

Board members present: Brian Bridges, Hall Davidson, Steve Glycer, Jan Half, Barbara Keenoy, Terry Faherty, Scott Smith, Sharon Sutton, and Debra White

Board members absent: None

Staff present: Mike Lawrence and Mark Wagner

Guests: None

### **REGULAR AGENDA**

#### **I. Call to Order**

*President, Scott Smith called the meeting to order at 3:35am*

#### **II. Reviewing Student Work**

The board looked at some web sites that would be good for student/teacher use.

Hippocampus [www.hippocampus.org](http://www.hippocampus.org)

Calisphere [www.calisphere.universityofcalifornia.edu](http://www.calisphere.universityofcalifornia.edu)

#### **III. Approval of Agenda**

Barbara moved to approve the agenda. Debra Seconded. Motion PASSED unanimously.

#### **IV. Approval of Minutes**

Sharon moved to accept the minutes as most recently posted. Barbara seconded. . Motion PASSED unanimously.

#### **V. Closed Session**

*The board entered closed session at 3:45pm. Closed session ended at 3:50pm.*

#### **VI. Reports**

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A. Executive Director Report (Mike)

1. Conference Update: Mike shared the conference update. We are up from last year's booth sales. An increase currently of 38%. There were about 300

submissions for concurrent sessions. Housing is moving forward, with an increase of rooms already sold and more rooms available than last year. Mike shared a special thanks to Mac Carey for the on line session evaluation tool he built for CUE. Readers were able to read and evaluate the submitted concurrent sessions on line for the first time. Next Conference Committee meeting is Oct. 4, 2006.

2. CUEtoYOU Report: Mark Wagner reported on what is happening with CUEtoYOU between now and the end of the year. Mark reviewed the CUEtoYOU budget summary. Currently requests for the workshops are coming by word of mouth. Workshops are also advertised in OnCUE. Mark also shared the current evaluation process being used for the workshops. Current breakdown of the workshops shows strong interest in the north. Mark also shared about potential leads for workshops. Mark Wagner will also be working with CUE Affiliates to run CUE toYOU Workshops at Affiliate Events.

3. Northern Events Update: Mike reported on the Northern Events. He shared how things are going with the CLMS/CLHS Technology Conference and shared about his participation in the All-Committees Day in Sacramento on Sept. 16. The conference is an approved provider for the Ed Tech Voucher Program. Mike also shared about the Affiliate Leadership Seminar being planned for Dec. 2, 2006. A site is still to be determined. In addition, he shared about the \$99. CUE Event at Macworld, and a plan for bundling a CUE Membership with the \$99. attendance.

4. Partnerships: Mike shared about the current partnerships. There are currently 14. Mike highlighted the newest partnership with ACSA and the pre-conference event at CUE, CUE will also be presenting a pre-conference event at ACSA in Nov. of 2007. Mike also talked about plans to meet with Palm Springs Unified and Desert Sands School District. NACOL conference in October will be podcasted by CUE, Newport Mesa and OCDE. He also highlighted what is happening with the High Speed Network and Google partnerships.

5. Membership Renewal Policies: Mike reported on the new membership renewal policies and the new processes that the CUE staff will be able to implement beginning in October. The current renewal process through regular mailing of a renewal letter and membership application will continue in addition to the new procedures.

6. Staffing Update Mike shared how work is being handled by the staff, while Marisol is on maternity leave. Marisol is remaining involved with the conference process even while on leave. Mike also shared about what is happening with technical support needs and his search for a more local support service provider.

7. Mike's report also shared Deadlines for Affiliates. Awards and Conference Contract deadlines are December 1 and Nomination deadlines are December 15.

B. Treasurer's Report: Jan gave the Treasurer's report. Jan complimented the Finance Committee on their process and work.

### C. Committee Reports

1. Awards & Nomination: Pam Korporaal, Chair of the Awards Committee was happy about the additions to the Awards Committee. One person from Southern California, Christine Olmstead has joined the committee. A Northern Committee member is being sought. Harvey Barnett is currently pursuing nominations for Board Members. The Nominating Committee is looking for one member.
2. Advocacy Committee: Steve shared what occurred at the Advocacy Committee Meeting on Sept. 27, 2006. Mike shared about ways the space in OnCUE for Advocacy could be used.
3. Affiliate Leadership: Mike share about all of the upcoming Affiliate Events. Twelve Affiliate Events are currently planned. Mike shared about a podcast he is creating to be shared at upcoming Affiliate Events.
4. Communications Committee: Terry shared from the Communications Committee about the new CUE Hub website. The Cue Hub website is not to replace Cue.org, but will help support and supplement what is available to CUE Affiliates and other members of the CUE community. This is being done through Schoolwires. Terry additional shared about the OnCUE topics as identified and the need to probably keeping the topics fluid as technology might change. She also shared about the Infinite Thinking Machine, the previously mentioned TV shows.
5. Affiliate/SIG Reports: Sharon shared about the revitalization of Beach Cities CUE.

### VII. Old Business

- A. November Board Meeting Location: The November 28, 2006 meeting will take place in Aliso Viejo at the Nicholas Foundation. Meeting time is from 10:00am to 4:00pm.

### VIII. New Business

- A. Legislative Advocacy Award: Mike shared the new award for legislative advocacy. Hall moved that A Legislative Advocacy Award, that could have a title reflecting the position of the award recipient, be given by CUE. Steve seconded. Motion PASSED unanimously.
- B. Platinum Award Pool: (Platinum Award nominations are submitted by the Board to the Awards Committee) Scott requested the Board submit names of possible Platinum award nominees to Mike by November 13, 2006. A name was brought forwarded for nomination. Scott will move forward with the name brought forward for nomination.
- C. K12 Ed Tech Voucher Eligibility List: Discussion took place in regard to CUE's involvement or support in this process.

- IX. **Next Meetings:** Nov. 28 (Face to Face), January 8 (Video Conf), Mar. 26 (Video Conf), May 21 (Face to Face)

X. **Adjournment:** Meeting was adjourned at 6:10pm

**Next Meeting Items:**

Ed Tech Voucher Eligibility List

Fall 2008 Conference

Possible participation by Barbara Thalacker

Leadership Piece in December

Subject Matter Projects Collaborations

Bring Laptops to the Meeting

DEBRA WHITE  
Secretary

SCOTT SMITH  
President