



## **BOARD OF DIRECTORS MEETING MINUTES**

October 1, 9:00am-12:00pm

Illuminate + Phone Conference Call

Dial: 888.387.8686, code: 9902620#

Board members present: Brian Bridges, Kurt Larsen, Debra White, Sharon Sutton, Joyce Miller, & Robert Craven

Board members absent: Jerome Burg, Cameron McCune & Micheline LeBlanc

Staff present: Mike Lawrence & Marisol Valles

Guests: none

### I. Call to Order

Brian Bridges called the meeting to order at 9:01.

### II. Review Student Work

Joyce Miller shared a video from an Village Academy High School in Pomona. Human impact to the recession. The video made mention in an address by President Obama and led them to begin a dialog with others in the community. Video available on YouTube.

III. Agenda Approval  
**ACTION Passed**

Kurt Larsen moves to approve, it was seconded by Robert Craven.

IV. Approval of Retreat Minutes  
**ACTION Passed**

Debra White moved to approve the Minutes. It was seconded by Joyce Miller.

V. Closed Session

VI. Reports

- A. Executive Director Report: All information in the printed report is up-to-date.
- B. Treasurer's Report: We are ahead in funds where we anticipated being at this point in time.
- C. Director of Operations Report:
  - a. 2010 Conference Update
- D. CUEtoYOU Report: Bombastic summer. The Google Teacher Academy in August was very successful. The program is expanding and a meeting was held with CUE staff to discuss expansion plans and staff support for invoicing.
- E. Board Reports
  - a. Committee Report: Sharon Sutton reported about the CPC--we are Going Green (Dropping pages from the program; Kurt suggested an idea about Did You Know How CUE is Going Green).
  - b. Liaison Report: Reports by Brian Bridges, Joyce Miller, Sharon Sutton, Debra White, Robert Craven, and Kurt Larsen.
  - c. CTA Report
  - d. CDE Report
  - e. Micheline LeBlanc's shared several reports by audio.
  - f. Jerome Burg emailed an apology for missing the meeting and merely reported that WCCUE has leadership issues. Jason Sutter would like to be replaced. Trying to get Dave Tillay to take it up. He attended SVCUE BOD Meeting. They are quite active planning their mini-conference and looking for possible Google Workshop.

VII. Old Business

- a. CUE-SN By-law change  
**ACTION Passed**

Debra White moved to accept the By-law changes, seconded by Robert Craven.

- a. CUE Teacher Educator SIG name change (Higher Ed SIG)

**ACTION** *Passed*

Kurt Larsen moved to accept the SIG name change, seconded by Sharon Sutton.

VIII. New Business

- A. Affiliate Health

**ACTION** *Passed*

Several problems existing with affiliates. Many of the Town Hall meetings were held and on most the calls were poorly attended or not attended at all. Discussion included reaching out to proximal affiliates to support orphaned affiliate members.

Brian Bridges moved that CUE consider IV-CUE and NC-CUE inactive affiliates and that without new leadership and new developments the organization will terminate their relationship as affiliate as of April 1, 2009. The motion was seconded by Debra White.

- A. Award Nominations

**ACTION** *Passed*

Kurt Larsen moved that we move forward with the nomination of the board, it was seconded by Sharon Sutton. Joyce Miller will coordinate paperwork for the nomination with support from Debra White.

- A. Awards Committee Policy Change

*Passed*

**ACTION**

Joyce Miller moved to accept the By-laws change, seconded by Sharon Sutton.

- A. Fall CUE Conference 2010

*Passed*

**ACTION**

Sharon Sutton moved that we move forward with the MOU for the Fall 2010 Conference. Joyce Miller seconded.

IX. Adjournment – The meeting was adjourned at 11:25am