



Board Minutes-Approved 2/18/2011
January 21, 2011

- PRESENT:** Steve Schilling, Ray Hasart , Marilyn Cooley, Liz Rommel, Laura McCoid, Kulia Ferguson, Jasmine Filley, Len Eaton and Thelma Clemons.
- ABSENT:** Toni DePeel, Mark Wreath, Dale Moon and Mary Bunn.
- MINUTES:** Ray made a motion to accept the minutes from Decemberr 10, 2010, and Marilyn seconded, motion carried..
- FINANCE REPORT:** The financial report was accepted as presented.
- ACTE GRANT:** The Board discussed the membership grant offered by ACTE and after reviewing the information and finding the funds would be allocated to a region rather than a state, the Board determined that the small amount that we could possibly receive, if Region V were awarded a grant, was minimal for the amount of time and work necessary to apply.
- The Board discussed ideas for promoting OACTE, i.e., brochure, handouts, discounts, a list of membership benefits, etc. Thelma was asked to look into the costs of cloth bags with handles and report her findings at the February Board meeting.
- WEBSITE:** There have been no vendor registrations through PayPal but Marv has received inquiries from exhibitors who saw the information online.
- Len reported that he has a student at Clackamas CC to revamp our website.
- AWARDS:** Thelma sent out the awards criteria and nomination forms that Dale edited for 2011. The Board agreed that Dale did such a fine job of collecting the nominations, sending them to the Board for voting and notifying the winners or person making the nomination – that he be given the privilege of that duty again this year.
- GRANT LETTER:** Steve has not received a reply from the ODE for OACTE’s request for grant funds but he will make contact with Laura Roach to be assured the request was received.
- CONFERENCE PLANNING:** Steve will check with Virginia Petit about the status of Moodle and Google pre-conference presentations.

Jasmine offered to present an iPad pre-conference workshop. She will send the proposal to Thelma

Steve has made inquiries to acquire a color guard/drum line for the opening session on Thursday and has received a reply from an interested group. He will follow-up with them and report back with the costs involved.

It was the Boards decision not to continue with negotiations for the Body Language or Non-Traditional pre-conference sessions and possibly consider that option for 2012. Steve will contact the presenters with this decision.

Steve will follow-up with Kim Green with a request for her photo for the program and the title of her Thursday morning keynote address.

BOLI Commissioner Brad Avakien was selected as the Friday luncheon speaker. Mark Wreath will make the final contact arrangements.

Marilyn Cooley will attempt to contact the U of O a cappella group *On the Rocks* to inquire about their availability, and cost, to perform at the conference.

NEXT MEETING: Friday, February 18, 2011, 1:00. to 3:00 p.m. Lane ESD, Rm. 5 and V-Tel.