



## FASD Membership Meeting

April 15, 2008

8:30 am

### **Call to order**

FASD President Joyce Menz called the meeting to order at 8:30 am. She welcomed the members and reminded them that all who participate in FASD events are members of the organization.

### **Approval of minutes**

The minutes of the membership meeting on September 25, 2007 were distributed to the members. The minutes were approved as presented with one typographical error pointed out for correction.

### **Treasurer's report**

Cathy Starling gave the printed report to everyone in attendance. The beginning balance was \$31,262.53 and the ending balance is \$35,124.44. She thanked everyone that sent in forum registrations early and said that forum bills had not been paid yet so were not reflected in the report. The report was approved as presented.

### **Audit Report**

The audit committee (Sallie Jenkins, Becky Shermis, and Bill Hall) met this weekend to review the FASD books and reported that everything was in order. The committee asked for a round of applause for Cathy Starling for her work as treasurer.

### **New Business and Preview of Upcoming Events**

- FASD Leadership Conference September 22-24, 2008: Tradewinds Resort, St. Petersburg Beach  
Becky Shermis and Cathy Starling, FASDLC co-chairs, gave a preview of the fall conference. Becky explained that we were going to use technology to deliver staff development; learn more ways to deliver professional development efficiently and effectively through Debbie Estes; and explore the power of technology for presentations and communications with John Kuglin. Kathy Hebda will also be a presenter with the DOE update. Cathy went over some of the concurrent sessions that are already scheduled. Registration and hotel information is ready now. Joyce referred folks to the goldenrod-colored sheet with conference information to take back to districts.
- Nominations for Board Positions
  - Board openings for 2008-2009:
  - President-Elect

- Secretary
- Treasurer
- Director positions: Region I and V plus two directors at large

Nominations can be turned in via hard copy or email to Bill Hall.

Question from the audience:

*What are the time obligations for board members?*

The Board meets 5 times per year and all board members are part of the planning committee for the FASDLC conference; there are travel commitments that are not reimbursed by FASD.

- 2008 Applications for Awards for Outstanding Staff Development Practices  
Deb Elliott and Clyde Sperring gave an overview of the awards process and awards available; Deb referred everyone to the FASD website for awards nomination instruction. Awards are submitted electronically and folks may apply for themselves or nominate someone else. Nominations are due June 15 and must be submitted electronically.
- Travel Survey  
The survey results from yesterday gave us great information for FASDLC planning; therefore, we will not be doing the electronic travel survey that was planned.
- NSDC Summer Conference July 14-16, 2008; Orlando  
Deb Cooke referred to a handout for the NSDC Conference for Teacher Leaders and the Administrators Who Support them. She asked the audience to go back and spread the word to teacher leaders and supporters of teacher leaders. She went over the conference strands that are listed in the Conference brochure. Our Florida Teacher of the Year will be a featured speaker.

Joyce asked everyone to complete the conference evaluation before leaving today. She also asked people to fill in a form for yesterday if they didn't do one and also to sign in for today at the registration desk.

The meeting was adjourned at 8:55 am.

Minutes recorded and submitted by:



Vicki Crisp