



**FASD Business Meeting**  
**May 4, 2009**  
**Melbourne, Crowne Plaza**

The meeting was called to order at 12:43 pm by President Bill Hall.

The secretary, Vicki Crisp, presented the **minutes** from the September 23, 2008 business meeting. The minutes were approved as presented. (*Refer to handout FASD Board Meeting, September 23, 2008.*)

Cathy Starling presented the **treasurer's report**: The beginning balance was \$23,912.85 and the ending balance is now \$26,605.43. The report was approved by the membership as presented. (*Refer to handout, FASD Treasurer's Report, May 3, 2008.*)

**By-laws Report:** Theresa Vernetson went over the proposed changes (*refer to handout Amendments to the FASD Bylaws*). They will be sent out soon via email message and as an article in the newsletter. Voting on the proposed changes will be at the fall FASDLC.

**FASD Awards:** Belva Free encouraged members to apply for an FASD award. The deadline for applications is June 15, 2009. The application/nomination form is online and this form must be submitted electronically (*Refer to Outstanding Staff Development Practices Award Invitation to Nominate or Apply.*)

**Nominations:** Kathy Hebda announced the board positions open in the fall. She encouraged the membership to submit a nomination for themselves or a colleague by the June 1 deadline. Voting will take place at the fall FASDLC. She reminded folks that there are five board meetings per year so the person needs to be able to commit to that time and travel commitment. Each person on the board must be a member of NSDC. (*Refer to handout Nominations for the FASD 2009-2010 Open Board Positions for Officers and Directors.*)

**FASDLC – September, 2009:** Cathy Starling introduced the fall leadership conference with the theme of “Live to Learn: Revving up PD”. The conference will be from September 21-23, 2009 at St. Pete Beach, Florida. Deb Cooke explained the sub-themes for the conference. (*Refer to handout FASD Focus for 2008-2010.*) She also shared that Ann Delahunt will be doing sessions on lesson study and PLCs. There will be a combination of concurrent sessions and action labs. Registration will be open soon; the Tradewinds Hotel reservations can be made immediately.

**NSDC Announcement:** Bill Hall gave information on NSDC happenings:

- The NSDC Summer Conference in Boston for “Teacher Leaders and Administrators Who Support Them”. Information about the conference can be found on NSDC website.
- The NSDC website is hosting a “taste test” (free temporary membership) and free webinar on the Linda Darling Hammond study; see the website for more information.

- NSDC is sharing a new definition of professional development; log on to the NSDC website (do not have to be a member to access this information) to find out all about the new PD definition.

The meeting was adjourned at 1:00 pm by the President Bill Hall.

Minutes recorded and submitted by:

A handwritten signature in black ink that reads "Vicki Crisp". The signature is written in a cursive style with a large, sweeping initial "V".

Vicki Crisp  
FASD Secretary