



**BUSINESS MEETING  
SPRING FORUM  
MAY 3, 2011**

Cathy Starling, President called the Meeting of the Membership to order at 9:15 AM.

FASD Annual Membership Meeting from September 21, 2010 were read by Bette Zippin, Secretary, as well as displayed on the screen.

Motion to approve minutes as read made by Margaret Petersen.  
Motion seconded by Theresa Vernetson.  
Motion passed.

Barbara Eubanks, Treasurer presented the Treasurer's Report.

Motion to approve report as read made by Carol Milton.  
Motion seconded by Pam Houfek.  
Motion approved.

The FASD Strategic Plan was discussed at the "Size a-like" meetings prior to this meeting. Notes from the conversations will be compiled by Bette Zippin, Secretary and added to the draft of the Plan.

The FASD Board will address all modifications and suggestions at the June 9, 2011 Virtual Board meeting. The Board will create a final draft of the Strategic Plan. This draft will be disseminated to the membership and voted upon at FASD Leadership Conference in September 2011.

Debbie Cooke, Executive Director, spoke about our role as an affiliate of Learning Forward. We model our conferences after the Learning Forward model of two per year. Important dates to mark on our calendars:

July 16-20    Learning Forward Summer Conference, Indianapolis, IN  
                  "Teacher Leaders and those who support them"  
September 19-21    FASD Leadership Conference, St. Pete, FL  
December 3-7        Learning Forward Annual Conference, Anaheim, CA

We have Learning Forward National Representatives in our group.

Linda Munger-former Executive Director of Iowa Affiliate  
Ann Delehant-Board Trustee and Senior consultant

Ann Delehant donated a one year membership to Learning Forward to one attendee. The winner was Susan Lock, FDLRS-Crown.



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Jean Lamar, Chair of Nominations Committee reported for the committee. We are seeking Region I and Region V Directors and one Director at Large. Please contact Jean Lamar with names for any position.

Barbara Eubanks, Technology Chair, presented information on the website. A brief overview of features was presented to attendees. Special attention was given to the location of the handouts from Spring Forum. Location of photos from Spring Forum, previous award winners and upcoming dates were also noted.

Bette Zippin, Publications Chair, presented a brief message about the newsletter. A request for articles was made to all attendees. Articles should be sent to Bette Zippin or their Regional Director.

Carol Milton, Awards Chair, described the process for FASD Awards, presented at FASD Leadership Conference. Applications are available from the website.

Motion to adjourn was made by Bill Hall.  
Motion seconded by Bridget Veal.  
Motion passed.

Meeting adjourned at 9:45 am.

Minutes recorded and submitted by:

Bette H. Zippin  
Secretary  
Approved September 20, 2011

Legislative Update by Eileen McDaniel, Chief  
Bureau of Educator Recruitment, Development and Retention