

FLORIDA ASSOCIATION OF STAFF DEVELOPMENT
Minutes of Board Meeting
May 2, 2006
Spring Forum, 2007

Meeting was called to order at 8:30 a.m. by Debbie Cooke, President.

New Business:

Secretary's Report

Marsha Hill, FASD Secretary asked for approval of the minutes of the September 25, 2006 meeting. Motion was made and seconded; minutes were approved.

Treasurer's Report

Cathy Starling, FASD Treasurer, submitted the Treasurer's Report and asked for approval. Motion was made and seconded; report was approved.

Audit Report

Linda Ferrara presented the audit report and stated that the books have been reviewed and approved.

Update on FASDLC

Terry Tanner Smith and Pat Fenton invited members to the FASDLC in the fall at the Tradewinds in St. Petersburg. Theme for this year is "Off to See the Wizard". Keynote speakers are Stephanie Hirsch, Pam Robbins and Dennis Sparks, all from NSDC. Kathy Hebda will also be on hand from the FL DOE.

Nominations and Awards

Joyce Menz announced that the nominations committee is soliciting nominations for open positions and asked that names be submitted on the form provided. In addition, the awards committee is asking for nominations for Outstanding Staff Development Practices.

By-Laws

Theresa Vernetson reported that two changes to the by-laws are being recommended; changes were approved..

Old Business:

Executive Director

Update on the plans for hiring an FASD Executive Director were discussed. The position has been in a pilot this year and FASD is in the process of gathering data on that pilot.

Leadership Academy

Mary Ann Ahearn and Marsha Hill presented information about the Leadership Academy and encouraged anyone who is a new staff developer to apply.

There being no further business, the meeting was adjourned at 8:55 a.m.

Respectfully Submitted,

Marsha Hill,
FASD Secretary