

Agenda

August 6, 2009
1:00 p.m.



Welcome and Check In

Those in attendance: Harold Rowe, Hedda Alexander, Lori Gracey, Mardee Barnette, Greg Veal, Frankie Jackson, Bob Daugherty, Dianne Borreson, Mary Ann Besada, Patty Viramontes

Treasurer's Report Gray was out of town and Harold reported that the fund balance was approx. \$26,226.50, which does not include proceeds from CoSN clinic. Our yield from that clinic should be about \$6,000.00

Old Business

- 1) Review of conference - additions, changes, etc. Reflections from conference-Evaluation documents are posted on website as well as the survey. General consensus is that most people enjoyed the networking and topics general and applicable to most. Suggestions-improve on keynote speakers and possibly provide some tabletop discussions during lunch. Group will be looking for keynote speakers that can provide a valuable content at a reasonable price.
- 2) Update on Alice's work on 501 c(3) We have officially achieved 501c(3) status. This is huge milestone. Kuddos to Alice Owen for all of her work on this over the past several years.
- 3) Goals for 2009-2010
 - Grow membership via 1 to 1 marketing This would help us double our membership. We currently have about 100 members. Goal is set for 200 for next year. Everyone needs to commit to ONE recruit.
 - CTO Certification - embrace the national CoSN model and also review the certificate program at TASBO Discussed the TASBO model. CoSN has been focused on development of certification model so we will embrace this and move forward.
 - Grow our tradition of compelling content and consultation among members via tools on the new website, perhaps have a link on the TEA web site Host "Texas Specific" content on website. Provide a venue to get applicable content accessible for members.
 - Advocacy with legislators in conjunction with TCEA; and Lori Gracey-Exec Director of TCEA will verify availability of a room during TCEA. TCEA is hiring a Gov't Affairs position in March.
 - Review our by-laws and practices, perhaps via an ad hoc committee Review and revise by-laws. Harold will be asking for volunteers with this endeavor.
- 4) October meeting/professional development Oct. 16-Austin Airport Hilton-Start at 8:00 AM we will look for a vendor to sponsor breakfast and lunch. Possible topics-TEA update, CTO certification workshop, common themes for web (School Wires could facilitate), legislation (Race/Ethnicity requirements), grant opportunities

New Business:

- Nominations for Texas chapter awards Dianne Borreson is going to chair committee nominations. Those on the committee will be: Frankie, Mary Ann, Bob and _____. We need one more volunteer! Awards will be announced at the Oct. 16th meeting.
- CoSN presentations – Deadline was July 24, possibly extended Conference is February 28 – March 2, Washington, DC. If you would like to present, they will possibly extend the deadline, contact CoSN directly, ASAP.

Face to Face Meetings:

- October 16, Austin
- February 7 (tentative) – before TCEA Convention (Feb. 8-12) [Should be Tuesday Feb. 9th-Checking to see if a room is available at Convention Center.](#)
- June 23 & 24 – CTO Clinic [Conf. will be on a Wed. and Thur. Mary Ann will complete paperwork and return to Gray for finalization.](#)

Conference Calls – 1:00 p.m.

September 3, October 1, November 5, December 3, January 7, February 4, March 4, April 1, May 6

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