

Agenda

October 1, 2009
1:00 p.m.



Welcome and Check In- Harold Rowe, Dianne Borreson, John Amawneh, Joe Barnett, Ed Zaiontz, John Sellgren, MaryAnn Beseda, Greg Veal, Ernie Stripling, Lori Gracey, Gray Salada, Frankie Jackson, Hedda Alexander, Jennifer Faulkner, Alice Owen, Patty Viramontes and Fran McTigrit

Treasurer's Report- Gray reported that the balance in the account is approximately \$26,663.52. Amount might be adjusted slightly after reconciled with CoSN. There was discussion and a decision was made to open a local checking account. Gray will do this and make sure that chair and chair-elect are also on the signature card.

Old Business

- 1) Update on 2009 clinic finances-Should net approximately \$6,000.00 on clinic after all expenses and donations.
- 2) Membership update-Updated roster attached. If you are not listed on this roster, please renew your membership.
- 3) Awards committee-Dianne B. will contact Sharon at CoSN to see if a Texas link can be added to the CoSN Awards page. An email will be sent to members for nominations as soon as web link is ready. Note: There will be two awards to select from: Team Award and Grace Hopper Award (this is the CoSN Withrow Award). We will follow timeline for CoSN awards; Nov. 15, 2009 will be the deadline for submission. We will announce chapter winners at the Feb. meeting.
- 4) Bylaws committee-No action to report
- 5) October 16 meeting/professional development - Hilton Austin Airport-Everything is set for the meeting. Sponsors will be given 10-15 minutes to address the group. Email your AUP to borresond@hayscisd.net or HAROLD.ROWE@cfisd.net these will be posted on the chapter website so that members can have access prior to meeting. Harold R. will moderate the web technologies discussion which will be a sharing format between SchoolWires and members.
- 6) Winter meeting, February 9– during TCEA-Convention Center space is provided by the courtesy of TCEA We will secure sponsors for breakfast and lunch. Please send sponsorship candidates to Harold.
- 7) CoSN 2010 conference – February 28 – March 2

New Business:

1. Develop recommendations to USAC for additions to Eligible Services List
 - a. Student communication services
 - b. Wireless
 - c. Other
2. Recruiting – each member should recruit one new member

Face to Face Meetings:

- October 16, Austin
- February 9 (tentative) – during TCEA Convention (Feb. 8-12)
- June 23 & 24 – CTO Clinic, Pickle Center, Austin-Booked and there will be a reception. WIFI-3G access connectivity subsidize devices and pay only for service

Conference Calls – 1:00 p.m.

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

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