

Minutes of the WCSS Summer Retreat Day 1
Held at West Salem Middle School
Sunday, June 21, 2009
CTO: 10:36am

Present: Paula DeHart, John Donnelly, Kelly Collum, Joe Schmidt, Deb Foster, Christine Kandonsky, Kathy Brown, Mike Koren, James Hartwick, Mikki Maddox, Jim Adams, Greg Walsko, Walt Herscher, Jeff Newton, Melissa Collum & Jenny Morgan

Minutes approved Koren motion. Hartwick second. Motion carried.

Memberships:

No new memberships to report. Student groups are forming on campuses. Herscher and M. Collum looking on how to activate

Treasurer's Report (Koren):

Convention very successful from a financial standpoint. \$25,000 profit and might be higher. For year we are ahead. Going into our revenue quiet months. We are \$16,000 ahead right now.

Copies of Constitution (Herscher) distributed.

It has not been changed but we will be discussing area representation and policy changes will need to be published before business meeting in March. Changes may be in brackets.

Conference (Morgan):

Patty Lowe is plenary speaker & may screen video

Website (Hartwick):

Website is being updated a page at a time for conference. Additional volunteers to help would be appreciated.

Conference/IEC:

Discussed history of affiliation with IEC & concerns over registration.

Herscher & Morgan developed working agreement for the three types of affiliations with outside organizations. an agreement with a major partner (which would include an exchange of funds), a second being with financial support, and a third non-monetary.

Break 12:00-12:14

Reconvene 12:14

No internal affairs, no external affairs.

Conference/IEC continued:

Brief discussion of promotional materials for conference

Walsko motioned that we accept the design of the poster as our brochure program cover. Second Hartwick. M. Collum call motion. Hartwick retracted second. Kadonsky seconded retraction.

Walsko added a friendly amendment that the reason why he made the motion is so that we move on to the rest of the agenda and not to micromanage the president elects power. Question called. one yea, one absention...Motion defeated.

Task force presentations at 1:27 pm

Reconvene in full board 4:40

Hartwick reported on website

Herscher reported on Constitution

Hartwick made motion that we vote at conference by paper ballot. Kadonsky seconded. Hartwick made friendly amendment to vote at conference. Kadonsky seconded friendly amendment. Discussion. Hartwick retracted motion.

Task Force Reports/Suggestions (detail proposals to be submitted to Melissa):

Proposals for changes in the Constitution...

Zip code—ten delegates

Conference Coordinator run conference –president elect a fall back.

Proposals for Delegate responsibilities

Conference meet and greet—find your delegate

Delegate present at WCSS PDP goals

Future tasks for delegates –listserve for members in their region

Set promotional materials and delegates could distribute...Delegates report at Board meetings

Increase overall members

Convention

Board members introducing sessions also evaluate session (need to develop form)

Go green with handouts (seek & publish presenters email within program)

Maintain and/or increase attendance.

Keep rates reasonable

Email monthly reminders

Encourage teachers to contact past student teachers

Do something to help out pre-service teachers (Hiring workshops)

Sponsor ice cream social (as meet and greet or for first timers)

Sponsor trivial pursuit competition

Email blast whats new—thank yous!

Tomorrow 8:30 call to order!

Christine motion to adjourn...James second.

Meeting is adjourned.