



ASCLS-ID Board Meeting
Saturday June 6, 2009
Snake River Grille, Hagerman, ID

EXECUTIVE SUMMARY

Members in attendance: Becky Hawley, Holly Weinberg, Deanna McMahon, Heather Gunter, Karen Dixon-Hoskins, Mary Lay, Diana Ernest, Debbie Shell, Keila Poulsen, Liz Neighbor, Lorena Roberts, and Laura Brattain.

Holly Weinberg served as proxy for Mary Carver.

Motions:

- Minutes: A motion was made and carried to approve the minutes from the April 16th, 2009 Board meeting.
- A motion was made and carried to subsidize the registration fee for the President in full for the Spring Convention (exclusive of the banquet.)

Key Topics of Discussion:

- After discussion, it was decided to keep the convention link active through July. But to deactivate the login access for handouts due to requests from some of the speakers.
- The bill for development of the convention website came to \$330 for 22 hours of work. This is within budget and requires no action for payment. We will be able to reuse the website template in future years.
- The member login framework is essentially complete. Brian can finish the remaining work with assistance from members to minimize costs. The estimate to complete the project is \$75.
- The coming year, we would like to focus on strengthening our membership by regaining some strong members we have lost, and building ties with our new members, and upcoming students. Ideas were discussed on ways to do this.
- Ideas were also identified for gift contributions for the Education and Research fund raiser silent auction held each year at the National Convention. Follow-up will continue.

Other Info

- Heather submitted copies of the State reports to the National Board of Directors, and to the House of Delegates containing updates and information on our activities.
- The convention included 17 sessions for a total of 24 contact hours. The PAC fundraiser received \$342 in contributions, and Children's Miracle Network raised \$525 in proceeds.
- Debbie Shell was chosen in the election tie-breaker to attend the National Convention as a delegate.