

Agenda
Wednesday, July 30, 2014
2014-2015 NvSCA Board Meeting
Faith Lutheran High School, Las Vegas

1. Call to Order/Role Call: 1:27 p.m.

Present: John Chilman, Rebecca Cameron, Andy Haycock, Meg Aumann, Christine Chapin, Kathy Archuleta, Alexis Cottman, Elissa Couch

Absent: N/A

2. Governance Policy Process/Tools: Reminder of Meeting Norms (As Needed)

3. Approval of June 2014 Board Meeting Minutes: 6 in favor, 1 abstain

4. Treasurer's Report:

- A. As of this morning we have \$5844.26, there are no outstanding debts
- B. Bank will need a signed copy of minutes from secretary; Meg will bring additional documentation if needed.

5. Committee Reports: (President) – Reports from breakout sessions/feedback

- A. Advocacy-(Katie Swanson) -
- B. Technology- (Colleen Tuttle)
- C. Professional Growth-(Erin Danielsen)
- D. Membership-(Jen Harvey)
- E. Conference Committee- Andrea Demichieli

6. New Business:

A. 2014- 2015 Budget Review and approval:

- a. 836 contacts on website
- b. 254 members
- c. 188 attended conference
- d. Rebecca and Kathy to talk to Bank about costs for services
- e. Questions for committee members; do we want to raise our attendance numbers by 25 to 250ppl?, Do we want to keep survey monkey and pay \$24 or use Google docs?
- f. If our numbers in attendance for the conference keep dropping, why go back and forth? , Maybe add a one day mini conference in the alternate city or video conference
- g. Kathy will remain using Quick books
- h. Kathy to contact ASCA to check on discrepancy between June and July checks
- i. Check with membership committee on projected budget for Reno Conference (adjust numbers?)
- j. Tabling budget until we hear from committees

B. Presentation to Legislative 7-15-14

- a. Rebecca will email her power point to board members
- b. Two important Legislative members : Dondarro Loop and Elliot Anderson
- c. Equity of access, how schools are different
- d. Define roles by adopting standards

C. Update to Bylaws

- a. ASCA asked for bylaws for review
- b. Two suggestions
 - 1. Clarify members of exc. Board (see article 4 section 2)
 - 2. We did not add the date of changes made at the end of the bylaws.
- c. Changes made include: changed days term ends, changed membership price from \$40 to \$50
- d. Elissa will send out current bylaws to Board
- e. Look at laws again in August to see if LDI is outlined within the laws

D. Not for profit Status

- a. Reno needs non-profit paperwork to waive fees
- b. In filing must state that we are an educational organization promoting to the community
- c. Rebecca will ask for bids to file a 501c3

E. Logo Change and Merchandise

- a. Motion by Kathy to accept the new logo, second by John, all in favor of adopting the new logo

F. Western Regional State Leaders Meeting

- a. John Motioned to pay for President and President elect to go to conference in October
- b. Andy second motion
- c. All in favor
- d. Rebecca to forward info on the conference to the board

7. Meeting Evaluation:

8. Setting meeting dates for 2014-15

- a. **3rd Monday of every month @ 6:30 p.m.**
- b. 8-18, 9-15, 10-20, 11-17, 12-15, 1-19, 2-8, 3-16, 4-20, 5-18

9. Board Member Comments/Debrief:

- a. Member portal- how can we strengthen? Technology committee
- b. To discuss next month: she we be a members only

10. Adjournment: 3:20 p.m.