

**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. **3<sup>rd</sup> 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.**