



**Executive Committee Conference Call
January 11, 2010**

Present: Paul Grimes, Bill Bosshardt, Jan Mester, Helen Roberts, Glen Blankenship, and Helen Meyers

I Welcome

Helen Meyers welcomed everyone and especially Bill Bosshardt, NAEE president-elect, to his first ExComm conference call. John Brock, Jim Dick and Pam Smith had conflicts and couldn't participate on the call.

II. Minutes

Review of the minutes from the November conference call was deferred until the February.

III. Treasurer's Report

Helen Roberts reported that we received \$7,500 from CEE; \$6,000 in membership dues; and have a balance of \$43,474.

IV. February Professional Development Conference

As of last week there were 9 registrations. Kim Sosin sent an email to the membership reminding them about the conference and to send in their mini grant proposals. Kim also asked Gwen Pajotte to send the email to the entire network, which she did.

Two suggestions re: the agenda

The first agenda session is titled Go FISH. Could we include a subtitle for the Go FISH session? Since it's the first session on the agenda, anyone who goes to the website to check out the agenda to decide on whether they will attend may be stumped by what that session is about.

Is there a possibility of streaming one or more sessions?

V. New bylaws: Membership categories

All associate members will be "grandfathered" in to the Full Member class. This is especially needed for those who paid their dues along with their CEE conference registration. This is a one-time offer.

VI. Membership Drive

Paul Grimes moved and Helen Roberts seconded a motion to elect Bill Bosshardt as chairman of an ad hoc committee to develop and implement a membership drive strategy. Motion carried.

ExComm members are asked to forward suggestions for committee members to Bill.

VII. CEE President Search

No update at this time.

Paul Grimes talked with Joe Peri at a conference. Joe indicated that the affiliation agreements will most likely take place after the leadership decision has been determined.

VIII. Old Business

Need to update the criteria for the Awards description to align with the new bylaws. This task was tabled until the February conference call.

IX. New Business

ExComm monthly conference calls will be held on the second Monday of the month, at the same time: 3:30 CST, 4:30 EST.

The next conference call is scheduled for Monday February 8, 3:30 CST, 4:30 EST.

X. Adjourn

Meeting adjourned at 5:10 p.m.