

MCLA Board Meeting January 18, 2013, 2013

Regions represented: Joanne Harriman, Hancock County; Hiedi McGinley, Tom Keller, At-Large; Gayla Labrec, At-Large; Gail Gordon, Penquis; Beth Clifford, Washington; Carol Marcotte, York; Chris Howell, Cumberland; Lois Brewer, Aroostook; Wayne Dore, Midcoast; Cathy McCue, Western, Howie Tuttle, Kennebec, Lee Graham, Treasurer, Bob Jenkins, Dianna Dioron, DOE, Elaine Bartlett, Director of Curriculum and Instruction, Guilford.

President H. Tuttle called the meeting to order at 2:15 pm.

Finance Committee: Bob Jenkins presented the Finance Committee Plan. Connect/collaborate with Maine ASCD, Income move from soft money, use savings to support conference, mini-grants to support members and promote organization, director pursues grant money to support position and increase income, increase effectiveness of website, reconsider vendors at conferences to bring generate revenue, Increase membership. Proposed budget for period from January to June was based on numbers from the last 5 years. Income has come from membership and conference. Discussion centered around affiliation with ASCD. The need to raise revenue and then to collaborate with other organizations were clear goals and the discussion will need to be made to where this work should go.

Moved: Lee Graham Second: Cathy McCue
To approve the minutes of the November 30th meeting.

Unanimously Approved

Friendly amendment accepted by Lee to amend her motion.

Minutes are tacitly approved when no board members make changes. The period for response for the minutes will be one week and minutes will no longer be approved at the next meeting.

Unanimously Approved

Treasurer's report (see attached)

Motion. JH sec Lois Unanimously approved

New business

H. Tuttle shared the template for minutes.

Moved: Joann Harriman Second: Cathy McCue

To approve minute template with changes to be used from this point forward.

Unanimously approved

Moved: Lee Graham Second: Lois Brewer

To approve Co-presidents Beth Clifford and Cathy McCue. Beth respectfully declined. Motion was withdrawn pending the discussion by the board to change the term of the officers.

Unanimously Approved

Website Proposal: H.Tuttle suggested some changes to the website that would allow board members and the executive director to make changes. Hosting a site would require funds. Google Site is free. Wordpress is more professional.

Motion: Chris Howell second: t Kelly
To approve exploration of a new website and domain name.
Unanimously approved.

Moved: Cathy McCue Second: T.Kelly
To approve Heidi McGinley as Director of Maine Curriculum Leaders Association.
Unanimously Approved.

Communication committee will bring a proposal for listserv. Communication at the next meeting.

Next meeting will be March 8 12:30-2:30 at the RSU11 office

Without objection H.Tuttle, president, declared the meeting adjourned at 3:09 pm.