

RMACAC Executive Board Meeting

April 25, 2009

Antler's Hilton Colorado Springs

Present: Shanna Hamblin, Lynn Ossowski, Ralph Figueroa, Robin Boren, Eric Nissen, Joe Swingle, Monica Huggins, Cathy Nabbefeld, Adrienne Loveland, Noah Buckley, Diane Leonard, Morgan Boyack, John O'Connor, Susan Boyle, Renee Orlick

Agenda

1. Welcome

- a. Welcome to the board Sari Rauscher, Kelly Dunham, Cara Sturman, and Renee Orlick!

2. Conference Debrief

- a. Temperature was a problem and will be put on the hotel evaluation
- b. Next year maybe we can comp the conference planning committee member's registration fee as they really don't get to attend much of the conference. They mostly work through the entire thing.
- c. Great variety of sessions this year.
- d. Saturday's attendance was pretty weak. For next year we would like to reevaluate the layout of the conference days and maybe have two full days instead of two half days and one full.
- e. Next year Joe and Eric will team up to head the conference planning.
- f. The date is still TBD as Joe and Eric will look into spring break, testing, etc.
 - i. Also would like to piggy-back with the Denver spring fair in hopes people will attend conference and fly straight to Denver.

3. NACAC Grant Recipient Attendee

- a. It was discussed and decided on that Lindsey Vesceri from George Washington High School in Denver will attend the NACAC Conference. Congratulations!

4. Public Relations Reminder

- a. Robin asked several people from the board to prepare and submit an article to her for the spring newsletter. If you are one of those people please remember to get your article in to her by May 10th!

5. Strategic Plan

- a. Get all edits and additions to Susan by May 10th as well!

6. NACAC

- a. NACAC this year will be held in Baltimore MD. We will all need to be there by Wednesday, September 23rd to attend our first board meeting at 6:00 p.m.