

FCSS Board of Directors Meeting
Friday, January 9, 2009

Arnett, Cherie
Ayers, E. Sue
Banton, Ted
Beachy, Elisa M.
Bovee, Jack
Brown, Connie
Caros, Jason
Ceballos, Jessica
Day, Jessica
Ericson, Kandyce
Gatens, Rose
Gates, Julie

Fogarty, Susie
Glaser, Tom W.
Holleran, Fran
Jones, Lori
Keller, Sheila
King, Susan
Lee, Leslie
Lewis-Williams, Angela
Marullo, Maureen
Medvin, Linda
Quintana, Mark

Nugent, Judy
Palmer, Jane
Parra, Virginia
Saxon, Ben
Schneider, Jessica
Scola, Kristine
Smith, Jennifer
Stuck, Regina
Trimble, Terry
Wetzel, Joanne

General Meeting

Meeting called to order at 8:25 p.m.

Introduction

Some people received agendas, some did not.

Copies of agenda handed out and minutes will be handed out at Saturday's meeting

Dinner was provided by Glencoe McGraw Hill

8:31: President's Report

- **Drive-ins/Regional Conference plans are going very well: Give Mark Quintana the information about the conferences and he will put on the website.**
- **Discussion about a lobbyist round table discussion.**
- **There was a leadership meeting in December.**
- **Susan King is now the Membership/Marketing Chair**

Publications and Conference Report

- **We are trying not to hit publishers more than once. We need to give them a choice as to how they want to sponsor.**

Leadership Round Table Discussion:

- **Discussion on how to pursue this fairly and meet everyone's needs.**
- **Everyone will get two minutes to speak about how they feel about the lobbyist.**
- **Meeting will adjourn to a committee-as-a-whole**
- **After discussion board will reconvene.**
- **Only voting members can vote.**

- It will be an orderly discussion and each person will have two minutes to speak.

8:35: Adjourned to a Committee as whole move by Susie Fogarty 2nd.

- Point of information: We are paying \$7500.00 for the year.
- Jack Bovee said that all departments have lobbyists.
- Jack Bovee feels that legislation can be forthcoming. We have the means to make it happen. There is a crisis in the curriculum areas which is unprecedented.
- Jason recommended that Susie Fogarty give the speaker a signal for their two minutes.
- Discussion was held

9:15 p.m.: Motion to reconvene by Shelia Keller. 2nd

- Discussion to renegotiate contract with lobbyist, will use some money to underwrite legislative coordinators from board.

9:20: Move to continue support position of lobbyist and renegotiate contract. 2nd.

- Discussion was held
- Jack Bovee wanted to amend the motion: Convene a subcommittee to establish negotiations. There is a legislative committee consisting of Jack, Ted, Kandyce, and Jason
- Motion was changed by Sheila to retain the services of a lobbyist.
- YES: 17, NO: 8 ABSTAINING: 1 TOTAL VOTING MEMBERS: 36
- Motion passes

Budget Workshop:

- Discussion was held and Terry Trimble went over the budget analysis and conference analysis.
- Rest of discussion will take place on Saturday morning.
- Motion to take \$4420(20%) and put on table 2nd
- Motion passes
- Motion to take \$4420 and put the rest for the &7500 for the lobbyist.

11:15: Motion to adjourn for the night. 2nd.

Minutes

FCSS Board of Directors Meeting,

Saturday, January 10, 2009

8:00 a.m.: Meeting called to order 2nd.

- Bob from Pearson welcomed and gave everyone a DK Ancient Egypt.
- Budget is still \$500.00 under projected budget.
- Total budget: \$83, 486.00
- Discussion about hospitality for the conference.
- Decided to take from Outreach and Hospitality.
- Susie moved to accept budget:
- Budget passed
- Move to accept the minutes of the September meeting at the next meeting.

- **Seconded**
- **Passed**

Reports:

9:00 a.m.: 1st Vice President's Report:

- **Thanks for the conference work, tee-shirts; alternative list is still not complete.**
- **Need district reps for 5 counties and regions.**
- **Will send out policies and procedures/Board Manual**

Executive Director's Report:

- **Introduction of all District Board Members**
- **Represented the council at the NCSS Board Delegates**
- **Taxes to accountant**
- **Archives are being worked on.**
- **Absentee Recognition: 6 excused, 4 unexcused**

Conference Report:

- **Newcomers, Discussion Threads, Blogs**
- **Rooms: 450**
- **Trying to get the room block changed**
- **Possibility of changing awards dinner to breakfast or lunch.**
- **Dinner pays for itself**
- **Might be more convenient to have it during the day**
- **Invite politicians to the regional conferences**
- **Ted will send out electronic flyers, etc.**

Marketing and Membership:

- **Susan has just taken over and is working on strategies.**

Publications:

- **Website usage up strongly**
- **Highest: September**
- **Support of going through advertisers once a year**
- ***Trends and Issues*: maybe go to a university issue**

General:

10:30 a.m.:

- **Try to get ourselves set up politically so that maybe next year we do not need a lobbyist. Change legislative committee.**
- **FCSS is evolving to be more politically savvy.**

Legislative Committee:

- **May need to be readjusted**

Old Business:

New Business:

- **August 7-8: will replace September meeting**
- **Discussion on the change of meeting times for more participation**

Motion to have the meeting format remain the same 2nd

Motion moved for March 27-28, 2nd, passed

- **Discussion of Jewish holidays**
- **Kris moved for September 24-25, 2nd, passed**
- **Kris moved for Virginia Parra as rep to Management Committee, 2nd, passed**
- **NCSS report: Susie Fogerty**
- **Tom requests Florida quarters**
- **Judy announced Region 4 drive-in on website, Elisa announced Region 5**
- **Mark announced everyone has gmail accounts**
- **Terry announced promotion of FCSS at regionals.**

12:00 p.m.: Motion for meeting to adjourn