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**AZ ASCD Minutes**

***April 28, 2018***

**Call to Order and Welcome**

**Ronda: Call to Order (9:02)**

1. Attendance:
	1. Present: Kate, Kathy, Ronda, Jen, Pam, Alice, Debora, Mike, Daniela

**Reports**

**President, Ronda**

1. Welcome

**Marie, Treasurer:**

1. Not present

**Mike, Secretary:**

1. Shared on Erin Scroggins’ proposal on a way for AZ ASCD to be involved in a yearlong PD offering that we would advertise and find a place to host. Erin to be invited to May meeting. Beginning of agenda. Mike will invite.

**Alice:**

1. None

**Old Business**

**Old Business---20 minutes**

1. Approval of meeting minutes from March 24, 2018 - Approved
2. Teach to Lead - Kathy
	1. Only nine submissions. Not feeling that’s enough to move forward
3. Teach to Lead Conference
4. Action Plans - Status Updates -
	1. Kathy more to report in May
	2. Membership - Going to work with Kate
	3. Mike - no update

**New Business**

1. Officers/Elections Timeline
	1. Last year: Call for nominations started May 8th and then June 6th - ballots went out and election closed on June 22nd. Candidates informed on June 23rd. Website updated on the 24th.
	2. This was a consistent timeline from years past.
	3. Consideration of potential new treasurers to replace Marie
	4. Discussion about extension of positions.
	5. Kathy reviewed to prior report (found in Drive) referred to open seats, Alaina, Alice, and Kathy have agreed to continue.
	6. Treasurer position plus one open.
	7. Ronda: When could we have the annual meeting? Then back up the dates.
	8. Kathy proposes keeping June 23rd annual meeting and publicize it.
	9. Everyone “keep an eye out” for potential treasurer candidates.
	10. Decision:
		1. **Call on May 7th on website**
		2. **Close on June 23rd annual meeting**
		3. **Announce results on the 25th to the candidates**
		4. **Announce on website on June 26th**
2. ASCD Affiliate Leaders Online Meeting
	1. Monday is first meeting
3. Governance Committee
	1. Were there questions?
	2. Kate: No substantive changes
4. Consider Adding a standing Membership Committee
	1. Already in the by-laws
5. Annual Meeting - Determine date and format
	1. June 23rd as part of approved timeline

**New Business- Board Action:**

1. Election Timeline: Outlined in New Business: Motion Carried.
2. Governance Committee By-Laws: Moved and Carried

**Future Board Agenda Items** - **Next Meeting May 19th (9:00 am)**

1. Future Meetings dates/times
2. Discuss treasury signatures and a procedure

**Meeting adjourned at: 10:18**