

CSTAND Meeting Minutes

IVAN – November 18, 2008

Present – Gayle Hyde, Paula Rauschenberger, Cynthia Kaldor, Terri Egan, Sue Anderson, Bonnie Muehlberg, Beth Aufforth, Eric Grabowsky, Keith Anderson and Bob Sylskar.

Absent – Beth Aufforth

5:05 pm IVAN meeting was called to order by President Yvonne

Sue- Report – Convention went well. The facility is acceptable and we will look at comparable dates. Also, discussed working on the convention as a committee. Sue left after she gave her report.

Minutes from the last meetings were read with one name correction. Cynthia moved to approve the minutes as corrected and Paula seconded.

Eric – Reported on NCA information. He leaves Th for the convention. Invoices have been sent to Keith. Approximately \$1,000 will be arriving from ad sales. Also, he thought the college presentations should be in different rooms, so they will interact with other people.

Cynthia – web master report- request for scholarship form, created an on-line contribution form for scholarship, some sales from the store and the new membership directory has been posted. Also, the newsletter needs articles. Yvonne said the board members need to think about submitting articles. Classroom ideas are welcome. The deadline of 11/15 has passed and this needs to be done soon.

Gayle arrived at 5:20.

Sue gave the treasurers report for Keith. Balances are as follows: CD - \$3,574.87, Savings \$4,726.32 and checking - \$5,143.85. No money has been received for the ads and the IVAN bill will need to be paid on Feb. 17, 2009

Gayle –CSTAND pictures were not very good. She is putting together a Power Pt of convention. She is interested in a highlight tape of past presidents. Also, she is chairing a memorial committee with Keith and Beth. This report will be given as an e-mail.

Sarah – did not submit a report

Terri - Class B rep – All state article should be written to remind coaches. She will contact tact Brian Bubach and see his vision on All State. Paula volunteers to help Terri.

Yvonne wanted to know if the duties of each position are defined. They should be in the constitution which is on-line. Eric will check this and let us know if this has changed.

Old Business:

Thanked Bonnie Mulhberg for compiling the convention evaluations. Also, remember naming a person for an award in the evaluations is not a formal nomination. Paula will write an article explaining this.

Bob has started looking for themes and sessions for next year's convention. He will entertain ideas and suggestions. He hopes to have some ideas at our next meeting.

Yvonne suggested we let Bob know of any ideas/suggestions/presenters.

Paula plans to talk to Bob and Beth for directions and reminder deadlines are listed on-line. Be sure to check the webpage

Cynthia – we could add hometown newspaper on the forms.

Yvonne – we are looking for a Class A. VP for next year

Yvonne – would like a convention planning committee. Team work event to work on ideas and decorating. Eric moved we proceed with a planning committee. 2nd Bob. Discussion – Gayle – a committee is not necessary. Eric withdrew his motion. Bob will set up his committee. Terry, Paula and Yvonne.

Meeting was adjourned at 5:45

Respectfully submitted,

Julie Fliginger

Secretary