

Arkansas ASCD
An Affiliate of Excellence

Business Meeting
Hot Springs Convention Center

June 20, 2011

Present: 16 members

Business:

Presiding: Matt McClure, President

Call to Order: Matt McClure called the meeting to order at 4:02 p.m.

Welcome: President McClure welcomed the participants to the meeting and the conference.

Treasurer's Report: Karen Endel reported that the organization was fiscally sound and doing great. Reported that the attendance at the conference had gone beyond expectations and should have accurate financials by the board retreat in July.

President Report: President McClure discussed the conference and the excitement and conversations that it had generated. He thanked Debbie Miller and all who worked on the conference. He also recognized Kara Chrisman as an ASCD Emerging Leader.

Approval of Minutes: Minutes from the June 2010 business meeting were presented. Randy Willison made the motion to approve the minutes. Debbie Miller seconded the motion. The motion passed.

Director's Report: Dr. Gunter reported that the membership has grown to 1,200 plus. This has been a busy and exciting year for AASCD.

- The organization was awarded the Affiliate Excellence designation. The board members chaired the 5 areas and worked with committees that developed the application. President McClure submitted the application on behalf of the organization.
- The board approved the change of auditors. The organization has hired an auditor that specializes in nonprofit organizations. He is in the process of a thorough review of the accounts.
- There has been a lot of work by Dr. Shopfner on making the AASCD website interactive. The goal is to move more people to using the website.
- Advocacy training for the board by David Griffith from ASCD was provided this past year. Recommendation from legislators that we possibly do something similar this year during the off-season.
- Dr. Gunter is co-chairing the Licensure Task Force with Ray Simon. The group will be reviewing the total licensure piece.

- CCSS Leadership Team – Dr. Gunter and Dr. McClure represent AASCD on this team.
- AASCD is now ready to set the conference theme for the next 3 to 4 years. Will probably be looking at how we can assist with the implementation and leadership of the common core state standards.
- P-18 Grant for CCSS – AASCD has received the grant. This will be the first pilot in the state.
- Emerging Leaders – Dr. McClure and Dr. Shopfner have been mentors for Emerging Leaders outside of the state. Kara Chrisman has been named as an ASCD Emerging Leader. We need to look at how we can push this out to more in the state.

New Business: Dr. Gunter discussed the vision for follow-up in the fall with Barkley and Knight.

Adjourn: Debbie Miller made the motion to adjourn. Mark Gotcher seconded the motion. Motion passed. The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Paula Rawls
Secretary

Matt McClure
President

Arkansas ASCD Mission

Arkansas ASCD, a diverse group of educators, is dedicated to the development and support of leadership and best practices in curriculum, instruction, assessment, and supervision that ensures success for all learners.