

STAND GENERAL MEETING

MINUTES

NOVEMBER 9, 2012

PARADEE OMB TRAINING ROOM

MEETING CALLED BY	Lori Collier
TYPE OF MEETING	General Meeting
FACILITATOR	
NOTE TAKER	Lori Collier
TIMEKEEPER	
ATTENDEES	See sign in sheet

Agenda topics

RESOURCE SHARING

JUNE PENNEWELL

DISCUSSION	Tracey Connolly provided the following resource: Polleverywhere.com	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

[TIME ALLOTTED]

BUISNESS MEETING

[PRESENTER]

DISCUSSION	<p>REPORTS</p> <p>MEMBERSHIP: Current membership is at 40 for 2013. I would like the board to consider STAND to be a statewide resource to “evaluate” trainings as could be requested by state agency training units and possibly expand to outside presentations.</p> <p>Items that might be under discussion:</p> <ul style="list-style-type: none"> • What would be the benefit/value to doing it (for STAND and/or End-user) • Who would be the primary “Evaluators” within STAND • Who will commit to support the effort • What evaluative system would be best for what we would try to accomplish • How would we “brand” the effort to give value for recruiting membership • Should we ask to archive (not publish), completed presentations • How much more volunteer time would this take in addition to what is already given • Can the effort eventually create a revenue stream for STAND <p>This effort would be a resource for those who would like to improve professionally, but would not be an accreditation as such. We would determine our own set of perimeters for the evaluation and offer feedback as outlined in an agreement.</p> <p>PROGRAM: January’s presentation will be “Measuring Performance Tools.” Presented by Bill Hickox. We are working on securing other presenters for the the 2013 calendar. If anyone would like to volunteer or knows someone, please contact Erik Hochrein.</p>
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COMMUNICATIONS: We continue to use Gmail for sending emails to membership. Kristen has no indication that people are not receiving the emails. If anyone has ideas or training tips please send them to the Delaware.stand@gmail.com and Kristen will disperse them to membership. Also, let us know if you would like your presentations or resource information on the website.

SECRETARY: Look for the 2013 calendar to be posted on the website next week. Lori surveyed the crowd to see if they liked some of the presentation ideas we have in mind. Example: Methods for filing so organization members can easily access information and bring online/web tutorials to STAND meetings and having discussion around the information.

MEMBER AT LARGE: We have two new coffee pots to add to the STAND supply list.

SPECIAL ASSIGNMENTS: Candace attended a grant training and is looking into acquiring money through a grant so we can expand STANDs program offerings.

TREASURER: Total assets \$4,516.78; Checking: \$92.29; Savings: \$4,424.49. Bill talked about the checks and balances that are in place between membership and the treasurer.

DECISIONS		
ACTION ITEMS		PERSON RESPONSIBLE
		DEADLINE

PRESENTATION TOPIC		[PRESENTER]
DISCUSSION	Transfer of Learning; Strengthening the link between Learning and Doing: Presented by Weldon Spellman	
CONCLUSIONS		
ACTION ITEMS		PERSON RESPONSIBLE
		DEADLINE