STAND GENERAL MEETING

MINUTES   JANUARY 14, 2011   9:30 AM   BARRETT BUILDING OMB TRAINING ROOM

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

Agenda topics

NEW BUSINESS   JUNE PENNEWILL

DISCUSSION	• Weldon volunteered to help with the election committee. He received a number of volunteers during break. • Stand corporation paperwork for 2010 is filed and done.

CONCLUSIONS	

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**

[**TIME ALLOTTED**]   BUSINESS MEETING   [**PRESENTER**]

DISCUSSION	**REPORTS** • **PRESIDENT:** June let everyone know what we have planned for 2011. We continue to change and grow as an organization. As we address the changing needs of our members, we are considering things such as, funding and improvements with technology. Barrett is no longer available as of July. We are trying to reach out to those that used to be members and are no longer. We are going to reach out to alumni. We are also taking into consideration that members may not have the time they used to have and/or organizations may not have the money to spare for membership fees. We do want to maintain our historical values and blend it with modern values. June asked that people get actively involved in STAND. • **MEMBERSHIP:** 36 paid members. We would like to be able to see our membership in the form of a barometer. Another idea for increasing membership is to offer coupons for attending a free meeting just as an example. We plan to survey member to generate ideas on how we can improve. Membership period is from 9/1 – 8/31. • **PROGRAM**: Handed out STAND schedule for 2011 and reviewed with group. We have a scheduled workshop on 3/11 which is the 6D's of breakthrough learning. Erik reference a flyer which contained information about the topic and presenter. In May we have the History Detective planned. Possible presentation in July is training for results which will be an alumni event.

	COMMUNICATIONS: Kristen requested that audience please submit ideas for website and resource roundup. Kristen gave out the STAND email address for individuals to submit ideas**.** **SECRETARY:** Presented the Resource Round-up which will be posted on the STAND website. STAND will be sending out survey to members and alumni to gather feedback and generate interest in various programs. **MEMBER AT LARGE**: Deb asked group to get the word out about stand and tell them about the website, etc. **SPECIAL ASSIGNMENTS**: Pat is creating a spreadsheet of all past STAND presenters. She is also working on a tri-fold brochure. **TREASURER**: Savings: $4803.64 Check: $152.89

CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

[**TIME ALLOTTED**]　　　　　PRESENTATION　　　　　　　　　　　　　　　　WELDON SPELLMAN

DISCUSSION	Independent Thinking Skills.

CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE