GSIS BOARD MEETING

January 10, 2013

Members Present

Donna Beam, Theresa Beckum , Flora Contreras , Noralee Deason, Tammy Denson, Denise Epperson, Debra Flanders, Carolyn Oliver, Jesse Peavy, Steve Phillips, Anthony Swaim, Anna Tarleton, Priscilla Willis.

Opening

Meeting was opened at 10:14 am by President Carolyn Oliver.

Minutes

Noralee moved that September minutes be approved. Anthony seconded. All were in favor. Motion passed.

Treasury Report

Balance in checking as of 1/10/2013 is $45,748.28. Theresa gave financial report and handouts. In addition to current balance, $16,575 is the outstanding balanced owed by registered attendees as of 1/10/2013.

The Treasury Report was reviewed.

Jesse moved that financial report be approved. Anthony seconded. All were in favor. Motion passed.

New Business

Anna gave an update on overall attendee/vendor statistics spreadsheet; including counties with no attendees registered.

SchoolMax attendees are requesting more presentations on SchoolMax. Anna gave a list of SchoolMax users and asked for assistance in finding presenters from SM districts.

It is suggested to email a list of sessions to districts.

DOE sessions will include: LDS, Discipline, and State Reporting

2013 Conference Update

Priscilla gave conference update. Westin rooms are booked and suggested names of overfill hotels, and the hotel names be listed on the GSIS website and newsletter.

Board members are being asked to present one time only.

Monday Session will begin at 2 pm. Wanda and Bonnie will present at 2.

PowerSchool will start their strand on Monday lasting through Wednesday on scheduling and common core.

The conference center is paid in full. The following has not been paid: $50 Vendor, $700 Security and $40,000 catering. The board agreed to pay an additional $1600 for four training rooms to be used Monday. The use of internet is $1000 cheaper this year. Internet cost is $3175. Total remaining costs are estimated to be $45,525.

There will be a lunch buffet Tuesday and continental breakfast on Tues and Wednesday. There will be break snacks and drinks.

It is recommended that each board member bring two projectors from their district if possible. Please make sure that the projectors are labeled appropriately.

Theresa will print programs and conference schedules.

Flora agreed to print Certificates of Appreciation for presenters’.

GSIS board member t-shirts were distributed by Denise. It is agreed that Monday, we wear White, Tuesday, Black and Wednesday, Red. Denise emailed the newsletter to districts.

As of January 10, 2013, three hundred forty-four attendees have registered for the conference. This includes board members and vendors. A vendor list was presented at the meeting.

Other Business

A list of door prizes was presented by Noralee. Tammy gave report on bag stuffer items, which include, hand sanitizer and mouse pads. She will bring the items to Savannah. Bridgeway Solutions is having name badges printed.

Evaluation forms from last year’s conference will be used again.

Advocacy

Jesse gave report on discipline, CCRPI data, CTAE, EOPA and miscellaneous issues.

2014 Conference

Priscilla updated the conference will be in same location, and possibly on Monday – Wednesday, February 2-4, 2014 depending on the GAEL and other conference dates and times.

Next Meeting

Next meeting will be Sunday February 9th, at dinner located at Ruth Chris Steakhouse at 5 PM

Monday February 10, board dinner – TBD. Location: Savannah, Ga.

Closing

Motion to adjourn was made by Debra. Noralee seconded the motion. All were in favor. Meeting was adjourned by President Carolyn Oliver at 12:45 p.m.