

Minutes of the ARKSTE Board Meeting -- October 8, 2008

The meeting was called to order by President Michael Summers.

The minutes of the summer 2008 ARKSTE Board Meeting were read. A motion by was made by Kris Williams to accept the minutes as read. The motion was seconded and passed unanimously.

The treasurer's report was presented by Melinda Oyler. The present balance is \$13,649.74. Margie Rutledge moved to accept the treasurer's report. The motion was seconded and passed unanimously.

Michael Summers discussed the rubric for MIH Selection and presented the board with a suggested rubric to be reviewed and asked that it be finalized by the Fall Leadership meeting.

Kris Williams moved for the Fall ARKSTE meeting to be held December 4, 2008. Carol Croy seconded. Motion passed unanimously.

Carol Croy moved to have the Fall Conference at Cabot High School. The motion was seconded and passed. (Kendall noted that he would handle the food—Breakfast: pastries and drink; Lunch: catered BBQ)

Kris Williams moved to allow \$1300.00 for food, drinks, and paper products. Carol Croy seconded. Motion passed unanimously.

Melinda Oyler moved to allow \$2000.00 for door prizes. Carol Croy seconded. Motion Passed unanimously.

Duties Assigned:

Door Prizes—Melinda Oyler

Keynote Speaker—Carol Croy

Vendors—Don Benton

Rooms, Food, and Badges-Kendal Wells

Professional Development—Carol Croy

Tentative Agenda:

8:15 -9:00 Registration with refreshments

9:00 Welcome and ARKSTE meeting

9:30 Keynote speaker

10:30 Break (15 min)

10:35 Two round table sessions

11:35-12:30 Lunch

12:30 - 1:00 DIS

1:00 - 1:15 Break

1:15 - 2:00

2:00 - 2:45

2:45 -3:30

3:30 Door Prizes

3:45 Dismiss

Keynote speakers were discussed with a number of suggestions given. A maximum amount to pay the speaker should be between a range of \$1000.00-\$2000.00.

Note: A new activity chair will need to be selected.

Meeting was adjourned at 3:15 p.m.