

Minutes for ARKSTE Spring Board Meeting

Cabot High School

May 7, 2009

The meeting was called to order at 10:00 a.m.

All members were present with the exception of Don Benton.

Kendal Wells moved to allocate \$1000.00 to the HISTI event for Don Benton to spend at his discretion. The motion was seconded. Passed.

Leadership award was discussed and voted on. Winner to be announced.

Carol Croy moved that Becky Smith be the ISTE primary contact and Tim Taylor being the alternate contact. The motion was seconded. Passed.

Kendal Wells moved to allocate \$2500.00 for Your Web Press .com to develop an ARKSTE webpage and logo which provides full hosting, backup, and support. The motion was seconded. Passed.

Carol Croy moved to allocate \$4500.00 for planning of the ARKSTE fall conference. The motion was seconded. Passed.

Becky Smith will start looking for a speaker.

Brenda Sharmack made a motion to allocate up to \$350.00 for all award plaques. The motion was seconded. Passed. Michael Summers will purchase and make the presentation.

Brenda Sharpmack moved adjourn. Seconded. Passed.