

Agenda April Planning Meeting
Friday April 12, 2019 12:00 p.m. – 2:00 p.m.

1. Introductions/Roll Call. Introduction of New Council Members.
2. Review of February Minutes (no prior quorum) and March Minutes
*** ACTION ITEM. Vote to Approve Minutes
3. Review of January Financials (no prior quorum)
*** ACTION ITEM. Vote to Approve Financials
4. Committee comprehensive reports about what has happened and what is being planned, by current committee chair/coordinator and members)

Seat 1. National Conferences.

Chair: Wendy Powell. Update on AFCC Toronto, 5/29 – 6/1.
Members: Jen Brumley.

Seat 2. October CLE.

Former Chair: Renee Karel. Done, reviews by attendees had some suggestions for additional topics, previously forwarded to Sarah.
New Chair: Sarah Mello
Members: Renee Karel, Regan Charlton
Need to set date, contact ISB

Seat 3. Other CLEs.

Chair: Jennifer Roark
Members: Regan Charlton, Sarah Mello

Seat 4. Legislative Update.

Chair: Mackenzie Whatcott
Members: Kimberli Stretch, Doug Leavitt

Seat 5. Publications.

Chair: Fred Zundel
Members: Mackenzie Whatcott, Jennifer Schindele
What is status of New Handbook

Seat 6. Technology.

Chair: Doug Leavitt
Members: Renee Karel (so far, just monitoring ListServe)

Seat 7. District Support.

Seat 7. District Support.

Chair: Sarah Mello

Members: Jen Brumley

Seat 8. Resources.

Chair: Sarah Mello

Members: Fred Zundel, Kimberli Stretch

Seat 9. Special Projects and Awards.

Chair: Jennifer Schindele

Members: Doug Leavitt, Mackenzie Whatcott, Sarah Mello

Seat 10. Community Service.

Chair: Jennifer Schindele

Members: Reagan Charlton, Doug Leavitt

5. Seat Review. Last year at the planning meeting we discussed dissolving or combining a few of the seats. Do we still want to consider that? What did Jen Brumley find out?
6. Reassignments. Call for volunteers for any of the 10 seats.
7. Old Business.
8. New Business.