

Minutes from 12/9/10

Meeting called to order by Amy at: 4:36 pm won't do breakout and committee meetings

Spring Conference committee - Steve

No keynote speaker, instead 4 featured speakers. One at each session.

Description from Paul on how some workshops are being solicited and some are to be asked for generally.

Mark and Steve talked about using Facebook and Twitter to advertise conference. conference schedule includes 4 workshop sessions, a share-a-thon and 3 exhibit breaks.

Talked about sponsored commercial workshops.

General discussion about the conference and themes.

Minutes from November

Motion by Steve, seconded by Heather to approve minutes for November, Unanimously accepted.

Report from Mark on Facebook Page

Mark tried this out - Mark and Rachel are the administrators. Is also linked to a Twitter page. Have to watch out for Spam. Ryan wondered why we haven't done a group rather than a page. Can join a group. 34 people like this page.

Finance Report by Mark

Went from \$20,000 to \$10,000 after paying bills (mainly due from the fall conference both from profit and expenditures).

SURDA Application - Climate Change Grant partnership

Amy asked informally for a show of hands whether if we got the things below would we still be interested? Informally we are not.

General from the group: Need more direction, more clarity, and a separate date from our spring conference.

We are not going to vote on this tonight because we are fairly unsure of enough details about this.

Amy Steve and mark met with other organizations throughout the state.

They discussed with them common concerns and interests.

Mark moved to adjourn at 5:47, seconded by Lisa. Unanimously accepted.

Meeting adjourned at 5:47 pm