

Members in attendance: Brigitta Adkins, Julie Bue-Valleskey, Julie Knapp, Erin Policinski, Elizabeth Snell, Therese Plotz, Lydia Ross-Ashley, Todd Harris, Mark Battig, Melanie Willis, Tim Nowak, Anna Weigand, Shane Gibson, Sonny Adkins, Kim Johnson, Bekah Carmichael

Call to order at 10:05AM

Introductions for new board members

Sonny's AWESOME 8-question ice-breaker activity

Kim did the annual board orientation.

Minutes from October meeting were approved. (Motion – Anna Weigand, Second – Erin Policinski)

Kim presented the State of the Section report and reviewed the ACA 20/20 Vision.

Brigitta gave the financial report.

Committees

Standards →

- Elizabeth is now a standards trainer and is setting up a visitor training. She will be offering a standards course tomorrow and is currently contacting camps to be visited this summer.

Membership →

- Tim discussed the definition of roles of subcommittees.
- Tim discussed our participation in the Hoosier Outdoor Expo September 25-27.

Public Awareness/Marketing →

- Erin stated that she is starting from scratch. 😊

Fiscal Development →

- Sonny stated that he needs more committee members.
- Sonny gave a report on our participation in the phone-a-thon.

Education →

- Anna is working to tie up loose ends from the ACA-ISU event.
- Anna discussed partnerships with IPRA, IYI, etc.
- Anna stated that we will be partnering with university job fairs.
- Anna is planning to develop more cluster events for the section.

New Business

- The roundtable presentation at the national conference was discussed.
- Brigitta discussed Peg Smith's report on the economy.
- Erin Policinski moved and Tim Nowak seconded to approve the financial policies. The motion passed.
- Brigitta asked committees to submit information by Tuesday for the charter and annual report.

The meeting was adjourned at 1:31PM.