

Members in attendance: Elizabeth Snell, Erin Policinski, Bill Viar, Laura Hanna, Anna Weigand, Brigitta Adkins, Kim Johnson, Sonny Adkins, Bekah Carmichael

Call to order at 10:24AM

Review and correction of minutes from the last meeting. Minutes were approved as corrected.

## **Committees**

### **Standards →**

- Elizabeth reported 19 camps were visited this summer. Only two so far did not pass and we are still waiting on three more scores from the national office.

### **SCLA →**

- There was discussion on scholarship fund re-allocation in order to send more Indiana students to SCLA.
- Motion to approve five total SCLA scholarships, giving consideration to representation of multiple colleges and universities if possible. The motion passed.

### **Professional Development →**

- Discussion on the ISU-ACA Fall Extravaganza
  - Will include more certification opportunities (ServSafe, Standards/Visitor Training, First Aid/CPR, New Director Orientation, etc.)
  - The board decided to compress it into a one-day event with certification trainings during the day, and a board meeting over dinner.
  - Fees for certifications are as follows (lunch not included, dinner is):
    - NDO - \$45
    - Standards - \$10 +\$30 book
    - First Aid/CPR - \$45

### **Public Awareness/Marketing →**

- Discussion on the future marketing video production

### **Fiscal Development →**

- Working on developing non-dues revenue opportunities
- Brigitta discussed the issues with the IRS 990 form, how the problem was solved and prevention for the future. She also stated that the 2007 tax forms were submitted on time.

### **Governance →**

- Kim discussed the quarterly presidential teleconference. Topics included the 20/20 vision, the role of the Council of Delegates, financial protocols, membership retention, and member development.

- Kim asked whether or not the bylaw changes were actually voted upon in 2006.
- Kim discussed board member terms, expiration, and filling open positions.
- Six board positions will be opening this year.
- Sonny will include the office of Secretary on the ballot and specify that it will be a one-year term.
- Council of Delegates will have to be re-elected this year as well.
- Kim mentioned the need for people to serve on the governance committee, dealing specifically with bylaws.

### **Executive Report**

- Brigitta announced the changes at the ACA national office.
- Brigitta announced the agency management system is now operational. She discussed the system's capabilities and legal issues involving the 'notes' feature.

### **Other Business**

- Kim presented the ACA 20/20 vision powerpoint. Discussion ensued.

The meeting was adjourned at 2:52PM.