

**ACSA Kings Charter
Board Meeting
Pioneer Professional Learning Center
1888 North Mustang Drive
Friday, April 8, 2011
12:00 NOON**

1. Call to Order
 - 1.1. Welcome ~ Diane Cox
 - 1.2. Approval of minutes from March 11, 2011
 - 1.3. Additions/Deletions/Approval of Agenda~ All
2. Old Business
 - 2.1 Update on Job-Alike plans
3. New Business
 - 3.1
4. Budget
 - 4.1 Treasurer's Report~ Paul Terry
 - 4.2 Latest Update on the EIN number for our Charter?
5. Committee Updates:
 - 5.1 Administrative Assistants' Luncheon ~Debbie Muro
 - 5.2 Golf Tournament~ Heiko Sweeney
 - 5.3 Administrator of the Year~ Diane Cox
 - 5.4 Nominations~ Lisa Horne
 - 5.5 Elections/Social~ Lisa Horne
 - 5.6 Membership~ Lisa Horne
 - 5.7 Fall Conference: **September 29, 2011 at Sierra Pacific**~ Carmen
 - 5.8 Golden Apple 2011~ Debbie Muro
 - 5.9 Professional Development~ Nancy Davis
 - 5.10 Public Relations~ Rob Hudson
 - 5.11 Scholarships~ Glenda Woolley
 - 5.12 Retirees Update~ Bill Black

6. Kings Charter Directors-Report

6.1 Vice President of Legislative Action~ Ron Seaver

a. **ACSA Leg Action Day—March 13/14—report**

Attendees are: **Rob Hudson, Bill Woolley, Tom Addington**

7. Regional Committee Reports

6.1 Region Update~ Heiko Sweeny

6.2 Region Secretary~ Tom Addington

6.3 Executive Director ~ David Tonini

6.4 Newsletter ~ Richard Schlagel

6.5 Member Services ~ John Bogié

8. State Committee/Council Reports

8.1 Student Services/Special Education~ Scott Chennault

8.2 Membership Services~ Steve Bogan

8.3 Career Technical Education Council~ Tim Bowers

9. Adjourn—this is our last official meeting unless one is needed in June.
Thank you all for your service this year!

Next Meeting

- **May 5, 2011---Region XI Delegate Assembly and Annual Awards Meeting—Hodels in Bakersfield at 9:45-1:00 pm (or so and it includes a buffet lunch)...come join us as we get kudos for having charter members present...plus opportunity to recognize our colleagues!!**
- **ACSA SOCIAL AND ELECTIONS MEETING IS MAY 13 AT BOGAN'S GROVE! Be there by 4:00 pm or earlier if you are on the committee!**
- **No regular monthly meeting scheduled—no excuses to not attend the Social ☺**

(Nominations out to the general membership should be done during the first week or so of April in accordance with the Kings Bylaws (4.033))