

Minutes – ACSA Meeting September 2, 2010

- 1.1 The meeting was opened at 7:20 a.m. by President Dave Bowling. Members present : David Bowling, Cheryl McConaughy, Bob Schneider, Jose Morales, Paul Chounet, Philomena Hall, Rick Robles, Dick Schlagel, John Bogie, David Tonini, Deanna Clarke, Nancy Williams, Matt Diggle, Kathie Kouklis, Brad Maberry, Terry Wolfe, Chris Crawford, Rebecca mestaz, Michelle mcLean, Kelly Richers, Ruscel Reader and Gerrie Kincaid. Len Ruggiero, AXA sponsor was not present.
- 1.2 Minutes: A motion was made by Ruscel Reader, seconded by Brad Maberry to approve the minutes. Motion carried.
- 1.3 Treasurer’s Report: The Treasurer’s Report was lengthy this month due to the income and expenses following the Secretary’s Day Luncheon and Golf Tournament. All expenses have been paid. Current balance in all accounts is \$44,202.63
- 1.4 Additions / Deletions / Approval of Agenda – Kelly Richers was added to the names of those in attendance at the previous meeting in May, 2010. Brad Maberry moved, Kelly Richers seconded.

Old / News Business

- 2.1 Calendar - Dave Bowling reviewed the 2010-11 Region XI calendar. Motion to approve made by Cheryl McConaughy, second by Kelly Richers.
- 2.2 Administrator of the Year – A group discussion took place regarding completion of applications for candidates early, and to perhaps speak to Region II about a time limit for presentations. Our members should think about all categories to nominate candidates and complete applications early this year.
- 2.3 Media and Golden Apple Award – Members should begin thinking of possible contenders who are doing great things in the media. Cheryl and her staff will be working on the award again this year.
- 2.4 Teaming for Professional Development – The idea was discussed to bring a speaker, perhaps Rick Morris, to Kern County in conjunction with Phi Delta Kappa to provide professional development for teachers. ACSA could also hold a social event together with them which would include a speaker. Dave Bowling will be looking into this idea.
- 2.5 Events – Secretary’s Day Luncheon will be held on April 22, 2011. Awards Dinner at Rio Bravo will be on June 9, 2011.

- 2.6 Student Scholarships – Cory Dillard, one of our recipients, is currently enrolled at Fresno State. The deadline for scholarship applicants will be February, 2011.
- 2.7 Golf Tournament – Brad Maberry reported that the course used in recent years was not in good repair last spring, and has planned the Tournament for 2011 at Seven Oaks Country Club on February 21, 2011. Brad also informed us that Ordiz-Melby have given us strong support. Brad was then presented with his plaque for past president.
- 2.8 Membership Boost – In order to add more members to our group it was moved by Terry Wolfe and seconded by Paul Chounet to organize a social together with PDK. We should all look for new members, and raise the topic at meetings we attend, to remind folks that ACSA is just \$2.00 per day to join until June, 2011.
- 2.9 Member Input – Another idea for 2010-11 is to hold a Regional Conference and bring in a speaker. It was noted that Tulare and Kings County each hold a conference.

Committees & State Information

- 3.0 Financial Donation – Deanna Clarke suggested our group offer a donation to Lakeside School for their excellent drum line performances at the Secretary's Day Luncheon. Terry Wolfe made a motion to give \$500 to Lakeside, it was seconded by Gerri Kincaid.
- 3.1 Updates – It was reported that the email list of members needs to be updated.

Advisors

- 4.1 State – David Tonini, our new state representative, reported that a regional conference will be held on October 14, 2010, at the College of the Sequoias at 4:00 P.M. The state budget and common core standards will be key items discussed. David also suggested that we discuss the importance of ACSA with others to help recruit new members. He would like to take a new administrator to college courses to promote membership.
- 4.2 Publications – Richard Schlagel thanked everyone for David Itzenhauser's retirement party. He also informed us that the handbooks and newsletters are on line and thanked len Ruggiero for as advertising sponsorship.

Sponsor

- 5.1 AXA – Len Ruggiero offered an opportunity for Districts to invite him to come and speak with staff regarding PERS and STRS plans and options.

Announcements

- Dave Bowling asked for assistance with leftover plaques from the Awards Dinner, to help make sure they reached the appropriate person.
- Laura Lipton will be coming on September 23, 2010 for a PLC training.
- The Wasco Festival of Roses will be held during the September 11, 2010 weekend.

Adjournment

Brad Maberry moved and Kelly Richers seconded the adjournment of the meeting at 8:35 A.M.