

Board of Directors- Minutes
1:30 p.m. – 3:00 p.m. January 22, 2010
Purdue University
West Lafayette, Indiana

In attendance: Tim Nowak, Sonny Adkins, Kim Johnson, Erin Policinski, Brigitta Adkins, Julie Knapp, Amy Rehs, Christy Dupin, Karly Buckner, Therese Plotz, Janet Ridenour, Todd Harris, Scott Slater

Introductions

Bylaw Revisions – Motion to approve, second, motion carried

Approval of November minutes pushed to March meeting because of their unavailability.

Committee Reports

Membership

- Awards were presented
- Camp fairs are scheduled and volunteers are being sought to help with some

Public Awareness/Marketing

- Any information for the website needs to be sent to Weston
- Facebook and Google Documents are being used

Standards

- We have received the Section Standards Annual Report from the national office
- Highlights of the report include 95% of visits were made, 100% of visits were done with 2 visitors, and only one score form error was reported
- The 2010 list of camps that need to be visited has been sent out and there are 3 new camps seeking accreditation
- WDPs are required for all camps this year
- 18 people attended the December standards course

Professional Development

- A Social Networking session prior to the IU fair is scheduled

Governance

- Charter report submitted
- Election went well and vacant seats were filled
- It has been hard to get all players together to get updates on the 20/20 Vision
- Goals for each committee have been submitted, but budgets need to be finalized

Resource Development

- The online auction is being run through eBay Giving Works and will run March 15 – April 15, 2010
- Donations for auction items are being sought out and collected
- The auction will show up in a general search for items on eBay, so there is potential to reach more people
- Various “shipping sites” exist throughout the section, but UPS pick-up is also available

Future Meetings

March 2, 2010; 10 a.m. – noon and 1 p.m. – 3 p.m. committee work

September 9, 2010; 10 a.m. – noon and 1 p.m. – 3 p.m. committee work

Meeting adjourned