

ACCESS Board Meeting Minutes

August 9, 2012 Draft

Present: Nancy Beaver, Nancy Gabriel, Joan Klinkner, Pat Martin, Carrie Nepstad.

Absent:, Kathy Allen, Cheryl Bulat, Sharon Carter, Gwen Francis-Frey, Janie Hilliard, Kim Horejs, Chris Lincoln, Amy McGraw, Lisa Morely, Debra Murphy, Karen Olson, Polly Parker, Judith Sherwood, Crystal Swank, Susan Wyatt, Elaine Zweig.

Carrie Nepstad, President, called the meeting to order at 2:03 p.m. Central Time. Agenda items include the fall newsletter and recruitment/renewal membership planning. The deadline for the fall edition of the newsletter is August 15th.

Minutes: Minutes from May 5, 2012 and June 7, 2012 will be reviewed at the September meeting.

VP for State Affiliates:

- Nancy Gabriel, VP for State Affiliates- The PDI special is in effect until the end of October. Nancy suggested sending the membership list to State Presidents to remind them about lapsed members.
- Nancy G. and Pat Martin will contribute an article on active learning strategies in a college classroom to the fall newsletter.

President:

- Carrie Nepstad discussed newsletter ideas (first newsletter- back-to-school theme).
- In addition to the President's letter, Carrie will write an article about a weekly quiz concept she uses with her students.
- Carrie asked that an email blast be sent to remind the membership about the members-only section of the website and the password to access it.
- Carrie sent a letter to NAEYC on behalf of ACCESS in support of "Voices of Practitioners". Carrie stated that Jerlean Daniel, NAEYC Executive Director appreciates ACCESS' support of "Voices".

V.P. of Membership:

- No report.

President Elect:

- Nancy Beaver, President-Elect will write an article for the newsletter on the national review/listening sessions on reciprocity and transfer.

V.P. of Collaboration:

- No report.

V.P. of Communications:

- No report.

V.P. of Professional Development:

- No report.

Treasurer:

- No report.

Committees:

- No reports.

Old Business:

- No old business.

New Business:

- No new business.

The meeting was adjourned at 2:35 Central Time.

Respectfully submitted,

Patricia Martin
Recording Secretary