

ACP – Fall 2003 Board Meeting
Tupper Lake, September 2, 2003

Board members present were: Barbara Kearns, Marilyn Broome, Bob, Brown, Sarah Bencze, Helen Branigan, Sandra Hildreth, Jack Drury, Sandra Bureau, Kathy Hargis
Others present were: Terri Smith, Valerie Trudeau

Discussion led by Sandy H. concerning great success of Forever Wild Arts Conference.
Generated \$300 from memberships and t-shirt sales.
All Conference attendees get one year membership.
Follow up Conference? Overnight at some ADK site.

Called to order at 5:50 by S. Bureau.

Approval of June 03 minutes: 1st-Sandy, 2nd Bob. Ayes-all

Approval of agenda 1st Sandy, 2nd Bob. Ayes-all.

Financial report – Received by all (\$117 balance)

Discussion of membership and money

- all Board members pay for membership
- conference attendees pay for lunch – ACP accrues no cost to run a conference
- Any event that we run, we should at least break even.
- Recruitment of members
- Jobs as Board members? Committees?

Signing of By-laws – 1st 5 Board members
- Approval: 1st Sandy B. 2nd Kathy H. Ayes: all

New Board member – Terri Smith, Class of 2007

Old Business

Election of Officers as per By laws

Duties of Officers discussed

- Secretary – typing, notifying people,
- Executive Administrator – No \$ to do this; Need to think about how we can do this so things can get taken care of
- Administrative Director – Represent group in public
- Are there grants to be got?
- Compensation (section 10) could be used to pay President without having to form a separate entity
- Sandy B now has full time job and needs committees to take some of the load
- Volunteers?
- Much discussion of executive director and officers
- one year term of officers?

Slate of Officers 2003-04 1st – Helen 2nd – Bob Ayes all
President – Marilyn Broome
Vice – Jack Drury
Secretary/Treasurer – Sandy

October Conference – Wednesday, Oct. 29 8:30-3:30

- Marilyn schedule resource people
- Paul Smith's College – free space
- Participants pay \$10 to cover food
- Veteran tchrs. track: work and bring in challenge, 20 min. peer review
Ticket to admission as a vet? Bring challenge on poster w/ postit notes?
- Three categories/tracks at conference?
- Vets get personal invitation w/ roles defined
- Computer labs available & help putting challenge online
- Committee to organize/plan
 - ❑ Barb, Jack, Sarah, Marilyn, sandy H., Terri, Helen
 - ❑ communicate through email

Committees

Follow through and contact old committee members to personally recruit for committee and membership

1. Executive – officers
 - Curricula
 - Review challenges
2. Curriculum – Sandy H., Sarah
3. Professional development – Marilyn
4. Development/Membership/ Pr/ Funds – Sandy B., Wayne

Discussion: Get the word out

Grad course students to review challenges

We could visit college courses to introduce challenges

Sandy will send old spread sheet of all people involved for us to contact

Message letter - draft: Sandy and Sandy

Cosponsor w/BOCES?

Teacher Centers?

September meeting date 2nd Tuesday 1st Bob, 2nd Kathy

Takes time to change to Bylaws Must be voted on next meeting – tabled

Helen spoke to the publication of challenges

- ❑ Booklet/handbook to sell
- ❑ Underwriters – International Paper – Communication Director
- ❑ Preface with well-known names

Tax Exemption – letter received

- Fed. reviewing application - number will be forthcoming

Arts Forever Wild

- reimburse Kathy for press releases \$80 1st Sandy H 2nd Sarah Ayes all

Constructivist Learning

- School support services
- Marilyn reported on Lake Georges progress w/ interage challenges

Terri & Sue Norris presenting at NYSEC Conference at Desmond on October 23

Valerie offered partnership w/ N. Center for Science

- Literacy – online tchr. courses
- Phase 2 – models for ADK, fish, spiders earth
 - 3 grad credits
 - pilot year (March '04)
 - People would come up and talk to us to sell the courses. (general presentation _ hour)
 - Make time at Fall Workshop/Conference at Paul Smiths
- Phase 3 – self supporting
 - 2 guides (ADK) 2 scientist

American Museum National History. Tupper!

Adjourn 8:06pm 1st Helen, 2nd Sarah