

ACOVA Minutes
Business Meeting
La Paloma Resort

The meeting was called to order at 11:50.

Kathy Prather made a motion to adopt the agenda. The motion was seconded by Jill Ranucci. Motion passed.

Jill Ranucci made a motion that the minutes from the previous business meeting be accepted. The motion was seconded by Meg. Motion passed.

Rob Doctor asked membership to look over the ACOVA Funds Report for July 21, 2009. He explained that this is the first year for ACOVA to operate as a 501c3 organization and that there would be an audit conducted by a Certified Public Accountant. Rob explained that the major uses of the funds since that last meeting were Camp M&M and the Rookie Training. The organization took a loss on Camp M&M but will make about \$15 per person on the Rookie Training. He also stated that the organization has \$70,000 in assets with \$50,000 invested in CDs with different due dates and rates of yield. He purposed that the membership might want to look at transferring some funds into mutual funds which would earn a higher yield.

Joanne Coppola made a motion to invest \$40,000 in a way to increase the yield. The motion was seconded by Tony Maldonado. Discussion ensued and Chester Crandall stated that he proposes the executive committee should investigate and decide method of investment. Motion failed with 8 yes votes to 10 no votes. Chester made a motion to have the executive committee investigate and make a decision regarding the best way to invest the money and report to the membership on decision. The motion was seconded by Arlene McLaughlin Motion carried.

Tony Maldonado requested that an Annual Financial Report be presented to the membership. It was decided that it would be shared at the business meeting at the Fall Conference.

Cathie Raymond shared information about Camp M&M. She stated the new format to have mini camps throughout the year after CTE Director Meetings and at the Fall and Mid-Winter conferences.

Cathie Raymond shared that during the Executive Committee meeting August 18 the committee would be working on the vision and strategic plan. They will be also working to develop policies for professional development, scholarships, advocacy, mentoring/networking, accounts, operation of board meetings, and relationship with ACTE. If you have any input please email a member of the executive committee. Their email addresses are on the ACOVA web site.

Cathie Raymond shared that the Fall Leadership conference would be October 29-30 in Prescott. She asked membership to bring 1 to 2 items each for the live auction.

Kathy Prather gave a report on NCLA and introduced Marilyn Jenkins the National president for NCLA. She stated that Lois Lamer will also serve on the board as a Member at Large. She stated that she found NCLA as a valuable organization to network with CTE Directors from across the country and urged membership to attend the NCLA Best Practices Conference in Austin, TX. Information for the conference can be found at www.ncla-cte.org.

Lisa Doll passed out sheets for members to update their contact information and one for asking for survey information.

Cathie Raymond again thanked Susan Cooper for her service to ACOVA. She stated that Lois Lamar and Susan Cooper were recognized at the CTE Director's meeting, and that Brenda Marietti was given Past President awards. Polly Abraham was not present but recognized at the Local Director's meeting. Polly will receive the gift at the Executive Committee meeting in August.

The meeting was adjourned at 12:30.