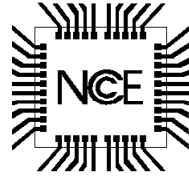


NCCE General Membership Meeting Minutes

March 14, 2002

Seattle, Washington



Roll Call

The Annual Meeting of the NCCE General Membership was called to order by Past-president Clancy Wolf at 11:35 A.M. at the Washington Convention Center, Seattle, Washington. Eighty-three members were in attendance, and a quorum was achieved.

Clancy Wolf introduced the board members present: Marsha Carner (elementary representative), Bill Davis (appointed representative), Eric Jensen (K-12 district level technology representative), Myrna Jensen (conference planner), Terry Lankutis (at large representative), Lynn Lary (ESD representative), Sherawn Merritt (appointed representative), Rick Morine (executive secretary-treasurer), Robert Sharp (middle/junior high school representative), Dennis Small (appointed representative), and Tava Smathers (newsletter editor). Tony Jongejan (higher education representative), and Jay Koepke (president) were absent.

Approval of the Minutes

Copies of the 2001 General Meeting minutes were distributed to all present. Dennis Small moved and Gary Ross seconded that the 2001 General Meeting minutes be accepted as written. The motion passed unanimously.

Board Recognition

Clancy recognized the contributions to NCCE of retiring board members Susan Baker and Myrna Jensen.

Executive Secretary-Treasurer's Report

Rick reported that the council has 2300 members in good standing as of March 12, 2002. All conference registrants will receive an annual membership.

Copies of the 2000-01 Audit performed by McDonald Jacobs, CPA, were distributed. The council received a "clean audit" meaning no material flaws were found. Dan Hanson moved and Heidi Rogers seconded that the Audit Report and 2000-01 Statements of Financial Position be accepted. The motion passed unanimously.

Nominating Committee Report

Eric Jensen presented the slate of candidates from the nominating committee. Gary Ross moved and Jennifer Wright seconded approval of the following slate of candidates for the 2002 election:

Higher Education: Tony Jongejan (WA)

ESD: Andy Bird (WA) and Marty Karlan (OR)

Elementary: Marsha Carner (WA) and Teresa Van Haalen (WA)

President-elect: Bill Davis (OR)

Past-president Wolf opened nominations from the floor; none were received.

A vote was taken, and the slate of candidates was approved unanimously. Ballots will be mailed to the membership no later than April 28 in the *NCCE News* newsletter. Results will be posted on the NCCE Web Site at www.ncce.org by July 8, 2001. All candidates present spoke briefly to the membership.

Conference Report

Myrna Jensen thanked the many volunteers for their hard work in making the conference a success. She expected 2318 registrants. While conference registration is down generally, there are 1857 registrants from Washington, 136 from Montana, 150 from Idaho, 311 from Oregon, and eight from Wyoming. About 20% of

this year's attendees identify themselves as librarians or media specialists.

Next year's conference will take place in Portland, Oregon, April 23-26.

President's Report

Clancy Wolf explained that President Koepke was not at the conference because of a family emergency. He reported that the board is seeking an executive director to work with the council.

Old Business

Past-president Wolf pointed out that \$16,570 was awarded to nine NCCE members last year, and that over \$161,000 has been distributed to fifty-one members during the past eight years.

New Business

Dennis Small moved and Gary Ross seconded that the bylaws be amended as published on the NCCE web site thirty days prior to the general meeting. Paper copies of all proposed changes were also distributed to those attending the general meeting. Dennis described the four areas of change: 1) allowing electronic voting in addition to traditional voting; 2) changing the length of officers' terms [except president] from two years to three; 3) definition of staff and their membership on the board of directors; and 4) permission to hire an executive director. After a brief discussion and two corrections of typographical errors, a vote was taken. The motion passed unanimously.

Past president Gary Ross asked that the minutes reflect the role of Rick Morine, executive secretary-treasurer, in maintaining the strong fiscal condition of NCCE during difficult times as well as good times during the past 14 years.

Prize drawings were held at the end of the meeting. Winners were Karl Johnson (one year ISTE membership); Stormy Schwindt (NECC registration in San Antonio, 2002); Connie Brinkman (ISTE leader membership); Donna Collier (Worksheet Magic software); Jacquelyn Smith, Kimberly Rose, and Cathy Anderson (their choice of one item each from the NCCE conference souvenir booth).

Adjournment

Clancy Wolf adjourned the meeting at 12:15 PM until April 2003 in Portland, Oregon.

Submitted by Rick Morine, executive secretary-treasurer.