



Northwest Council for Computer Education

General Membership Meeting Minutes

April 15, 2004

Spokane, WA

Roll Call

President Bill Davis called the meeting to order at 11:35AM in the Convention Center in Spokane, WA. Sixty-one members were in attendance. A quorum was present. President Davis welcomed everyone to the meeting and to the conference.

Approval of the April 25, 2003, General Meeting minutes

Thor Prichard moved and Georgia Talbert seconded to accept the minutes. Motion passed.

President's Report

President Bill Davis introduced the current NCCE Board of Directors in addition to the Executive Director.

Board Recognition:

Previous NCCE Board of Directors were recognized for their dedicated service to the organization. Persons receiving plaques were Rick Morine, Bob Sharp, Teresa Van Haalen, Tim Lauer, and Eric Jensen.

Vision, Mission, Goals:

President Davis reported that the Board of Directors has been working on updating the NCCE Vision, Mission, and Goals. He stated that as progress is made during this effort, the results will be posted on the NCCE website: www.ncce.org. President Davis reported that the Board would also be working on reviewing the Policy and By-Laws of the organization.

Executive Director's Report

Dr. Heidi Rogers, Executive Director, reported that 1600 people have registered for the 2004 conference. NCCE has great support from Sponsors and she encourages everyone to support the sponsors, volunteers, and conference secretary. Adina Winstead, conference secretary, and Jean Bengfort, Program Chair for 2004 conference were introduced and recognized for their work.

Directory of Finance Report

Mr. Rick Morine reported that the NCCE membership number stood at 1404 prior to conference. Mr. Morine is expecting between 1400-1600 by the end of the week. Copies of the 2003-04 Audit performed by McDonald Jacobs, CPA as approved by the Board were distributed. NCCE has received a *clean audit* meaning no material flaws were found.

Old Business

President Davis announced the results of new officers for the 2003 election. Those elected to the Board were: Tava Smathers (HS Representative), Rick Williams (MS Representative), and Vince Ruggiano (K-12 Representative). All were congratulated.

New Business

Jay Koepke moved to accept, on behalf of the nominations committee, the following slate of candidates for the 2003 Board of Directors Election:

At Large Representative: Terry Lankutis, Tim Lauer

ESD Representative: Michael Hall, Conn McQuinn

President Elect: Marty Karlin, Jeff Allen

From the floor, Marty Karlin moved and Vince Ruggiano seconded to amend the motion add Gary Ross to the slate of candidates for ESD Representative.

The motion to accept this slate of candidates, as amended, was passed.

Candidates were given one minute to explain to the members their desire for running for office. All candidates with the exception of Tim Lauer spoke. Tim was not in attendance.

President Davis announced that the NCCE voting will be on-line and will take place up to 6 weeks from today. Members will receive an informational postcard that will have information regarding how to vote along with the required registration code.

Adjournment

A motion to adjourn was made by Sherawn Reberry and seconded by Susan Baker. The motion carried. President Bill Davis adjourned the 2004 General Membership Meeting at 12:10PM.

Prize drawings for those in attendance were held.

Minutes respectfully submitted by Ms. Terry Lankutis