

August 17, 2011

CDS Executive Committee Conference Call

Brent Hales, Bo Beaulieu, Abbie Gaffey, Steve Jeanetta, Sharon Gulick

Guests: Lori Landry, Mallory Mayhew

In-coming board members and new attendees. All programs with the name development

Send Brent a sample of the renewal letter to non-renewals. Clear message about the fund, development activities, opportunities.

Joyce Hoelting – in conversation with people at NACDEP and they are very open to exploring a joint conference in '14 or '15.

Fall Board Meeting:

Expected Agenda – make your travel plans around this time frame. Steve is coming in after leaving a conference and will let us know when he can attend. Anne will be in the same situation. Can't travel until Saturday. Breakfast than early tour of the hotel. Invite the entire Local Host Committee to take the tour and knock this out early. Should be ready to be in town Friday night with dinner on your own.

Friday travel time, Saturday 8-5, Sunday 8-Noon – draft schedule

Connie cannot attend.

Review of Conference:

Issues: food was an issue but people were confused by what was covered and not covered. The approach to the sessions, RSS was presentation packed where CDS is more presentation and conversation. Transition time between sessions. Have a template to plug the program into.

Good things RSS did: poster session; LSS book sales

Have potential employers and employees folks interested in putting their names out for jobs, bring their resume and have a book of those and announcements and "feel free to take" basis. Facilitated job interview and push on to graduate students set up an organized session around "speed dating".

RSS expressed an interest in joining again. 2015 Columbus, OH; 2016 Bellview, WA.

2013 - Clemson

2014-CDI's join us in Quad Cities, Illinois

2015- Pittsburgh, PA? someone should talk with them. Philadelphia?

Join with NACDEP in '14 or '15?

IACD in '14 possibly (they have a conference every 2 years and go out of the country every other conference.) Steve will contact someone with IACD.

Committee Structure:

Gisele Hamm has stepped up again and will chair the Awards and Recognition Committee. Brent and Sharon are willing to help her on the committee.

Communications/Publications:

Under control; Anne in print and Paul in electronic. Journal editor position is the only issue. Have the job description out there. John Green expressed interest in co-editing with Anna Kleiner and will put together a proposal. **Lori to send the job description to the board (Brent will follow up with an email to the board asking for recommendations).** Pulling together projects; CD Cases by Paul; Joyce in CD Practice. Disable the NIng site, capture it, archive it and shut it down.

Finance:

Committee will meet in September. Nothing to report. Linda will co-chair and Steve will help. Committees will need their budgets in by the time of the fall board meeting. Steve will send something out soon to the committees asking for their budgets

Recommendations: John has a list of people he can contact for leadership positions.

Programs:

Non-conference programming- webinars would be something to offset webinars.