



Board of Directors Meeting Minutes
Location: Web Conference
May 15, 2010, 9-10:30 AM

- I. Call to Order/Roll Call
 - a. Absent: Ron Martin, Guy Costello, Linda Riesen
- II. Review Mission Statement and Ground Rules
- III. Discuss and Approve Meeting Agenda
 - a. Motion to approve by Call
 - b. Second by Benz
 - c. Agenda approved unanimously
- IV. Approve Minutes from January, 2010 Meeting
 - a. Motion to approve by Malaney
 - b. Second by Schroeder
 - c. Minutes approved unanimously
- V. President's Report
 - a. Upcoming board elections
 - i. The current roster was reviewed along with the open slots. 2 member-at-large positions are coming up for election as 3 year terms; one member-at-large position will be filled for the remaining 1 year of the current position being vacated by Jim Schroeder due to retirement.
 - ii. It was clarified that beginning Sept. 1, 2010, the Academy will be part of the Quality Education Advocacy department under the management of D.J. Holub.
 - iii. The Board would like to see Schroeder's position filled by someone also from the technical colleges to ensure that they are represented on the Board.
- VI. Treasurer's Report
 - a. Updated budget for 2010 fiscal year
 - i. Motion to approve updated budget by Schroeder
 - ii. Second by Malaney
 - iii. Budget approved unanimously
- VII. Director's Report
 - a. The WEA Academy received its first revenue sharing payment from Teachscape.
 - b. The WEA Academy video library was demonstrated now that it is live.
 - c. The WEA Academy Online Course System was demonstrated.
- VIII. Sub-Committee Reports
 - a. Bylaws and Policies
 - i. President Hannon and Stephanie Malaney will be reviewing the recommendations to the WEA Academy bylaws made by WEAC legal in November, 2009. They will bring a proposal for updating the bylaws to a future board meeting.
 - b. Marketing
 - i. WEA Academy ESP Certificate Brochures/Booklets will be updated for

distribution.

- IX. Old Business
 - a. Update on UWGB collaboration efforts
 - i. Fischer and Hannon will be having a phone conference with UWGB on Wednesday, May 19th.
- X. New Business
 - a. WEAC New Business Item – Professional Development
 - i. The NBI#2 from the RA was discussed.
 - b. Jim Schroeder's resignation letter.
 - i. The Board wished him well and accepted his resignation.
 - c. The Paraprofessional Connection – Proposal
 - i. Moved by Schroeder
 - ii. Second by Call
 - iii. The Board voted to not pursue the proposal from Bridges to Growth for the ESP Paraprofessional Connection newsletter.
- XI. Next Meeting – Summer Academy
 - a. Sunday, July 25, Noon to 3 PM at the Holiday Inn Conference Center in Stevens Point
- XII. Adjourn