

**OADE Executive Board Meeting Minutes
Friday, March 7, 2008**

President David Haiduc called the meeting to order at 1:45 p.m.

Members present: David Haiduc, Kathy Buttermore, Carter Jastram, and Sally Kurowski

Because a quorum was not present, the minutes were not approved, but were reviewed. Sally will send the January, February, and March Board meeting minutes electronically prior to the April 11, meeting.

Budget and Finance Committee Report, Carter Jastram (See attached Treasurer's Report as of February 29, 2008 and Progress Reports)

Checking Account	\$11,125.73
Savings Account	\$ 989.14
CD	<u>\$13,430.92</u>
Total	\$25,545.79
Outstanding Checks	<u>(455.00)</u>
Total Assets	\$25,090.79

The 2007 conference made up the 2006 deficit.

- David asked if we could or needed to add a line item for the scholarship fund. Carter answered that we can and should add that line item. The Board can make that decision.
- When the CD comes due in October, 2008, we will have access to those funds.

NADE 2010 Report, Kathy Buttermore

- Joyce Adams is the new NADE vice president.
- The NADE board will visit Columbus May 29-June 1. Kathy suggested we host a lunch or leave a fruit basket for the NADE board members. Kathy also recommended a tour of Columbus during their stay.
- Kathy explained that Jeanine Lewis, NADE treasurer, will set up an account for NADE 2010 expenses. Carter must then request money from NADE to pay those expenses.
- Kathy met with the Hyatt Regency staff today to discuss food and facilities.
- Vendors, including electronics companies and the Longaberger Baskets; make a big deal of the vendors
- The Opening Reception is scheduled from 7 p.m.-10 p.m. and will feature Phil Dirt and the Dozers.
- The Newcomers Reception will be immediately before the Opening Reception
- OADE would like to feature Ohio products and requested that the Hyatt provide a nutritional breakdown of food choices.

- OADE conference registration uses per diem pricing. Kathy suggested we do this for NADE 2010 although NADE has never done this for Thursday and Friday conference days.
- Twenty-seven rooms will be available for concurrent sessions, six on the first floor and 21 on the second floor. Kathy will work out a schedule for three sessions on Thursday and three sessions on Friday.
- Vendors will be available from 8 a.m.-10 a.m. and breakfast will take place in the vendors' hall.
- Keynote speeches are scheduled for 10 a.m. - 12 p.m. Kathy expects approximately 600 will attend each keynote speech.
- Richard Lavoie is Thursday's keynote speaker. He will discuss learning styles and how students learn. He will engage participants.
- Friday's keynote speaker should focus on multi-cultural issues. A high profile Hispanic or other minority educator would be a good choice.
- The ballroom, which will accommodate 1600 people, can be set up for chapter meetings.
- Kathy suggested inviting the OBOR, the Ohio Board of Education, and the education committee of the state legislature to meet with the NADE board and OADE members.
- The work room will be around the corner from the registration tables.
- We need more seating for the opening reception.
- Kathy is working on specific committee duties.
- The website master is paid a fee. We will have to determine a fee for Jeff Koleno, our tech support and webmaster.
- The template for endorsement solicitation will include the NADE and OADE logos.
- Chicken, beef, and vegetarian dishes will be served buffet style.
- Kathy suggested that volunteers wear aprons as they did for NADE 2008.
- Kathy said we need to know how many members will go to NADE 2009 to work the President's breakfast. NADE sends out one registration fee waiver to each chapter. Surrounding chapters will help.

OADE 2008 Report, Kathy Buttermore

- Kathy passed out and discussed the OADE 2008 registration form which is based on NADE's form.
- Walsh can accept Master Card, VISA, and Discover. The credit card machine is easy to use.
- Kathy will give Jeff Koleno the registration form to post online, probably in April. We are trying online registration and proposal submission forms.
- Shawnee State Park Lodge is ready for us.
- Gene Beckett will give us the cost for the Thursday night Hoe-down.
- Dave will decide when to have the leadership workshop.
- Kathy intends to do some planning for the NADE 2010 conference at the Thursday OADE conference lunch.

- Dave commented that the 2008 conference will have more of a retreat-type atmosphere.
- Kathy commented that activities will be available for children who come with their parents.
- Both Dave and Carter printed out information about the International Star Registry.
- At the last meeting, Dave discussed the possibility of raffling off the chance to name a star through the International Star Registry or the Grand Star Registrar. Kathy thought that members would buy tickets as long as the drawing is well-publicized at all events. Kathy, Sally, Dave, and Carter all agreed that this sounds like a good idea.
- Michelle emailed clip art stars to Board members. Michelle and Sue will take care of the T-shirts.

Dave thanked Kathy for all her hard work planning the conference. Kathy commented, "It will be fun."

Grants and Awards Committee, No Report

Research Committee, Dave Haiduc

- Mike Lanstrum and Michelle Heckman have created a math tutoring survey which Dave will put on Survey Monkey.
- Dave is still working on the survey for Tatiana and Pat.
- Lana Evans would like to work on the Research Committee.

Membership Committee, David Reedy

- Gene Beckett approached Dave about granting David Hurwitz a lifetime membership.
- Kathy asked if David Reedy had updated the membership list on the web.
- Kathy has the 2007 registration forms that Carter said he would like to have. Kathy will bring them to him at the next board meeting

Newsletter Committee

- Dave is working on the next issue of the newsletter in Microsoft Publisher. Tracy will take over the newsletter next year.

The President-elect is the Communications Committee chair.

OADE Scholarship Committee, Tracy Koski

- Many members have expressed an interest in serving on this committee.

Sally will update the OADE constitution.

Sally mentioned that the mission statement is still not on the website. Dave will take care of this.

The next meeting is scheduled for April 4, at 12:30 p.m.

We need a date for the May meeting which Kathy would like to have at Great Wolf Lodge.

Dave moved to adjourn the meeting and Kathy seconded the motion. The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Sally Kurowski, Recorder