

6 am Tuesday 20 Mar 2012
BOD Conference Call

Members Present: Gary Clinton, Kris Kracht, Barry Smith, Tom Diimmel, Chris Hiatt,
Members Absent: Kelly Patrick, Hannah Lawrence None

Treasurer's Report- No Report

Moved/Seconded and Approved to Accept January and February Minutes

6:13 Moved/Seconded/Approved to move to The Meeting of the Whole

Discussion Items:

Legislative day summary

- a) CTSO funding status
- b) CTSO bill status

Competition schedule questions

- a) Student social
- b) Career speakers

Hotel contract discussion for Comfort Inn & hotel status

Sponsorships

- a) myGameTime
- b) Henry Schein

Vice President status

Instructor of the Year

Status update:

- a) Scholarships
- b) Tests
- c) Team registrations

Meet at district/when to discuss:

- a) Schedule
- b) Set business meeting agenda
- c) Walk thru responsibilities/expectations
- d) Ordering amounts

Instructor letter

- a) New hotel info
- b) Hotel issues, don't drop doubles at Hilton before informing Gary

- b) Student testing names, GPA's
- c) Vice President
- d) Instructor of the year
- e) Student leaders
- f) Current schedule, Friday start expectations.

7:02 Moved/Seconded and Approved to leave The Meeting of the Whole

Action Items: Chris K. finalize Interview/Resume and send to Gary

Voting Items:

Moved/Seconded/Approved request 14 transcripts (all Varsity Competitors)

Next Meeting:

30 Mar 2012 3:00 at NWATA

7:01 Adjourned