



**Alaska Association of Student Governments
Spring Business Meeting 2008**

*April 9, 2008
Juneau-Douglas High School
Juneau, Alaska*

I. Call to Order: 8:30 AM Wednesday, April 9

II. Roll Call, Quorum required

Executive Board

Steering Committee (advisory, NV)

President: Megan Waggoner

Michael Mahoney

Vice President: Carlton Eide

Jenny Vermaas

Public Relations: Saulina Lockuk

MM

Secretary/Treasurer: Kalli Kline

Rosie Roppel

Parliamentarian: Hallie Nelson

Joe Powers/Kimberly Pierce

AASA Rep: Annie Bartholomew

JP/KP

SBEED Rep.: Lindsay Birk

JP/KP

Jr. SBEED Rep: Jazmin Ziden

Scott Kniefel

Region 1: Taylor Elbert

Nick Pader

Region 2 Rep: Grant Hicks

Patti Bills

Region 3 Rep: Daniel Hagen

Beverly Thomson

Region 4: Matt Cook

Doug Wall

Region 5 Rep: Nick Parker

JP/KP

Region 6 Rep: Joe Byrnes

Steve Heckman

Region 7 Rep: Alisha Welch

Lynn Mellor

Spring Conf. 2008 Juneau Registrars:

Merijke Coenraad, Margaret Rehfield

JP/KP

Executive Director: Carol Waters

Guests: Jenny Klejka, Incoming Region 7 Rep., Robin Burke, Registrar for MT. Edgumbe, Jazmin Ziden, Jr. SBEED rep., Palmer students

III. Additions to, Approval of Agenda

add Summer business meeting to new business

add Executive board picture at the end of new business

Motion to approve agenda

Bartholomew/Eide

Motion passes

IV. Approval of Minutes

Winter Business Meeting Minutes

Kalli

February 12 T-C minutes

Kalli

Motion to approve Palmer High School for Fall Leadership Conference 2008

Hagen/Elbert

Motion passes

Motion to approve WBM minutes

Bartholomew/Elbert

Motion passes

Motion to approve Feb. 12 T-C minutes

Hagen/Lockuk

Motion passes

V. Reports: Officers please send Kalli your written report to facilitate recording

Old Business:

A. Determine items for committee work and when to recess for committee work:

RSVP Session April 10, 8:30:

-Committee: Nick, Carlton, Taylor, and Kalli.

Pre-conference workshops:

-Haley wants committee time for Parliamentary procedure.

RSVP follow-up session:

-Matt said he would lead this. Schools will do a report on their summits at this conference. This could be more of a discussion thing where schools can tell how it's going. Nick will help Matt.

AK Student Network activities at conference:

We have a workshop about the new chat room. Chris will be leading, and Nick, Lindsay, and Daniel will help him.

Ban the R word:

Committee should meet once before the GA. Carlton will be giving a report to the GA. Carlton, Nick, and Haley to serve on committee.

Poster Contest protocol

Saulina has worked on it with Daniel. We need one committee meeting. Saulina, Megan, and Annie will serve. The committee is just making the rules for it.

Cup Competition

No committee time needed. The Cup trophy is still in Bethel. Joe, Daniel, Taylor, Alisha, and Jenny Klejka serve on this committee.

3-2-1 activities

We concluded the program as of WBM. Megan is doing a workshop at the Spring Conference and will pass out light bulbs at it.

Awards Committee

The committee will meet during the conference. There should probably be two committees. One for Student Council of Excellence and one for awards.

Stu. Co. of Excellence Committee: Megan, Lindsay, and Saulina

Awards Committee: Carol, Saulina, and Scott Kniefel

Web Page revision: Committee

The committee consists of Joe, Carol, and Carlton.

Budget 08-09 final: include Fall Conf 08 (Palmer) and Spring Conf 09 (Mt. Edgecumbe):

Needs one committee session. Carol has some suggested revisions. Annie, Kalli, Joe Powers, Rosie Roppel, and Bev Thomson are on the committee.

Advisors: Activities at Conf: Ms. Roppel and Mr. Powers

Needs one committee session.

Closing Committee:

This will meet during the conference. Committee consists of Carlton, Annie, Nick, Daniel, and Haley who will plan the final resolution and recognition of departing officers, awards.

B. Spring Conference 2008

Merijke/Margaret

Merijke: Welcome to Juneau! Everyone has made it! We budgeted for 300 people at \$24, 000, but we got 230 people which is about \$19,000 dollars. The governor will be speaking at opening ceremonies. Please let people know she is coming. Everyone needs to behave themselves. On the schedule, Merijke took note of GA time. GA's are 2 hours and 15 minutes. Tonight's housing will be boys in the Aux Gym, and the girls will be in the Marie Drake gym. If you are staying in the Aux. Gym, your stuff will be in a safe room. Everyone needs to be out of the gyms by 7 am. Saturday everyone gets to sleep till 8 am! The dance will be Friday, and it's a toga party. DJ wants music requests. Make a list by tonight and give list to Merijke or Margaret. Thanks guys!

C. Scholarships

Matt, Daniel, Nick, Haley

Nick: Spring Conference scholarships: awarded 45% of travel costs to most applicants. Some scholarship applications didn't get to committee within deadline, but we did award smaller percent of expenses to those applicants. We had a little over \$9,000 for scholarships. Anna Tobeluk students will not be attending, so \$2600 more is available. We had asked the board permission to spend more, as needed, and we appreciate that flexibility. It looks like we will be under our estimated expenses for scholarships. Carol to give a report on Friday what it's looking like in terms of expenses. We've already sent in NASC registrations which was about \$2300. No one has requested scholarships for NASC. We have 2 people from MT. Edgecumbe, 2 from palmer, and Megan and Carol already paid for. We will know on Friday if everyone shows up. We budgeted \$30,000 for Spring conference. We'll get \$18,000-\$19,000 income from this conference with fewer delegates than anticipated.

D. Budget 07-08

Kalli

Carol: Every school that hosts a conference gets a 10% incentive. Carol cut a check for \$1,200 to East where we had brought in \$45,900. There is still one outstanding bill at UAA for about \$1,000. Some figures for Fall conference are now on the budget. It takes about a month turnaround so we won't know how much we get on Spring conference until about May.

E. Election process for Region Reps 2, 4, 6

Grant, Matt, Joe

Region 2: Holds an election. Grant will be here for the conference.

Region 4: Holds an election.

Region 6: The new region rep is Aubrey Vey from Lathrop and the advisor is Mr. Brown. Region 6 uses a rotation. Lathrop needs to still turn in the application so the school acknowledges their commitment.

Motion to recess
Byrnes/Eide
Motion passes

Meeting called back to order at 10:19 am.

Megan wants to form a Youth In Governance Committee.

YIG is the initiative to get youth as voting members on their board, such as the ASAA and SBEED rep. Lindsay and Carlton will serve on committee.

R word needs to meet for 5 minutes.

RSVP, Membership Retention, and awards for first committee session.

Network, Poster Protocol, and Website for second committee session

Stu. Co. of Excellence and Budget for third committee session.

-----Break for Committees-----

Motion to recess

Elbert/Lockuk

Motion passes

Meeting recessed at 12:36 pm

Committees meet and then lunch.

Meeting called back to order at 3:35 pm.

F. RSVP training

Matt, Megan, Carlton, Daniel

The committee met and we went through the agenda. Everyone needs to be there at 7:50 am.

Carol is doing registration for RSVP. The books are about \$30 a piece, \$100 for 4 books. Be prepared to assist in the training.

G. Resolutions

Carlton

Carlton: We have received 8 resolutions. They have all been formatted and I (Carlton) am getting them in the final order. We're trying to make things a lot more efficient at this conference. We did policy changes at the WBM. Bylaw changes can only be made at Fall Conferences. Citations are missing on a few of the resolutions that were sent out. A lot of the stats on the new ones were not cited. The ones without citations could be challenged easily. If there were errors, they could be submitted after the deadline as read. Possibly a report of the resolutions from the last conference. The Fall resolutions have been sent out. I would like to do a follow-up before the Fall conference. I have also sent the resolutions to all the legislators rather than the legislature. Legislators didn't really reply to them. Possibly have regional representatives contact their representatives? Or possibly go to lobbyist groups to get support? The executive board is re-evaluating on how we follow-up on resolutions.

H. AK Student Network

Daniel, Lindsay

Lindsay: We have decided not to do the competition at this conference. We would post signs around the beamer wall and registration table saying to sign up for the AkStudentNetwork. Hopefully that will publicity enough. Our goal is to get 300 students on the network. We have 132 students right now. Carol suggests we could have a thermometer as a visual for the delegates. The board nixed the thermometer idea.

Motion to add eligibility and registration to the agenda after AkStudentNetwork

Hagen/Parker

Motion passes

Eligibility And Registration**Carol**

Carol: There are three students that were found to be ineligible to come to AASG. Those students did not cancel within the deadline. Carol is suggesting that they have to pay the \$50 cancellation fee. The rule is in black and white, Schools and students need to be held accountable.

Motion to support Carol's decision in asking for the \$50 cancellation fee

Eide/Bartholomew

motion passes

I. Ban the R Word Campaign**Carlton**

Carlton: The committee has met. Since WBM, there have been three campaigns, MT. Edgumbe, Cordova, and East Anchorage. I am trying to get a DVD of a very moving speech to show delegates. There is a Ban the R Word group on the AKStudentNetwork. It includes links to get in touch with Ban the R Word. How was Mt. Edgumbe's campaign?

Saulina: We had the campaign right before elections. All people in student council were wearing the shirts. Marissa went on stage and did the pledge. Most of the people stood up. There is no actual pledge, but they were pledging to not say it. You can get the link for the shirts from Megan if you want to do the shirts.

J. Membership Retention**Joe**

Joe: The committee met. The cup isn't here for the champion of the Cup Game. We have to meet regarding the teleconference structure for regions. I (Joe) have a proposed constitution for how the teleconferences will go. It will encourage schools to stay involved in AASG. The committee discussed challenges of regions 1 and 7, who have difficulty of keeping students and advisors involved. Region 5 would possibly have pilot program of teleconference.

Motion to include membership retention under new business

Byrnes/Elbert

Motion passes with noted opposition

K. AASG Theme for 08-09**Megan**

Motion to table AASG theme until we have time to consider ideas

Bartholomew/Elbert

Carol: The theme does affect on how we raise money. When will this be discussed? How about setting a time specific to discuss?

Motion to amend motion to add it at the end of old business

Bartholomew/Elbert

Motion passes

Motion to recess for five minutes

Birk/Eide

Motion passes

Meeting called back to order at 4:26 pm

-Icebreaker: The Pulse.

L. Conferences: Fall 08 Budget**Daniel**

This will be discussed within the total budget.

M. Budget 08-09 approval

Kalli

Kalli: This is next year's budget starting August 1st. We have \$108,545 in our anticipated income. We got incomes from Palmer and Mt. Edgecumbe. Palmer is expecting 500 kids. Mt. Edgecumbe is estimating 230 kids. This is based on the current year's delegate numbers.

Motion to allot \$7,599 for scholarships

Bartholomew/Byrnes

Carol: We have \$39,000 as a cushion, so we always try to break even on our budget.

Motion passes

Carol: We need to have our Summer Business Meeting after July 31st.

N. NASC 08

Carol

Carol put in 6 registrations of \$385. That is not billed into this budget. \$2310 comes out of our budget. We have \$7,000 to the good in our current budget, Income over Expenses. At the last business meeting we decided we could give up to \$385 towards NASC for scholarships. Annie PofInfo: Money from net income goes into scholarships?

Carol: It goes into our savings account. It costs about \$2500 to send a kid to NASC; we could get a lot of kids to come to our (AASG) conferences with \$2500. On the other hand, we get ideas from NASC. The Ban the R Word campaign came out of the great presentation at the NASC conference. We want delegates to NASC to show more than a slideshow of their trip at NASC. When kids get scholarships to our conferences they are required to write a 200 word essay saying what they got out of it. Maybe do same for NASC? Ask Palmer and Mt. Edgecumbe to write about what they are using at their conferences that they got from NASC.

Deadline for registering for NASC is April 23.

O. Poster Contest

Saulina

Committee met and decided that the deadline is 11 pm Thursday night, the same as resolutions. Each school will get ten votes to vote on the poster.

Motion to add advisors report on Region meetings to agenda

Eide/Elbert

Motion passes

Advisors Report on Region Meetings

Roppel

Rosie: The advisors talked about how to be friendlier towards new people. We talked about advisors duties such as participating in pods, the GA's and region meetings. In region meetings, be sure to go over what resolutions are for the new comers. Some kids have no idea what's going on, and what the reason for the GA is. Also discussed possible dance rules, and not leaving the building without an advisor. Bring these up at the pre-conference new delegate meetings. You have to treat your first regional meeting like no one knows anything. You have to draw everyone in at the beginning to make it more meaningful for them. Explain what they should expect at GA. Rules are more meaningful when they come from the students themselves. What are the duties of an advisor? Advisor needs to be with the kids. Advisors help make sure nothing is going on around the building that is "weird." And advisors are not just here for their own kids, they're here for all the delegates. Possibly combining smaller regions together. Make sure advisors do not take control of region meetings. They take things off track and confuse the delegates. Possibly have Eboard and advisors meet to discuss things that are going well and what could be better?

Daniel: I don't think that that is a good idea. They give ideas, and then the kids lean towards what the advisors ideas are saying and don't think for themselves. Advisors should talk to the region reps only. It's important if an issue does come up, the advisor should talk to the region rep.

Joe: I really like advisors' input in my region. The advisors raise their hands and then they speak.

Taylor: An advisor isn't going to say something wrong; they would say something to try to better the situation. The advisors shouldn't be restricted on talking.

Alisha: Advisors should be able to talk to a certain extent.

-Possibly talk about this in region meetings because there are split opinions on the board.

Don't be afraid to tell the advisor that you're the region rep and the students are here for their opinion, but be respectful when doing it.

Nick: When it comes down to it, AASG is about the students, and sometimes advisors forget that. Advisors need to remember it's about the kids.

Annie: We should explore ways of how an advisor should approach another advisor. If an advisor sees an advisor being a little more involved than they should be, possibly think of ways of telling the advisor to stop.

Daniel: Is it possible to have the advisors for the region show up early to the region meeting so the region rep can talk to them about their roles?

Mr. Heckman: All reps have an advisor. Region reps should talk to their advisor about this discussion so the advisor can go to the other advisors and pass on the discussion.

Motion to recess until called by the chair

Byrnes/Parker

Motion passes

Meeting recessed at 5:14 pm

Meeting called back to order at 5:32 pm

P. 3-2-1 light bulbs

Withdrawn; no further discussion.

Q. Youth in Governance (YIG)

-Megan will be writing a resolution regarding this.

R. Web page revision

-The web page needs to be revised. The committee met with AkStudentForum committee. The website will look somewhat like the ASAA website. We're working on identifying the menu buttons. We don't really have a timeline for when we'll have this going, but probably by the end of this conference we'll have a deadline. We need to meet with Chris to discuss more.

S. Rose Exchange

Kalli: Ketchikan high school students went to Wainwright. We don't have a video or slideshow available, but we'll have it ready by Fall 08 Conference. Eielson will be exchanging with Napaskiak.

T. ASAA Hall of Fame: due October 15, 2008

Application at www.asaa.org There have been no submissions for people involved in student government. Think of people in your region who would be a good nomination. This is a really prestigious award. Most of the awards are athletic based. Nominees have to be graduated from an Alaska high school for at least 10 years. Carol would like to know if anyone was thinking about nominating someone so she could get a good word in for them.

U. AASG Theme

Megan

Lindsay, Annie, Megan

Carol

Rosie

A theme would put us in a good direction and give us opportunity for funding. Maybe it should have something to do with training Alaska's future leaders. Carol had mentioned kids voting, which would tie in with the 2008 election. Get more students involved with this theme. The board decided three years ago that we should have a theme. Had put environmental issues, political action, and rural urban connection on the table for discussion in 2004. Carol can get financial support if there is clear direction for AASG actions from the board. Organizations are interested in things like rural urban connections.

Brainstorming ideas:

Youth of Alaska

'08 elections

Habitat for Humanity

Career Education

Amnesty

Cultural Tolerance

Step up to the Plate

Rural Urban Connections

Youth in Action

Palmer's theme is Alaska Grown Leadership. It's focusing on sustainability, being close.

Nick: The theme Youth of Alaska makes AASG seem like young kids.

Lindsay: Voting in elections is valuable.

Civic Engagement- includes youth of Alaska and '08 elections

Joe: Youth of Alaska would be like preparing future leaders.

Motion to lay out over arching themes and vote

Bartholomew/Eide

Motion passes with noted opposition

Training Alaska's Future Leaders

Civic Engagement

Youth Involvement

Youth Involvement/Youth Power

-Service

Training

Amnesty

Possibly service kind of combined with involvement

Global Human Rights

Motion to have the theme to be Youth Power through Involvement

birk/elbert

Motion to amend motion to edit the word power to action

action and involvement seem like the same thing. Action makes it for anyone to get involved.

Power kind of has negative connotations to it.

Motion to amend the amendment to Youth Strength through Involvement

Burke/Elbert

Amendment passes

Motion to approve theme: Youth Strength through Involvement

Motion to table motion until we're in a "better place."

Bartholomew/Byrnes

PofInfo: What is a better place?

Before GA would be best.

Motion fails

-Continue on motion to approve theme: Youth Strength through Involvement

motion passes with noted opposition

Do we have this as the theme? We only have one option now and that is to bring it to the GA.

The Exec. Board needs to explain why we support this. Worst case scenario is someone in GA thinks of a new theme and they vote on it. If we advocate this, most people will support it if the Exec. Board supports it. Megan is the face of AASG because she is the president and when she makes a statement, delegates will back her. Joe thinks we should tell regions about this.

Motion that the president present the information of the theme to the GA and have regional representatives provide information to their region about the theme

Hagen/Eide

motion passes

Motion to recess until 7:30

Eide/Bartholomew

Motion to amend motion to “until called by the chair.”

Byrnes/Eide

Amendment passes

Motion passes

Meeting called back to order at 8 pm.

VI. New Business

V. Bylaw Changes

Carlton

Carlton: The changes offered here are policy changes, not bylaw changes. Bylaw changes can only be made at the Fall Conference. Policy changes can be brought to the GA at this conference. The policy would be good so schools have plenty of time to research the resolutions before coming to the conference. It would also make it so they can not be reordered wasting time. The order will be based on order of submission.

Motion to approve these policies

Byrnes/Bartholomew

Debate leads to Motion being rescinded.

Motion to amend policy #3 “if citations are deemed inaccurate”

Bartholomew/Byrnes

Motion to amend motion from the word inaccurate to inadequate

Byrnes/Bartholomew

Motion passes

Megan: How are they deemed inadequate?

Annie: The GA would have to approve it. It would have to be a big mistake for them to notice.

Amended motion states a resolution may be tabled to the end of the resolution order only if it is deemed inadequate.

Motion passes

Motion to approve these policies

Byrnes/Bartholomew

Discussion: There have been other problems at conferences with reordering of resolutions. It's happened at Juneau before, and at South. Possibly have another committee meeting to go a little more in depth.

Motion fails

Motion to table policy changes

Eide/Bartholomew

Daniel: I don't think it's ethical at this conference. It'd be a weird shock for the delegates.

Annie: This gives them the opportunity to be first in line for the resolutions at the next conference.

Megan: By implementing this we are giving people the opportunity to submit their resolutions early. The author can pass it on to another person or another delegate. If this is passed, it does go into effect in our bylaws immediately.

Motion to amend policy to say it will take affect at the Fall 2008 conferences

Eide/Bartholomew

Motion passes

Original motion is to have policy go into effect at the Fall 2008 Conference

Motion to amend motion to delete "effective at fall 2008" and make it "spring 2008".

Byrnes/Elbert

Daniel: I still feel like we're springing this on the delegates.

Mahoney: I don't think this will be a huge deal for the authors.

Move to question

Parker/Birk

Motion passes

Original motion to amend to make policy effective at this conference

Motion passes

Motion passes, tabling policies are approved

W. Summer Business Meeting

Motion to approve the SBM weekend of August 8

Eide/Bartholomew

Motion rescinded

Annie: We should wait until we get the new board members.

Motion to table Summer Business meeting until after the last GA

Eide/Elbert

Motion passes

Motion to recess until called by the chair

Byrnes/Parker

Motion passes

Meeting recessed at 8:54 pm.

Meeting called to order at 10:27 pm.

Motion to accept 07-08 budget

Bartholomew/Hicks

Motion to withdraw

Motion to approve 08-09 budget

Cook/Hicks

Motion passes

Motion to recess

Cook/Eide

Motion passes

Meeting recessed at 10:29 pm.

Meeting called to order at 7:30 am.

X. Resolutions

Carlton

Carlton: I stayed up late (yawn!) running off the resolutions last night. The Juneau delegates took them and copied them this morning. Thanks! If board members need copies talk to Carlton. Please encourage delegates to be more environmentally friendly and share the packets. We have 20 resolutions not including special resolutions.

Y. Poster Contest

Saulina

Saulina: We only received one poster, so I would like to extend the deadline to region meeting tonight.

Motion to extend poster contest until region meeting tonight

Lockuk/Cook

Nick: There were some other people interested in region five.

Saulina: The region reps should collect any more posters and give them to me.

Motion passes

Z. Awards

Haley

Haley: We will meet during service project today.

AA. Resolution Policy

Carlton

Carlton: I'd like to introduce the motion related to "tabling resolutions indefinitely." If they're tabled indefinitely, they'd have to be resubmitted at the next conference. A motion would have to be entertained to table indefinitely all the resolutions. We just have to make time for that. Tabling is not debatable. It won't switch the order of the resolutions. We wouldn't be carrying over the resolutions; they'd be tabled, which would not suspend Parli Pro at all. If we make this a bylaws change, it would still require Roberts Rules of Order. We don't want one resolution taking precedence over another. Postponing indefinitely is just for this conference and the next conference, and then we make a bylaw change. We need a policy change and it needs to be in effect in this conference so we don't do it at this conference.

Motion to approve solutions to bylaw changes of tabling resolutions and suspending one Roberts Rule on changing the order of resolutions

Hagen/Eide

Motion passes with noted opposition

Megan: Someone has to go up and make the motion and it has to be a two-thirds vote. Carlton will do the postponing indefinitely, and Annie will make the motion to suspend Robert's Rules.

Motion to recess

Eide/Elbert

Motion passes

Meeting called to order at 8:40 am.

BB. Awards

Haley

Haley: We have to discuss the awards, and Student Council of Excellence.

Award for Community Service Leader of the Year is Bryce Timm and

Matt Cook

Student Council Leaders- Kyleen Luhrs and Chris Van Wyhe

administrator-Bernie Gurule

Advisor-Sean Prince

The Awards committee needs to review the awardees with an advisor.

Student Council of Excellence needs to meet one more time to review the applications from Ketchikan and Chevak.

Carol will prepare and print certificates in time for the closing ceremonies.

Introduction of the New Region Reps-

Region 2- Alex Van Wyhe, Kenny Lake- He writes Epic Poetry! Advisor mark Proch

Region 4- Jessica Veltri, West High; Advisor Scott Kniefel

Region 6- Aubrey Vey, Latthrop, says she will take better notes than Joe! Advisor Steve Brown

Region 7- Jenny Klejka, Bethel; Advisor Lynn Mellor

CC. Membership Retention

Joe

Joe: Everyone should have received the proposed region constitution. This basically tells how the teleconferences will work. Your region can revise this. If we pilot it in a stronger region and work out the kinks, then we can try to spread it everywhere else. A localized region is considered a strong region. The region rep would be the facilitator.

Nick: what would we be discussing?

Joe: biggest asset is that you can get direct contact with the schools. You can give schools better advice and get more feedback. You can do whatever you want with the teleconferences though.

Motion to approve AASG teleconference funds for the pilot program if a region does it

Byrnes/Hagen

Joe: The money would come out of our current teleconference fund that's been approved.

Carol: We have \$1500 in the budget, and we only use about \$1200, so we should be fine since we've been having such short teleconferences. We do ten teleconferences as a board, and they run about \$80. So we're fine for the pilot program

Motion passes

Motion to approve Regional Organization Proposed Constitution

Eide/Hicks

Motion passes

Motion to recess
Eide/Cook
Motion passes

Meeting called back to order at 4:45 pm

DD. Summer Business Meeting

Motion to have business meeting week of August 8th

Eide/Klejka

The meeting would start at 9 AM on Friday, the 8th, and continue for the whole day of Saturday, the 9th. Everyone should plan on leaving late Saturday or early Sunday.

Motion passes

Motion for Summer Business Meeting to be in Anchorage.

Ziden/Van Wyhe

Motion to amend to be at West Anchorage High School

Eide/Veltri

Amendment passes

Motion passes

Joe: What were the regions' feedback on regional teleconferences?

Taylor: Region 1 is interested to see how the pilot program will go.

Nick: Region 5 would like to try it.

Motion to take the Exec Board picture outside

Vey/Bartholomew

Motion passes

Adjournment

Motion to Adjourn

Eide/Lockuk

Motion passes

Meeting adjourned at 4:56 pm.