



ACCELERATING LEARNING & PERFORMANCE

**February 10, 2023**

**In attendance: Kendra Newsome, Andrew Bulla, Sal Ruiz, and  
Clay Starlin**

**Time: 11:00 am - 1 pm CST**

1. Approval of January Minutes
  - a. Motion: Kendra; Second: Sal. All in favor (Kent C. not present)
2. Values-based Dues
  - a. Reviewed and revised the document that will be sent out to membership
  - b. Kendra will send final version to the BOD prior sending it out to the membership at large
3. ORL Criteria
  - a. Kendra motioned to approve; Drew Seconded; All in favor (Kent C. not present)
4. Proposed Conference Sites
  - a. Added Reno to the list and will send out the survey to the membership
5. CEU Package
  - a. Paid CEU Package: Kendra made a motion, seconded by Clay; all in favor (Kent C. not present)
  - b. Discuss the actual price next meeting
6. Charts for the BOD to maintain
  - a. Moved to March Agenda
7. Review strategic goal sub objectives
8. ED Update
  - a. Updates on international conference – hard cut off of registration and room blocks to April 30
  - b. Addition of fun days of the week on Facebook
  - c. SCS will cover ED hotel to present to CCBS during ABAI
  - d. Future strategic partnerships
    - i. Next meeting, we will review current partnerships and look at future directions with