Standard Celeration Society

ACCELERATING LEARNING & PERFORMANCE

BOD Agenda

August 26, 2022

In attendance:
Time:

1. Approval of June minutes
   a. Motion to approve, Kendra second, All were in favor (all present)
2. Member Issue
   a. Executive director gave an update on concerns from members. Topics included:
      i. Concern over conference presenters
      ii. No CESS statement
      iii. Kent will schedule to meet with the member to hear and discuss their concerns
3. DEI Conference Guidelines (Document)
   a. Updated the wording briefly to include some examples of appropriate ways to ask for clarification in language
4. Values-based Dues Update
   a. Bring it to the membership to vote on.
   b. Town Hall may be the best option?
   c. Discussion at the conference?
5. Salary support for the SCC ED
6. ED Update
   a. Met with website rep, google analytics training and development meeting. Got pushed back because the developer came down with Covid. Need to develop our homepage to hit on multiple audiences. Meeting with Allie and Brenda today. (8.26)
   b. Requested wordpress training to help our VPs update the website. Feeling frustrated because they do not have the technical skills
      i. Kent votes, Kendra second, all in favor (including Yoshi)
   c. Clay mentioned issues with membership status. Is there a way to update the website to show membership information and login details

d. ED will send our letter to the membership about upcoming events, news, important dates, changes, facebook groups, etc.

e. We are doing a google drive clean up – keep an eye on this in case it affects any of your documents

f. PT 2 webinar for BABA: Intro to Precision Teaching

7. Conference Update
   a. Countdown calendar on social media
   b. Book signing Event
   c. Financial analysis for september to see compensation for advisory committee
   d.
8. Election Update
   a. Nomination committee did not meet because the person was unaware they were nominated and they withdrew their name
   b.
9. FB Members Only Page
   a. Send out expectations
10. Webinar Update
    a. Do we have a description of this?
11. September/October Meeting Dates