



ACCELERATING LEARNING & PERFORMANCE

BOD Agenda

January 13, 2023

In attendance: Kendra Newsome, Andrew Bulla, Kent Corso, Sal Ruiz, Clay Starlin

Time: 11 am - 1 pm CT

1. Chair and Secretary Election
 - a. Sal nominated Kendra, Clay Seconded: All yes
 - b. Sal nominated Drew for Secretary, Clay Seconded: All yes
2. Approval of November and December Minutes
 - a. December: Clay made a motion, Sal Seconded, all approved
 - b. November: Drew made a motion, Kendra second, all approved
3. Proposed Conference Sites - (Drew and Mary)
 - a. Board discussed potential sites and eliminated some potential cities (see attached document)
4. Speakers for the 2023 Conference
 - a. Jesus R. R.
 - b. Tv Joe Layng
 - c. Heward
 - d. Julie Vargas
 - e. Pete S. Is out because of a scheduling conflict
 - f. for other names, see attached document
5. Certification/credential
 - a. Ask if membership even wants this
 - b. Table this for now. Not enough resources to make this happen
6. Agenda and Prep for Town Hall
7. ED Update
 - a. Met with all VPs - everyone is continuing on this year
 - b. Beijing contact - offer discounted rate to them because ~400 attendees