



ACCELERATING LEARNING & PERFORMANCE

March 10, 2023

In attendance: Kendra, Sal, Clay, Drew and Mary

Time: 12:00pm

1. Approval of February Minutes
 - a. **Drew Motioned, Sal Seconded, all in favor (Minus Kent)**
2. ORL Award Recipient

The award recipient for 2023 is John Eshleman
3. CEU Package
 - a. **Between 50 and 75**
 - b. **\$60 for a conference package**
 - c. **Motion: Kendra, Seconded Clay, all in favor (minus Kent)**
4. Donation Campaign Launch with New Website
 - a. **Will feature a donation button on website**
 - b. **Launch late April**
5. Requests to post job openings
 - a. Facebook
 - b. Website capacity
 - c. **Website post, newsletter, facebook, and email?**
6. Town Hall Debrief
 - a. Survey Results to Members?
 - i. **Some members asked if we would send out survey results to members? Have not historically**
 - ii. **Start with the next conference, have a consent button on the survey stating responders know their responses will be anonymously posted on the website.**
 - b. BABA and Cambridge on Website?



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- i. Will have a page dedicated to the strategic partners with benefits and links to their conferences and websites
- 7. Strategic Goal Sub Objectives
 - a. Updated strategic goals (See 2023 strategic goals document)
- 8. Identity of the SCS
- 9. ED Update
 - a. Annual report submitted to ABAI
 - b. Poster submitted to the Expo
 - i. Mary and Kent
 - c. We will cover flights for invited speakers from 8-11 only
 - d. Fall Conference:
 - i. Jesus is confirmed and Bill Heward
 - ii. Panel on book chapters
 - iii. Final stages of the website - picking graphics