

## **Executive Board Meeting Minutes**

**Friday, April 8, 2011**

**Adams 12 Educational Support Center**

**10:00-11:15**

President – Jan Lotter  
President-elect – Nanci Morse  
Secretary – Racinda Godbold  
Treasurer - Sue Wagoner  
PYP Representative - Paul Schkade  
MYP Representative - Anne Frazier  
DP Program Level Representative - Julie Webster  
Past President - Donald Marsh  
Conference Director - Nanci Morse  
Executive Assistant - Lori Dowd

## **Agenda**

### **Review the Agenda for General Membership Meeting**

- Treasurer’s Report and Keystone Conference Report added

### **Review minutes from last meetings**

- Executive minutes – Patricia Wetmore’s name corrected from Westmore, approved with corrections
- General session minutes – nothing glaring, present to general membership for

### **DP Symposium report (Julie)**

- Total cost to IBARMS DP allotment \$2,353.90
- Actual cost about \$100 per person
- Participant feedback shared, positive results (place isn’t always 100%)

### **DP Student Reunion update (Bethany); request for scholarships**

- Reviewed the historical data for offering a student reunion from request from Ross Duran who got from past participant
- As of this week only 1 person signed up
- Where do we go forward with this? What’s the minimum? Could do it with 12, but would look different. 35 would make it better. Would have a credit with Keystone Science \$1500. Maybe could do a weekend

thing for students to utilize the credit. Maybe also utilize the credit for fall retreat for students. Maybe utilize credit for teachers.

- There is now a resurrection with IB to make the retreat happen every other year rotating continents.
- Do we cancel the idea and try something else with the credit? Do we open this up to MYP and DP breakouts to talk about? Decision to drop it for now and consider using funds for next year.

### **MYP Summit update (Anne)**

- “How does where you’re from influence where you’ll go” based on the book The Diary of Ma Yan. Headcount 300 and 35 teachers and 30 presenters supported through the Asian community. Guest speaker Nathan – transitioning to be director of ? for Colorado
- Currently charging \$5 for lunch.
- Maybe MYP could utilize Keystone for future summit
- Not needing to announce for gen membership
- May 15<sup>th</sup>

### **Survey Monkey Results (Nanci)**

- Results out on table, status quo

### **PYP Symposium (Paul)**

- Stephanie Harvey, September 22 – Inquiry circles and non-fictional reading
- PLCC in Aurora
- Catering – Jan has a recommendation and will help with that

### **Other**

- Ask at breakout sessions if members are interested in having Dave from Global Explorers do a presentation
  - Need to treat each presenters equally. Do we charge? Maybe if a non-profit, no fee. If a profit, fee. Need to keep this on the agenda to deal with
- Nanci asked executive committee about attending Keystone. Same blue shirts.
- Dates on the table for next year’s IBARMS mtgs but not confirmed with space here yet
- Do we have general membership vote on PYP, MYP, DP representatives or should it just be the level chose their representative. Will need to be represented in the bylaws next year and voted on officially.

- Sue asked about Survey monkey or asking breakout sessions for input in using additional money. Will ask in September for input, but announce will be getting input for ideas for needs
- Drew Deustch on the September agenda to speak? Yes if able.
- 2012 requests for workshops, June 28-July 1