

Executive Board Meeting Minutes

Friday, September 10, 2010

Adams 12 Educational Support Center

9:00-11:00

President – Jan Lotter
President-elect - open
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 Items

Review the Agenda for General Membership Meeting

The Board reviewed and agreed upon the General Meeting Agenda

Candidate for President-elect

Nanci Morse has agreed to run for president-elect. After taking nominations from the floor and working through the election process, if Nanci is elected, a conference director in training is needed for this year to take over the following year. A question was posed to consider if the position of Executive Director should be created.

Review Constitution changes

The Board reviewed the Constitution changes to be presented for the General Session approval.

Report on Keystone

*Total profits from June 2010 Keystone IB conference were in the range of \$163,000. In order to recognize the work volunteers give to run the conference and document the learning developed through this experience, an additional benefit of receiving CDE credit for Keystone leadership will be considered. **Follow up is needed to propose certificates from Keystone and orchestrate a structure for this.***

Providers meeting in Austin

*A request was received from the **provider's association network** to employ an attorney to review the contract with IBA and all subcontracted providers and divide attorney expense*

among the associations. After discussion, it was decided to pay the \$90 per association request in order to review the contract.

Lisa King Request (regarding a “reunion” for an IB Summit)

Lisa King was contacted by Ross Duran (NIBA) to ascertain IBARMS interest in sponsoring/supporting a DP follow-up summit to the DP Summer 2010 Summit in Corvallis, Oregon. The students who participated are remaining connected through Facebook, etc and would like to do something like this again this summer. Discussion included:

- *IBARMS financial support of some participants last year*
- *Cost: How did NIBA do it? Was there income from event? Get cost piece from Ross.*
- *Location for event: A university? Coordinate with workshop in Keystone? Would be a great inspirational beginning to have DP students present for general session. Keystone Science School? Youth hostile? Breckenridge CC College?*
- *What would be the service-oriented purpose?*
- *How long? 4 nights?*
- *Would need to pay someone a reasonable stipend to organize*

Decision was made to bring up to the general membership to ask for volunteers to organize and get more information from Ross.

November Symposium

Clarifications included:

- *Lori will send out registration forms electronically in mid-September.*
- *Registration deadline is October 15th.*
- *Time is 8-4 with ½ hour lunch break (7 ½ hours for CDE re-licensure)*
- *Presenters fee is \$500?*
- *Discussion was held about revising MYP symposium to add AoI. Anne will follow up.*

IBARMS Expenditures

Board members approved the continuation of the following annual expenditures: DP, MYP, PYP groups = \$2000 each; Scholarships = \$6000 (6 students awarded \$1000 per scholarship); Projects = \$6000

IBARMS budget

In order to develop a fiscally sound budget, the following considerations were identified:

- *Future funding needs: Amount needed from IBARMS to support student summit like Corvallis (\$3000?); Administrative budget; Other Projects; Speakers*
- *Defining role/compensation of Conference Coordinator and Executive Assistant*
- *Creation of a working budget that would include trends of spending and profits from conferences, etc to guide decisions. Sue Wagner, Jan Lotter, and Julie Webster volunteered to begin looking into this need before the November meeting.*

Breakout Session Request

A reminder was given to get volunteers for IBARMS Committees during breakout sessions.

