

Executive Board Meeting  
February 15, 2008  
Copperfields Event Center

Roger covered information from the regional director's meeting.

Hosting events: Anytime we host an event, a copy needs to go to Bob Poole. Be sure to get this out to program representatives.

Be sure that we are clear that we DO NOT represent IB when we take a position on such issues as those might arise in the legislature.

This prompted us to drop #12 in Bylaws the word "I".

We were briefed on the new document which the organization needs to sign with IBNA. It is clear that we could be dropped at any time. Termination would not affect workshops. Not really seen as a problem by Roger or Dorsee. This is not a financial agreement.

Schools may use information from the website for roundtables and summits but IBARMS needs to be careful as do all in reproduction.

We are not to contact an applicant school to see if they are interested in IBARMS. We will send letters of invitation to newly authorized schools and follow with phone calls:

Challenger—Diane Johnson

Fairview—Patricia Wetmore

Monument Academy—Glenda Nachtrieb

United World College—Roger Dowd

Susie expressed the desire to know perspective schools so that we might be more of a support to them. Privacy seems to be more the issue.

Roger called for approval to sign the agreement, Lou seconded and the motion carried.

Roger read the list of candidates to be presented. We have someone for each office.

There was a discussion about officers missing meetings and how we might incorporate language in to the By-Laws. Several ideas were discussed. The final wording is "If unable to fulfill duties, the Board may replace a member." 2.7 of Article 4  
Patricia called for the motion, Lisa seconded, and motion passed.

The question on Past President membership role was tabled.

Lou brought up the question of rising fees. This could be a hardship on schools and violate the IB policy of access. He is working on a draft statement from IBARMS stating concerns.

In Toronto, the question was brought up about high schools being whole school and there is no requirement according to Ralph Cline.

All need to be watching for the census questionnaire in April coming from IB. Be sure to complete that in a timely manner.

The IBNA Board will be dissolving to merger with IB and renamed Regional Advisory Committee. Anthony Flatly is the new Ombudsman to IB schools and regions. IBNA is looking for a new regional director.

Last fall we had talked about money to be paid to be more active in a regional organization with IBNA. We had asked if payments could be made and the answer was no. We are not feeling that \$10,000 is reasonable at this point.

Several different options to presenting training and give districts breaks on training costs were discussed. IBNA is beginning some online trainings for PYP and MYP levels.

Research and Development is working with five states on aligning with standards and college admissions requirements.

We discussed how DP transcripts are being handled at each high school.

### **Conference Committee Report**

The update was presented by Nanci and Diane.

Trainers will be paid \$900. IB has requested a mix of local presenters and those from out of the area.

Contracts are taken care of for those currently committing to train with copies going to Anthony Tate and professional development.

We now pay \$80 per capita to IB and that goes up on July 1 to \$110.

We have most areas waitlisted and high payment rates from those attending. Currently there are 425 participants.

There are a couple of field representatives interested in attending.

We looked at options for gifts to participants. It was decided to look at costs of small note pads for use at the conference.

The discussions turned to the topic of double sessions in June, 2009 with 1 ½ day turn around between. We would have to move up a week earlier do to facility availability. The 2010 dates are June 20-23, 2011 are June 26-29, and 2012 June 24-27.

We discussed possible Level 3 topics for the future which included technology, exhibition, personal projects, Extended Essay, internationalism, orientation to IB.

Lori brought up marketing and the CASE conference in July. We suggested pens with website on them.

With Brad presenting today, it was suggested that we offer an honorarium to him of \$500 which Dorsee moved, Lisa seconded, and the motion passed.

There was a brief discussion of the theater arts group coming in the fall. They would like us to do some leg work and help organize the event. We will have more information in April.

It was brought up that IBNA was sponsoring a Level 3 workshop on Leadership in Denver.

Lori would like to address the main group around catering costs for those who DON'T come after RSVP at our quarterly meetings. We are looking at a \$2,500 expense.

We adjourned to check-in, lunch, and the general meeting.