

IBARMS General Session
11:30 a.m.
Adams 12 District Center
January 20, 2012

IBARMS Theme for 2011-12 - *How do we strengthen the Continuum?*

President – Nanci Morse

Secretary – Racinda Godbold

PYP Representative - Paul Schkade

DP Representative - Julie Webster

Conference Director - Debbie Getzel

Conference Coordinator - Dorsee Johnson-Tucker

President-elect - open

Treasurer - Sue Wagoner

MYP Representative - Nikki Stansfield

Past President – Jan Lotter

Executive Assistant - Lori Dowd

Agenda

Welcome

President Nanci Morse welcomed members from 107 schools to the general session.

Keystone Science School

Dave Miller of Keystone Science School presented information about the IB student leadership conference at Keystone Science School.

Standing Reports

Minutes from November 4, 2011

The minutes were approved as written.

Treasurer's Report

Treasurer Sue Wagoner gave the treasurer's report: checking - \$143,000; savings - \$397,000.

Committee Reports

- **Special Projects**

- *Shawn Parsons awarded the following schools funding for special projects: Smoky Hill High School "Lights Out Smoky Hill" - \$800; Century Middle School "Art History" - \$1000; Erwin Middle School "Knitting Project" - \$150; Mountain Ridge Middle School "International Towne" - \$500; Heritage Middle School "International Towne" - \$1400; Rockrimmon Elementary School "eBooks" - \$1150.*

- **Scholarship**

- *Patricia Wetmore announced that a total of \$11,000 will be awarded this spring to 11 DP students for continuing education in amounts of \$1000. The application process is electronic and can be found on the IBARMS website.*

Old Business

Symposia

Debbie Getzel reported on the November Symposium. It was well attended and participants responded positively on their evaluations. This data helps to support future professional events sponsored and subsidized by IBARMS.

New Business

New Business

- **Keystone Conference**
 - *Debbie Getzel and Dorsee Johnson-Tucker reported that registration for Keystone is now open world-wide. A celebration and change to conference procedures is that the workshop is going wireless so all participants will need to bring a laptop or electronic device to communicate and download materials electronically. Specifics about workshop availability and additional workshops were announced. A postcard with information about the conference was handed out.*
- **Executive Committee Elections**
 - *Elections will be held at our next meeting on April 20, 2012*
 - *Open positions include President-elect, Secretary, PYP, MYP & DP Representatives*
 - *Members interested in running for those positions will need to submit bios to Nanci Morse by March 15th.*
 - *Voting will be done by ballot in the breakout session*
- **Executive Board Retreat**
 - *The Executive Board will meet to review mission and vision, examine structures in place that support mission and vision (constitution and by-laws , job descriptions, budget, symposium and round table guidelines), and create a plan of action for steps needed.*
- **The IB Learner Profile**
 - *President Nanci Morse shared about her trip to one of IB's new global centers at The Hague in which she was invited to begin the process of the IB's review of the IB Learner Profile. She shared a picture of the front office area and introduced us to faces and names of staff there.*
 - *President Morse then lead the members in an activity to begin to prepare for a survey coming from IB in regard to the Learner Profile looking at both programme specific implementation and continuum perspective consideration.*
- **Next Meeting**
 - *April 20, 2011*
 - *Agenda includes: Drawing for registration to the Conference of the Americas; voting*