

Board Meeting, April 24, 2006
Atlanta, GA

Agenda

- I. Review of agenda: Changes and/or additions as requested
- II. Approval of Minutes from January 23, 24, 2006
- III. Executive Report and Update from Office
- IV. Current Budget Report (discussion about future budget to be held later in meeting).
- V. Quick review/overview of “Roberts Rules of Order.”
- VI. What is Policy Governance? What does it mean to us?
Anticipated Outcome: Board Members will have a clearer understanding of the purpose of the Board Policy Manual and how this choice of Board governance allows for the growth and visioning of our Section.
- VII. Presentation of revised Board Policy Manual: Anticipated outcome: After discussion, the board will vote for acceptance/rejection of Revised Policy Manual. Revisions of this manual were made to bring this document in-line with our revised By-Laws.
- VIII. Where are we going? What do we want to “look like” and “be” when ACA hits 100 (2010)? The board will spend approximately 30-45 minutes visioning on the top three goals: Public Awareness, Education and Membership (growth and involvement). This is not the PLANNING for these areas... Anticipated Outcome: The results of this discussion will assist the ACASE Staff and committees as they develop their plans of work for the next 1 -3 years.
- IX. 2006/2007 Budget Presentation and Discussion. Anticipated Outcome: Approval of the 2006/2007 budget, including the Section portion of the Camp Fees. During this time, any suggestions regarding Fun Development and/or comments for the Finance Committee will be discussed.
- X. Standards Report and approval of 2006 Accreditation Visitors. Anticipated Outcome: The Board will be updated on the process/timeline for the implementation of the Revised Standards. The list of 2006 Accreditation visitors will be presented voted upon.
- XI. Reports:
 - a. Membership
 - b. District Updates
 - c. Conference Committee
 - d. Public Awareness
 - e. Public Policy
- XII. Leadership Development: Nominations and Awards. Anticipated Outcomes: We will begin to have the discussion regarding “Do we have a plan/process to develop leaders within our Section?” What might it look like? How can it work? A discussion of Board Openings for January 2007 will be presented. Awards (program and professional) will also be discussed.
- XIII. Performance review process for Executive Director. Anticipated Outcome: Board Members will have clear understanding of how this process will work and what is expected of them.
- XIV. Date of future meeting: Monday, September 25, 2006 in Charlotte, NC.