

July 31, 2012—Post Conference Meeting

Members Present: Anne Volk, Beth Auforth, Bridget Ryberg, Sue Anderon, Benita Sauer, Kristi M, Aaron Knodel, Claire Andrus, Laurie Larson, Maggie Townsend, Heather Woods, Kaylie Young, Dr. Alan Church

Meeting called to order by Anne.

Welcomed new member: Beth Auforth

Anne will send our Google Docs password, etc. to update new members. All board members are listed on website.

Motion made and approved to suspend with reading of minutes.

Treasure's Report:

\$2150 total on speakers. Other expenses are coming in but an estimate of 4200 in expenditures.

\$1344 coming in for scholarship from silent auction.

Total of attendees was approximately 100.

Unfinished Business—

Order plaque and send it to school for Teacher of Year.

Discussion of recognition for those who continue to help us out. (Those who provide sound system, those who come in to set up for us, etc.). Motion made and approved that \$ 50 and thank you card be given to Brian from Seven Seas for coming in on his day off. Sue will send the card.

Those who obtained items for Silent Auction will write a thank you note to the businesses.

Discussion held on making notecards for NDCTE.

SLATE membership—David Woods would like to step down from this position. The board can appoint the representative. Motion made and approved that Kristi Mauer be made SLATE rep.

NEW BUSINESS—

Service as advisory board to DSU was summarized by Dr. Church for new members and the goal for this partnership. NDCTE will serve as an advisory board.

Dr. Church passed out information regarding DSU's English, English Ed., and Writing majors and minors curricula changes and explained rationale for changes.

Dr. Church asked for questions or criticisms regarding the changes. Email him with questions and constructive feedback.

Discussion held on offering the option of two credits for next year's conference. Marge will follow up on this possibility and let us know.

Next year's conference is scheduled July 28, 29, and 30, 2013.

Discussion was held for themes and ideas for next year's conference.

Evaluations suggestions for next year include—(contact person)

Louise Erdrich (Heather)
Larry Watson
Alfie Kohn
Nance Atwell
Jeff Wilhelm (Bridgett)
Harvey Daniels (Aaron)
Penny Kittle (Aaron)
Laurie Elliot
Kelly Gallagher (Kaylie)
Parker Palmer

Some book titles were given for the book talk. Heather will put these in the newsletter and email board members of titles. Book titles will be decided on by Nov.

Book club (Benita) and book swap (Heather) will be put on again.
Gerald Vetter (Aaron) should be brought back again to end the conference.
Another co-sponsored speaker from NCTE (Anne) should be asked again to present.
NPWP and RRWP breakout sessions (Laurie and Kaylie) Have at least one copy of lesson for table.
Intervention strategies (Laurie, Maggie)

Heather will send out an email to solicit our members for workshop ideas and presenters.

Discussion held on what is our focus of the conference. The conference should be a time of rejuvenation and inspiration. This year there was a great balance and not too much information.

Sue will book the Seven Seas again. Discussion was held on how long to contract with Seven Seas. Motion was made and approved that we contract with hotel for another five years (2019).

Next meeting will be September 15, 2012 after the C STAND conference at 4:00.
Winter meeting will be Dec. 1 in Fargo at Aaron's home at 2:00.
Spring meeting will be in April. Check your calendars for dates.

To maintain our affiliate all board members are members of NCTE. Anne attended the affiliate meeting this year, so next year (2013) someone has to attend the national convention.

Meeting adjourned at 5:00 p.m.
Submitted by Laurie Larson, Secretary