



1ST QUARTER BOARD MEETING
 January 16-17, 2009 ♦ Buena Vista, FL
 Walt Disney World Swan and Dolphin Resort

Participants:

Neal Delaporta, *Chair*
 Christy Schumacher

Michele Baker
 Sue Toscano

David Banks Leonard Gaffga Monica Reno
 Alexa Zaledonis Paul Lindamood, *CEO & Secretary*

Staff

Laura Culver Edgar, *COO (Friday only)*

Jackson Williams, *Director of Government Relations*



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
FRIDAY, JANUARY 16, 2009				
		The Chair opened the meeting at 9:07 am.		
1.	Approval of Agenda	Accept the Agenda.	Approved	
2.	Approval of Minutes	Moved and seconded to accept the minutes of the December 3-5 Board meeting with minor corrections.	Approved	
3.	Joint Meeting	Discussion of upcoming joint meeting with AMTA leadership		
4.	Staff Report	Discussed addition of new position and restructuring of another.		
		Moved and seconded to receive a plan for office customer service metrics in April 2009 and October to have preliminary results for customer service.	Approved	
5.	Government Relations Overview	Overview of current activities		
6.	Business Model	Review of needs and next steps		



1ST QUARTER 2009 BOARD MEETING

January 16-17, 2009

Buena Vista, FL

#	Item	Discussion	Action	Follow-up, assignments
7.	Spanish Language exams	Moved and seconded to approve offering the NCETM and NCETMB in Spanish beginning 7/1/2009.	approved	
8.	Teacher Certification	Discussion of other certification exams.		
9.	Election of Officers	Moved and seconded to go into Executive Session at 3:56 pm. Return to General session at 4:28. Report: Chair-elect is Alexa Zaledonis and Treasurer is Michele Baker		

∞

#	Item	Discussion	Action	Follow-up, assignments
SATURDAY, JANUARY 17, 2009				
		Chair Delaporta reconvened the meeting at 9:15 AM.		
10.	Media Training	Board participated in a day-long media training program.		
	Adjournment	Chair Delaporta adjourned the Board at 4:30 pm, and thanked all participants.		

∞