

WAMLE BOARD MEETING MINUTES

February 27, 2010

From 9:30 AM – 1:30 PM

Rainier Middle School

Auburn, WA

Welcome

Old Business:

Approved of minutes from December 12, 2009 board meeting

Approval of minutes from January 16, 2010 board meeting

New Business:

Treasurer's Report 2635.03 in account; 1 vendor – Cimtech; received 5 checks for registrations;

Updates for Annual Conference, April 23-24, 2010: ALTERNATIVE ENERGY: POWERING MIDDLE LEVEL LEARNING

Tour of Rainier Middle School –

Updates of coordination with Green River Community College – waiting to hear, haven't got a flyer to give them.

1. Updates middle level student presenters and helpers – **Steel Drums from Aberdeen; Ben will ck**
 2. Status of keynote speakers (Rick Wormeli, Jack Berckemeyer, Christian Moore) – contracts, biographies, etc. Jack coming both days, will need hotel room. Need contract
 3. Registration updates – mostly Bellingham, Ferndale
 4. Authors room update – Saturday – Rainier MS library Authors' tables in hall **from 8:30 on**; Concurrent session on authors – panel – librarian facilitate, in library. Ask if they'd like to be in a session.
 5. Authors panel update - Patrick McManus <Dotty>, Jack Berckemeyer <Rick>, Christy Raedeke <Steph>, Margit McGuire (Story Path Simulations) <Steph> Jan Burgess <Debbie> **Need contact information on authors. Format? Not have to present, but be on panel answering questions.**
 6. Review of concurrent session proposals – Cindy Knisely, Golden Apple Award winner-invite
 7. Scheduling concurrent sessions (rooms, equipment, etc.)
 8. Publicity updates – need more people; Debbie will ask Jan Burgess to invite Oregon folks to attend 1 room for every 2 registrations. We have 5 rooms. If bring 10 people/ registrations-> Free room for every team of 5? Give discounts and coupons for next year? Bookstore, registration
 9. Housing updates
 10. Entertainment updates
 11. Vendor updates
 12. Sponsor updates - PSE declined to help us;
 13. Door prizes Rick can get \$100 Safeway certificate; Bookstore \$100 – 5 \$50 certificates in lieu of \$250 (2 on Friday, 3 on Saturday); Debbie got HOTMath letter hotmath.com \$900 certificate, 1 year subscription; free school trial; Steph has a locker company vendor from the fb site, offering some freebie; This I Believe poster – 50% off –can't get free, but group discount Rick & Debbie will get some to give away.
 14. Conference logo and format of program book -
 15. Other - Decorations – Steph and Cathy
- a. Other Revise contract – email to board, post on site as non-modifiable

***Cancellation deadline for conference: Cut-off by March 26th** have 39. Entered into drawing if by then. Aim for 100 registered by March 26th - \$7000 income. Insurance \$300; band \$300-400; bldg use. Food built-in. Need bodies more than
Cancellation deadline for hotel: 17 by April 2nd; currently need 5

Jack B. wants to know what we'd like him to talk about, Friday Keynote – what can we do to protect Middle Level in WA, trends; How to move forward with the Middle in the face of change;

Manage the Madness before the social on Friday

Questions for Author's Panel:

What are some things that have surprised you about publishing?

How to get published?

Add strand: **Engaging Youth in Global Issues** – Be the Change; Nav 101/Advisory with Jan Burgess & Brian Jones; Steph (Social Action) Ben Talbert (Brain Research), Understanding the MSP - Measurements of Student Progress; CyberSafety (Ben will contact; Rick has contact information) Melinda - Seattle Police ;

CWU students present on Internet – evaluating Cyber safety resources

Board member app – due May 12th; Debbie will send me the form, I insert logo, post

Next meeting : March 20, 2010