



1998 Conference - Louisville [APPROVED]

1998 National Conference on Governor's Schools

Hyatt Regency Hotel

Louisville, KY

Full Membership Meeting - Saturday, October 3, Regency Room Noon

Call to Order

- The meeting of the NCoGS membership was called to order by the President, Ted Tarkow. Ted extended a warm welcome to all present, and thanked the Kentucky delegation for their gracious hospitality.

Technology report

- Peter Berget reminded all directors of the need to update the information in the current directory and welcomed everyone to the NCoGs website (<http://ncogs.mcs.cmu.edu/ncogs/>).

Secretary's report

- Janie Craig reported that the 1997 planning conference was held last November in Virginia. As a result of that meeting and the Board's work at this meeting, the NCoGs now has a website, and listserve, a site for the next planning conference, and a commitment to updating the NCoGs Directory. Janie thanked Aris for providing everyone with a list of all conference participants.
- The next meeting of NCoGs will be a planning conference by the Board in Vermont in October of 1999. The theme for the working conference will be evaluation.

Treasurer's Report

- Mary Daley reported a balance of \$6,468,36 and encouraged anyone who has not yet paid the \$25 membership dues to please do so.

Election of Officers

- Ed Donnelly reported that the nominating committee had met and the committee (Ed, Jinny Simmons and Ann Biggers) recommended the following slate of officers:

President	Ginny Simmons, West Virginia
Vice-President	Bruce Haggard, Arkansas
Secretary	Janie Craig, Virginia
Treasurer	Mary Daley, New York

- The membership, upon motion by Keith Eicher, approved the slate of officers.

Invitation to South Carolina in 2000

- Virginia Ulrick invited NCoGs to Greenville, South Carolina in 2000 for the next large conference. On behalf of NCoGS, Ted thanked Virginia and accepted the invitation.

Relinquishing the Gavel

- Ted thanked the membership for the opportunity to serve as President, and introduced Virginia Simmons (Ginny) as the new NCoGS president.

Special Tribute to Ted Tarkow

- Ginny introduced Virginia Ulrich who read a declaration of appreciation to Ted for his service, vision and leadership to NCoGS and presented him with a small token of appreciation. The membership acknowledged with a standing ovation.

Respectfully Submitted,
Janie Craig, Secretary

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