

National Conference of Governor's Schools
Minutes of the Business Meeting
October 9, 2010
Charleston, West Virginia

The meeting was called to order at 1:00pm.

There were 27 members present at the beginning of the meeting.

Lonnie Hass moved and Ted Tarkow seconded that we allow voice and vote to all present who have paid membership dues. Motion passed.

Minutes from the Business Meeting in October 2009 in Burlington were not available. They will be distributed and voted on at the next Business Meeting.

The Financial Report dated 10/1/10 was presented. Bank balance is \$12,845.73. Carrie Bledsoe moved and Coleen Austin seconded that it be approved. Motion passed. Ted Tarkow asked what rates are available if some of the money was put into a CD. Royal Toy moved and Karen Narkevic seconded that we let the Treasurer decide on an amount and maturity after the West Virginia expenses are settled. Motion passed.

Our Annual Report has been filed and the dues are paid. Heather Bell replaced Lil Press as our Registered Agent.

Old Business:

- Locations for future NCoGS are:
 - 2011 - Fargo, ND
 - 2012 - Little Rock, AR
 - 2013 - North Carolina? (50th anniversary) Unconfirmed - Daniel will contact
 - 2014 - Texas? Unconfirmed
 - 2015 - South Carolina? Unconfirmed
- Executive Committee is composed of Officers (President, Vice President, Secretary, Treasurer), Past President, and rotating members based on hosts of the conference. A Nominating Committee will be formed in Fargo in 2011 for new members to be elected in Little Rock in 2012.
- History Project was originated by Lil Press. A questionnaire to collect data had been approved and posted, but the process has stalled. Comments included that it would be worthwhile trying it again by surveying just a few points. At the next annual meeting, we'll have working sessions to deal with it. We could possibly start with annual reports from each program. Survey points could be used from the original survey and/or created by the Executive Committee.
- Thanks to Daniel for work on our website and creating FaceBook alerts of news. The site, www.NCoGS.org, has a public area as well as "members only" access for those who pay dues. Three email addresses are valid: web@NCoGS.org, info@NCoGS.org, and president@NCoGS.org. In the "members only" section are discussion forums for

problems/solutions, documents and resources submitted by any program, messages, image gallery, and RSS feeds where a member can subscribe to specific forums.

- We need to consider a by-law change regarding the definition of a Governor's School. Funding and changing in funding changes what a Governor's School is. The current definition of a Governor's School includes "state-affiliated" and "sponsored or sanctioned by the state or commonwealth." Sherry Keffer moved and Josh Brown seconded that we appoint a committee to prepare recommendations. The elected committee includes Karen Narkevic, Ted Tarkow, Mary Daley, and Sherry Keffer, with Daniel Hocutt as an ex-officio member. They will bring a progress report to the Executive Committee meeting in Fargo in January 2011.
- Karen Mitchell (correct?) mentioned that the Vermont Army National Guard recruiting department was interested in being visible as a sponsor of the Vermont programs by having the National Guard's name on handbooks and posters and presenting a "current issues" forum. People mentioned that careful consideration should be used, privacy guidelines should be followed, and that this could be a possible funding option.
- Sherry Keffer drew Josh Brown's name as the winner of the West Virginia throw blanket.
- Thanks was expressed to Sherry Keffer and the WV program for a wonderful conference. They received a standing ovation. A pink crystal bowl was presented to Sherry.
- Lonnie Hass and the Fargo constituency (Katherine Bertolini, Maggie Latterall, and Kelly Gortz) invited everyone to NCoGS 2011 in Fargo, ND, October 6-8, 2011. It will be held at the downtown area Radisson Hotel. Daniel Hocutt was made an honorary member of the ND Executive Committee.
- The NCoGS Executive Committee will meet in Fargo, ND, January 7-9, 2011.

The meeting was adjourned at 2:15pm.

Respectfully submitted,
Lyle Rupert