

**National Conference of Governor's Schools**  
**Minutes of the Business Meeting**  
**October 8, 2011**  
**Fargo, North Dakota**

The meeting was called to order at 9:00am.

There were 25 members present at the beginning of the meeting. Daniel Hocutt presided.

It was moved and 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 approved. Minutes from the Business Meeting in October 2010 in Charleston were approved as amended (name spelling correction). Minutes from the Executive Committee Meetings in October 2010 in Charleston and January 2011 in Fargo were distributed.

The Treasurer's Report dated 10/1/2011 was presented showing a bank balance of \$9,812.30. An additional \$1,720 from membership dues collected in West Virginia is forthcoming. A question was asked about the \$500 expense for Jean Olson Endowment. It was given in honor of Jean Olson, long-time member of the Executive Committee and Board of NCoGS, through an endowment set up by the Governor's Institute of Vermont. The report was approved.

It was requested for everyone to "like" [www.facebook.com/governors.schools](http://www.facebook.com/governors.schools). Daniel searches and posts information regarding Governor's Schools across the U.S.

The Bylaws Committee (Karen Narkevic, Sherry Keffer, and Ted Tarkow) presented a proposal regarding the definition of a Governors' School. It will be posted on the website and voted on in 2012.

Lonnie Hass, Heather Weston Bell, Daniel Hocutt, and Josh Brown were appointed to a committee to review, report, and update data entered yesterday in the History Project at the Decision Center.

Aris Cedeno, Karen Narkevic, Sherry Keffer, and Rob Blanton were appointed to the Nominating Committee for the triennial officer elections. A slate will be offered next year for a vote.

The Board of Directors listing has been updated on the website.

Upcoming meeting locations:

- 2013 - Daniel will contact NC. LA will be backup, if necessary.
- 2014 - PA (not confirmed)
- 2015 - AL (not confirmed)
- 2016 - MO (not confirmed)

Ben Campbell proposed a National Alumni Database Project. All NCoGS members could participate and share the cost and services. He will share a report later.

Daniel will distribute results of the Group Decision Report generated yesterday at the Decision Center.

The North Dakota team was thanked for the hospitality and excellent planning for the conference. A standing ovation resulted.

Nancy Cockman and Lyle Rupert invited everyone to Little Rock, Arkansas, October 4-6, 2012 for the next NCoGS.

The NCoGS Executive Committee will meet in Little Rock, AR, January 6-8, 2012.

The meeting was adjourned at 9:35am.

Respectfully submitted,  
Lyle Rupert