

National Conference of Governor's Schools
Minutes of the Business Session
October 6, 2012
Little Rock, AR

The annual meeting of the National Conference of Governor's Schools was called to order at 9:04 a.m.

L. Haas moved that all participants be given voice and vote in the proceedings of the meeting. Seconded and passed.

Minutes from the January 2012 Executive Committee meeting and October 2011 business meeting were distributed. D. Hocutt requested a motion that the minutes of the last business meeting which was held in Fargo, ND be accepted. Minutes approved.

M. Daley presented the Treasurer's Report dated October 1, 2012 showing a balance of \$7,993.38. Additionally, NCoGS has an 18-month CD with a total value as of \$5,018.36 (as of 8/27/12). Arkansas accepted seed money for the planning of the annual meeting, which is to be reimbursed. M. Day requested that dues are listed as a separate item from registration on the forms for New Orleans.

The Bylaws committee recommendation for the definition of a 'governor's school' was accepted with one amended change. The change was made to more accurately reflect the current membership.

K. Narkevic, representing the nominating committee, presented a slate of officers for 2012-2015:

President	S. Keffer
President-elect	R. Toy
Treasurer	M. Daley
Secretary	L. Rupert
Past President	D. Hocutt

The slate was accepted as presented.

J. Brown will join the Executive Committee in preparation for the New Orleans, LA meeting in 2013.

Old Business

History Project: NCoGS continues to use the data from the History Project, but the question remains of how to proceed. Members affirm the use of the data as a strong evaluation tool for programs, and see the potential for scholarship.

New Business

B. Campbell reported on the alumni project committee, citing the need for a point person and appropriate software for the project.

J. Brown made a formal invitation to the members for a Columbus Day weekend conference in New Orleans, LA. A save the date will be distributed in the spring. D. Hocutt offered thanks to J. Brown for hosting the annual meeting, as NC was originally slated to host in 2013. The 2014 annual meeting will take place in Pittsburgh, followed by 2015 in Alabama.

D. Hocutt encouraged members to 'Like' NCoGS on Facebook and connect to each other's pages. Additionally, D. Hocutt recommended a document to outline a shifting of power on the website needs. D. Hocutt suggested the executive committee consider an association management system to handle finances, membership and registration, centralizing all of NCoGS' operations.

H. Bell, on behalf of the membership, announced a reception to take place in New Orleans, honoring D. Hocutt for his years of service as President of NCoGS. He received a standing ovation for his dedication to the association and the field.

The meeting adjourned at 10 a.m.