

National Conference of Governor's Schools
Minutes of the Business Meeting
October 11, 2014
Pittsburgh, PA

The meeting was called to order by Sherry Keffer at 1:10pm.

It was moved and seconded (Ted Tarkow/Aris Cedeno) to give Voice and Vote to all those present. Motion passed.

Minutes of the Business Meeting (New Orleans - 10/5/13) were approved (Royal Toy/Mary Daley). Treasurer's Report (10/1/14) from Mary Daley was approved (Ted Tarkow/Suezane Speight). The checking account balance is \$15,293.85, and the 18-month CD balance is \$5,050.77. Josh Brown will work with Mary Daley regarding closing up the finances for NCoGS 2013 in New Orleans.

Dues were discussed. There is one new member of NCoGS. Billings will be sent out to those who haven't paid their dues yet. It was decided that the level of the dues is appropriate - \$75 for each of the first 2 members of a program and \$25 for all additional members.

Old Business:

History Project should be put on the website. Will it be behind the passwords? The consensus was that it should be password protected. There should be a process for programs to update their data. It was suggested to create an interactive map. Josh Brown volunteered to be the webmaster. He was appropriately thanked by the conference.

New Business:

A Nominating Committee was created to put together a slate of officers to be voted on next year. The Committee is composed of Aris Cedeno, Karen Narkevic, Jenneth Layaou (correct?), and George Keller.

Ted Tarkow mentioned that since we have more than \$18,000 in cash resources, we should design a program support fund. Member programs can apply for grants to support programs for the upcoming summer. This could be used to bring in guest speakers or mini-events. Perhaps programs should have to match the funds. Perhaps there are other needs we can use the money for since it has been growing consistently. We discussed the maximum amount and the process needed for the grants. It was moved and seconded to make this \$800 for 2015 (Ted Tarkow/Melissa Herr.) A review or oversight committee would be needed. It was decided that the Executive Committee would develop the details for 2015 and send information to the member programs including the amount, the process, and the deadline.

George Keller distributed keychains as a formal invitation to NCoGS 2015 in Alabama. It is scheduled for October 8-10 (Thu - Sat). We may invite non-member states to do a presentation because some schools may provide travel money for individuals making presentations.

Future NCoGS sites:

2015 - Alabama; 2016 - Kentucky; 2017 - North Dakota

Meeting was adjourned at 1:54pm.

Respectfully submitted,
Lyle Rupert