

CoADE Board Conference Call
August 8, 2011
4:00 pm

Presiding:

Susan Konantz, CoADE President

Participants:

Susan Konantz, President
Ivan Loy, Past-President
Jean Olsen, Treasurer
Kelly Zepp, Secretary
Karen Lemke, President-elect
Ross Barnhart, Vice President

Purpose:

Monthly CoADE business meeting

Meeting:

1. Treasurer's report (Jean): Online registration was \$19.96 ; received the 500 from NADE for Spring Conference; balance is \$5,954.41
2. Secretary's report (Kelly): Only correspondence is for conference. Ross took care of it all.
3. Fall Conference report (Ross):
 - a. There are 16 sessions being held in 6 rooms.
 - b. Sponsors: College Board-\$750 and Learning Express Library-\$250.
 - c. 10 people have registered so far
 - d. Meet and greet will be held at the Shamrock Pub.
4. Membership Committee's report (Ivan): No changes since last one
5. Political liaison's report (Karen):
 - a. Gave presentation at DU in June; shared the importance of funding developmental education programs; used many great tools to demonstrate its need, including showing a photo of all the 2011 Adams State graduates and identifying the ones who needed a developmental education class
 - b. Send any news to Karen

6. Scholarships:
 - a. Suggest that we offer one to NADE and one to Kellog Institute.
 - b. Our tax exempt status requires us to offer scholarships
 - c. Andy at Adams State wants to help; Karen will see if he is willing to head this committee

7. Elections:
 - a. We have three positions to fill this fall—president-elect, VP and secretary.
 - b. Kelly plans on running for president elect
 - c. Sherry Schreiner at Mesa would like to run for secretary
 - d. Kelly will ask Coleen Weaks of Arapahoe CC to run for VP

8. Spring Conference:
 - a. At Adams on April 13, 2012
 - b. Theme: “Reading across the Disciplines”

Meeting adjourned:

Susan adjourned the meeting. The meeting ended at 5:02 pm.