

# IAACE Board Meeting

Marion County Library

March 11, 2016

10:00 a.m. – 12:00 (EST)

**Mission:** To advocate for adult education in Indiana.

**Vision:** We cultivate leaders who advance adult education for stronger communities in Indiana.

**I. Call to Order—Sara Gutting** In attendance: Sara Gutting, Jeff Clutter, Deb Sherwood, Bonnie Cardwell, Nickie Nolting, Stephanie Ross, Marilyn Pitzulo, Tom Miller, Michelle Davis, Jennifer Wigginton, Mandi Logsdon, Lori Huddleston

**II. Approval of January Minutes – Deb Sherwood**  
November Minutes: Stephanie motioned, Michelle seconded. Approved  
January Minutes: Nickie motioned, Bonnie seconded. Approved

**III. Treasurer Report—Bonnie Cardwell** Stephanie motioned, Nickie seconded. Approved.  
\$38,608.56 checking  
\$6,769.85 savings  
Member Dues \$135  
PayPal \$5,639.82  
Miscellaneous  
Expenses \$93.25  
Total \$55,572.32

**IV. State AE Update—DWD**  
Marilyn: WIOA implemented in June (most likely). Moving forward with state and local plans. Update on audit? 1st round have been selected for visits. If you haven't heard anything you're okay. 2nd round hasn't been completed.

## **V. Committees**

### **a. Advocacy—Michelle Davis**

COABE legislative alert in newsletter asking Sentors to send a letter to 2 Senators (Blunt & Murray) saying they support an ammendment supporting additional funding for Adult Ed. Sara asked to have directors push the letter out. In the past it has resulted in increased funding. Senator Donnelly's staff member visited Central Nine site. She will write something for the newsletter.

### **b. Communications—Tom Miller**

#### **i. Newsletter articles/blogs**

ii. Quarterly/Semi-Annual newsletter? Could send out via mail. Beginning of school year inviting them to become members. Fall newsletter w/ advocacy. Conference announcement w/ registration form ready to send in.

#### **iii. Survey conference attendees: Would you read a hard copy newsletter**

Hard-copy newsletter to go out after the conference  
4 top presentations  
Contact us for a free membership

Michelle will get pricing from her program for printing

Teachers Corner - include website from DWD webinar re: NYEd website

c. Professional Development—Nickie Nolting

d. Membership—Stephanie Ross

- Reach out to those who haven't renewed. Need to email those who have registered as members but need to pay for membership renewals
- Membership table at conference w/ membership forms
- Spreadsheet w/ members who need to renew

e. Mentoring—Deb Sherwood

f. Alumni—Linda Warner/Timmie Westfall

- Not having anything at the conference. May do something in the fall
- Timmie might do a "Where are they now" piece for the newsletter (ex Steve Shenkel)

g. Conference Committee—Jeff Clutter

i. Awards—Budget

- ILA sponsoring the Student of the Year
- Craddock Award: Danny Wood (have only 1 presenter do)
- TCU: Get to Sara asap

ii. Elections

iii. Overall Update

- Board to meet Wednesday morning at 10:30am
- Setup Tuesday night

## VI. Other Business

a. Old Business

i. TCU

b. New Business

i. Future conference: Possible dates

1. Mini-conference April 2017 and then have a big conference September/October 2017 (or vice versa)
2. Need to see if French Lick will change contract to Fall conference

c. Announcements

## VII. Adjourn Board