

**Draft**  
**General Membership Meeting**  
**March 10, 2008**  
**Marriott**

**General Business:**

**Acceptance of Minutes:** Joanne Slanovich made a motion to accept the minutes. Tiffany Osland seconded the motion. They were approved unanimously.

**Treasurer's Report:** Karen Callas made a motion to accept the minutes. Mike O'Day accepted it. Kathy Dorman moved to accept the Classified report Kristy Krier seconded it.

**Membership Report:** Total number for both 3001. Classified has doubled their numbers.

**Updates and Reports:**

**Certified and Classified Blueprint:** Jody presented the blueprints for Staff Development. You can access Staff Development and find the staff development you need. Each person will have a different blueprint. Goal they will be up and running in July this year. Each teacher must show competency in the area. If a teacher is working on a specific goal they can look for a specific course to help you in your goal. For Classified you would look to improve a specific skill that you would want to improve in in your job.

**Potential Bond and Budget election:** Brenda discussed the potential bond and budget election. She explained how the Douglas County School District gets money and why we have a deficit. Foreclosures and Per Pupil Count were a couple of items that were discussed. The history of Four Track Schools was discussed and the impact that Four Track has on the budget was also discussed.

**House Raffle:** Sean McGraw reported out on the House Raffle and encouraged people to purchase tickets. The money from these tickets will be put back into Douglas County Schools.

**Items for Action:**

**Acceptance of DCFCE Slate of Officers:** Cheryl introduced the Slate of Officers for the DCFCE. Karen Callas moved to accept the slate of officers. Accepted it. It was accepted unanimously.

**Retirement Chapter:** Joanne Slanovich presented the proposal for a retiree chapter for DCFCE. This would be added to our Constitution. Joanne went through the Constitution. Sections 1 – 3 of the membership was unanimously approved. Section One in the Purpose section was approved. Under Structure Sections One and Two were approved unanimously. Section One under Affiliation was approved unanimously. Section One under Representation on Executive Board was unanimously approved.

**Consitution Changes:** The changes for the Constitution were approved and the retirement chapter will be added to DCF.

**Small Donor Funds:** We are a non-partisan group. We do not give money to partisan elections. We give to school board candidates. We do not have a method today to collect these funds. These used to be called COPE funds. These dollars are only used in school board elections and bond and budget elections. We are aksing for one month's dues to be rolled over into our small donor fund. Tiffnay Osland moved to roll over one month's dues. Pat Nicholson seconded the motion. This will put a large sum of money that we will put in. For this we hope to not come back again soon to ask for money to be rolled into this account. The Executive Boards vote to donate the money. This money is used for copying, yard signs, renting buildings, phone banks, food for volunteers etc... The vote was taken and was passed unanimously.

**Items from the Floor:**

Copying costs were asked about. Brenda is going to check in on copying machines being turned off.

**Good and Welfare:**

**Adjournment:**