

Council for Resource Development
Executive Committee Meeting – Conference Call
Thursday, October 22, 2009
Noon EST

MINUTES
Approved 12/17/2009

The meeting called to order at 12:03 pm by president Judy Everett.

Present: Judy Everett, John Rainone, Julie Erickson, Kim Sturgeon, Kathrine Swanson, Adrienne Price.

Polly Binns

A quorum was established.

Judy Everett called for a motion to approve the minutes of September 24, 2009. Kim Sturgeon noted a typo which Polly corrected. Julie Erickson moved to accept the minutes. Adrienne Price seconded the motion. Motion carried.

Business

Governance Task Force Update:

Judy noted that she has sent the letter informing the full membership of the formation of the Governance Task Force which included information about the resources on the Governance Website. The GTF Website is live, which includes registration links for focus groups being held at the annual conference, registration link to sign up for an interview in January, and other documents. Judy thanked Tish Williams and Catherine Crary for their work on organizing the focus groups and developing the questions. Polly noted that Focus Group A is full and closed. She will send out reminder emails to conference attendees on Monday, October 26 and Monday, November 2.

Conference Update:

John Rainone noted that as of today there are 488 registrations. Possible reasons for late uptick in registration could be due to a number of factors including marketing to Presidents, a very strong grants track reflecting ARRA/Compliance issues, and possibly some ARRA dollars providing community colleges backfill in their budgets. He noted that there are 24 exhibitors (3 more than last year). He also praised Meeting Management Services for taking away the logistical tasks of putting together the conference so that the national office staff could focus on marketing, contacting partners, etc. John will email registrants the week before the conference explaining the green conference concept to prep attendees not to expect handouts. Presentations will be posted to the web. Judy noted that invitations to the Benefactors Banquet will be sent to partners like AACC/ACCT.

Preparation for the Board Meeting:

Kim offered any support during the board meeting.

Other business

Polly noted that because the office wasn't putting on the conference, they were able to initiate the member renewal process early. As of this date CRD has 616 PAID members (this count does not include Lifetime and comp presidents), compare to 104 at same time last year. As of December 31 last year, we only had 572 paid members.

John updated the committee on the Rural Community College Alliance (RCCA) conference which he, Steve Budd, Polly and Racheal Stuart (NH Charitable Foundation) presented at. There were 155 people in attendance. Between 17 – 20 attended the 2 hour session on Comprehensive Community College Development. Polly noted that all 35 Tribal Colleges were in attendance at the conference, but only 1 attended the session.

There being no further business the meeting was adjourned at 12:40.