



Date: March 3, 2009
Board Members Present: Julie Curry, Brad Hutton, Molly Bright, Rick Ingraham, Pam Roush
Board Members Absent: Terry Harrison, Maryann Discenza
Staff Present: Maureen Greer
Staff Absent: Sharon Walsh

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan
Minutes	The minutes were accepted as presented.		
Treasurer's Report	The current expenditures are at 7% of the 2009 Budget Savings Account: \$84,252.17 Checking Account: \$14,691.31		
Data Committee	The data committee reviewed their work plan for the year. The committee also discussed the next steps for the national survey. The committee has recommended that the natural environments/service delivery section of the survey be distributed next.	Maureen will notify the Data Committee to proceed with the distribution of the survey for each quarter of 2009	
Finance Committee	The primary focus of the Finance Committee has been the recovery bill. The committee met twice in February to process the information that is currently	The conference call for members will be postponed until the guidance from OSEP has been released.	

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	<p>available.</p> <p>The committee is also beginning the review of the data from the finance survey.</p>	<p>Maureen will set up a call for Ron, Rick and Anne Taylor to discuss the analysis process.</p>	
Leadership Services	<p>The committee will hold its first call for 2009 on March 19. The committee has been reviewing the website revisions.</p> <p>There will be a planning call on March 27 to develop the agenda for the member call being sponsored by TACSEI.</p>		
Legislative Committee	<p>Brad provided the Board with the status of the survey results regarding the draft final regulations. The Board discussed what position ITCA should take in communicating with OSEP. The pros and cons of each option was weighed.</p> <p>The Board decided that they would follow a middle ground and recommend that the rules be issued with consideration</p>	<p>Maureen and Sharon will draft a letter for Brad's review that will then be sent to members for their input and subsequently sent to OSERS.</p>	
Family Alliance	<p>EIFA will hold a Board retreat in June and will elect their leadership for the coming year. They expect to have their 501(c)(3)</p>		

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	in place this summer.		
2009 Membership	Second notices were sent to state who have not paid their 2009 dues.		
Website Design	Copy for the website is being reviewed. Once that is approved the website design will continue. The new site is anticipated to be ready by the end of the month.		
Newsletter	The majority of the newsletter is complete. There are several committee reports missing. The newsletter should be ready for distribution by the end of the week.	Maureen will complete the committee reports and finalize the newsletter.	
Summer Board Retreat	Julie presented the option of tying the Summer Board Retreat with the data conference. The Board was in support of this option	Maureen and Sharon will work on the details of having the retreat on June 26.	
Next Meeting	April 7 at 3:00 PM Eastern	Agenda items due to Maureen by April 1.	