

PACOE Executive Committee Conference Call  
09-29-2015

Attendees:

|                |                 |                      |                     |
|----------------|-----------------|----------------------|---------------------|
| Rick Csutoras  | Sharon Weigle   | Callista Little      | Jason Pontello      |
| Dave Stratton  | Dan Smeal       | Mary Jo Frazer       | Bobbie Jo Zimmerman |
| Ed Huston      | Charles Glasser | Kelly Sundy          | Brian Ranck         |
| John Stinavage | Dodie Yohn      | Danadee Miller-Boyle |                     |

John Stinavage and Kelly Sundy gave a brief overview of their time at the NASCOE Convention held in Wisconsin this year.

The survey that was sent had the following results: A consensus to have one annual membership meeting during the CRP Training with a spring meeting toward the State College area.

A motion was made to have the annual meeting on Tuesday evening of the CRP Training. A hospitality room would be available Monday, Tuesday, and Wednesday evenings with at least one officer there every night. A motion to accept was made by Dan Smeal with a second by Danadee Miller-Boyle.

For the Tuesday night meeting it was agreed that we should order a few pizza's for the members and non-members attending the meeting. It was also agreed that we should contact John Lohr about attending the meeting on Tuesday and say a few words. He is willing to stay and then talk one on one with members. It was decided that we should send out a note to the members that John Lohr is coming.

Question was asked should we set Associate Members dues? The current dues are \$25.00 annually.

Kelly Sundy made a motion to keep them the same and Danadee Miller-Boyle seconded the motion.

Question was asked should we set Alternate Member dues? No need to yet as we do not have any requests from anyone from another state.

We received the current Bylaws.

When signing up new members we clarified what amount they would pay. If new member is writing a check they pay the full dues and if they fill out the form 444 they would just start paying from the time of the signup. No extra would be collected for the missed months.

The 2016 NASCOE Convention will be held in IOWA. The 2017 NASCOE Convention destination is up in the air, possibly looking at an area in the Northeast.

The 2016 NEA convention will be held in Buffalo, NY.

The meeting was adjourned by Rick Csutoras.

Respectfully submitted,

Dodie Yohn  
Secretary