

DRAFT SCARE BOARD MEETING MINUTES
March 12, 2004

Steve Quick called the meeting to order at 11:00 a.m.

Members Present

President – Steve Quick
President Elect - Carol Weatherford
Secretary – Cindy McIntee
Cynthia Bennett
David Weatherford
Richard Blackburn
Amanda Adler

Other Persons in Attendance: John Robinson, Executive Director
Al Eads

Old Business

Membership

Al Eads will get the current list of SCARE members from Lahomer Glover.

Conference

The members discussed the possibility of combining the annual meeting and conference with Summer Leadership and agreed to have the meeting with Summer Leadership at Myrtle Beach in June 2004. We will have a separate registration table with persons paying an additional \$10.00 to attend the SCARE reception on Monday evening. The annual meeting would also be conducted on Monday evening. We talked with Melanie Dozier about the Conference logistics. It was determined that we would prefer having sessions either on one day or two consecutive days. The cut off date for the RFP for presenters is March 26, 2004. We discussed potential partnerships and sponsors for reception and a fundraiser. Steve Quick agreed to be in charge of the awards and will accept the applications for the awards and put together a review team. A newsletter will be sent to all superintendents and the website will include information on the awards. Additionally, Steve Quick will insure that the Teacher of the Year information is forwarded to the NREA.

Executive Director's Report

John Robinson provided us with information on a number of legislative matters and discussed the organization's position on several issues. The issues discussed included the EEDA (cluster high school legislation), bullying, and the proposed asthma legislation. Additionally, he submitted the annual report for charitable organizations and will provide the organization with a list of all of the corporations he has contacted on behalf of SCARE.

Mr. Robinson will call a meeting to design how we will provide for additional revenue for the organization.

501(c)(3)

Amanda Adler reported that Nelson, Mullins has begun working on the 501(c)(3).

NEW BUSINESS

David Weatherford will head the Nominations Committee and will work to establish a slate of candidates to assume the offices of President Elect, Secretary, and Treasurer.