



SDCUE 2013-14 Agenda - January 10, 2014

Time: 6-8pm

Location: Buca di Beppo, Mira Mesa

Board Members in attendance (please type your full name): Krystle Miller, Adina Sullivan, Terri Price, Brad Pascoe, Ruben Hoffman, Laura Spencer, Mike Salamanca, Cynthia Systek-Chandler, Julie Garcia, David D'Amico

Others in attendance (please type your full name):

1. **Minutes** from Dec 15, 2013 SDCUE Board meeting approved 12/31/13 via comments on Doc by June, Cynthia, Terri, Brad, Laura & Adina
2. **Introductions**
3. **Group norms and By-laws / Review of Officer Roles (20 min.)**

President: Brad Pascoe

Brad nominates

Cynthia seconds

1st Vice-President: Laura Spencer

Laura nominates

Adina seconds

2nd Vice-President: Ruben Hoffman

Ruben nominates

Julie Seconds

Cynthia, Julie, and Krystle to help

President-Elect: Cynthia Systek-Chandler

Treasurer: Terri Price

Terri/Laura Nominates

Adina Seconds

Secretary: Krystle

Brad Nominates

Julie Seconds

Other tasks and duties:

Webmaster - Adina

4. Board Roles/Election (20 min.)

5. Plan dates for the future meetings - set standard meeting time-ie. every other 3rd Sunday at 3 or agreed upon time.

Is there a Google hangout option? Yes Sunday early afternoon 2-4

Board retreat - entire day of meeting and eating and fun!

Start the tech fair planning early

David had a background in graphic design

6. Talk about Tech Fair visitation. Who is coming? (5min)

Tech Fair has traditionally moved locations and we've been at CSUSM for 3 years. We can no longer be at CSUSM because of cost and because we need to move around the county. La Costa Canyon is a possibility – Thursday 16th 4pm – site visit. New high school in San Marcos is a possibility but it's a new school so there may be issues. Jim Julius has already been contacted but the community colleges Palomar, Mira Costa are not options this year. Other options discussed. At the visitation, we should spend some time talking about other options and locations. Julie will contact Matt at Cathedral Catholic. The problem is where do you put those high interest sessions? Maybe we do a Keynote and ask Bernie Dodge to present? Maybe think about the sessions and the full day.

Start creating the agenda for the next meeting!

7. Items for next meeting (parking lot of things to discuss). CUE Social in Palm Springs, Innovation Day, [Mobile Meet-up](#).

Action for next meeting: branding from CUE, new website, new logo, not computer using educators anymore, David will help with graphic design

Terri – we have lot of money right now, maybe we should provide more food or awards?

Next meeting - Feb 23rd,

General meeting - 4th Sunday of every month 2pm-4pm

Future meetings: March 21st CUE social , April 27th

There is a google calendar – let's keep it up to date with the meetings and the 4th Sunday meetings

General area of Mira Mesa is good for meetings

Cynthia and Julie – committee to plan CUE social

Julie and Cynthia: Motion to spend up to 4,000 on CUE social in the spring from 2,000 to 4,000 for additional food and other items

Everybody seconds

Approved

Include Imperial county in the vertical response emails

We need a big prize!

Terri – SDCUE president is reimbursed for going to CUE, presidents reception is Wednesday night

Meeting Adjourned: 8:34