



SDCUE Board Agenda - February 23, 2014

Time: 2:00 - 4:00 p.m.

Location: San Diego

Board Members in attendance : Krystle Miller, Terri Price, Brad Pascoe, Cynthia Sistik-Chandler, Adina Sullivan, David D'amico, Reuben Hoffman, Mike Salamanca

Others in attendance: Leigh Murrell, Roger Wagner

Review Agenda prior to start of meeting, Krystle moves to approve, Reuben seconds, Agenda is approved

Meeting Call to Order: Brad

Time: 2:19

1. Review Group Norms - Krystle - 2 mins

2. Robert's Rules of Order Tutorial - David - 5 mins

3. Approve [Meeting Notes from 2/9/14](#) - 5 mins

a. Reuben moves to approve Feb 9th minutes, Adina seconds, approved

4. Guest Presentation from Leigh Murrell SDCOE regarding iVIE Partnership, leigh.murrell@sdcoe.net - 10 mins

5. Officer and Committee Updates and Reports

a. President's report - 5 mins

b. 1st Vice President Report - Membership and Communication - 10 mins

c. 2nd Vice President Report - Tech Fair ideas gathering and sharing - 5 mins

d. Past President Report - CUE Social Committee Report- 5 mins

e. Treasurer Report - 15 mins

■ Point of Information: Info from CUE about budgets, financials, accounts

■ Action: David, Roger, Cynthia to get us information on this to report out at the next board meeting

f. Secretary Report - 5 mins

- g. [Web Page](#) Report - Adina - 10 mins
- Action: Adina to post our minutes and agendas, Krystle will work to fix those so they are ok to post, Adina to find out if we can post the google calendar
 - Point of Information: Can SDCUE have our own logo? And can we post it on the website? - Adina
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6. Tech Fair Update - 5 mins - covered in President's report and 2nd VP report

- a. Location update - Brad/Reuben
 - b. Tech Fair Discussion - continued at a later time
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7. Approve expenses: PO Box Rental and SDCUE pens - Brad and Cynthia - 6 mins

- a. Point of Information: Research where to put the Postal Annex box - Terri
 - b. Motion Krystle: Mail Service box for SDCUE up to 300/year, Cynthia seconds, approved
 - c. Motion Cynthia: SDCUE pens up to \$300, Krystle seconds, approved
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8. CUE voting and CUE rebranding - 15 mins - Brad/Roger

- Point of Information - can SDCUE suggest to our members that they vote for a specific candidate? - Laura
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9. SDCUE [smaller events](#) and benefits of membership - Brad and all 30 mins

Krystle moves that we adjourn the meeting, Reuben seconds, Approved

Meeting Adjourned Time: 4:39