



## **SDCUE Board Agenda - May 29, 2014**

General Board meeting - 4<sup>th</sup> Sunday of every month 2pm-4pm

**Time:** 5:00 - 7:00 p.m.

**Location:** Innovation Middle School, San Diego, Room B15 (Julie's Classroom)

**Board Members in attendance** (please type your full name): Brad, Reuben, Julie, Mike, Terri, Krystle, Joe, David, Adina

### **Agenda Topics**

Mike: I motion to suspend Robert's rules, Reuben seconds, approved

### **Review Agenda prior to start of meeting**

- 1. Review Group Norms - Krystle - 2 mins**
- 2. Approve Meeting Notes - 5 mins**
  - a. Reuben approves, Brads seconds, all approved
- 3. Officer and Committee Updates and Reports**
  - a. President's report - 5 mins
  - b. 1st Vice President Report - membership - 5 mins
  - c. 2nd Vice President Report - in Tech Fair Update
  - d. Past President Report
  - e. Treasurer Report - in Affiliate report
  - f. Secretary Report
  - g. [Web Page](#) Report/CUE rebranding - Adina - 5 mins
  - h. Other committee reports
- 4. Tech Fair Update - 15 mins, optional additional time/info at end of meeting**
  - a. Flyer
  - b. LCC Thinglink

- c. Volunteer Recruitment - Krystle will do this
- d. Registration

**5. LDI - 5 minutes**

- a. Adina motions to approve \$2,500 for LDI conference. Krystle seconds. Approved.

**6. Mini Grants - 5 mins**

**7. Affiliate Report - 15 min**

- a. Overview of Affiliate report process / forms (Brad)
- b. Affiliate Reimbursement
  - Approve Reimbursement
  - Mike motions to approve printing flyer costs from SDCOE for reimbursement up to \$500, Krystle seconds, approved.
- c. Actuals 2013-2014
- d. Budget 2014-2015
  - Motion to approve proposed budget: Julie, Joe seconds, approved.

**Next meeting: June 23rd 5-7pm - Reuben's house**