



Association for Supervision and Curriculum Development

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ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT

ANNUAL CONFERENCE

BOARD OF DIRECTORS MEETING

Friday, April 3, 1992
Monday, April 6, 1992
New Orleans, Louisiana

**ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT
BOARD OF DIRECTORS MEETING**

April 3, 1992
New Orleans, Louisiana

New Orleans Hilton
Versailles Ballroom

MINUTES

President Corrine Hill called the meeting to order at 9:10 a.m. on Friday, April 3, 1992. Delmo Della Dora served as ASCD Parliamentarian. In addition to the Board of Directors and ASCD members, the following attended the meeting:

ASCD Staff: Diane Berreth, Deputy Executive Director; Ron Brandt, Executive Editor; Kathy Browne, Executive Assistant; Gordon Cawelti, Executive Director; Helené Hodges, Director, Research & Information; Susan Nicklas, Director, Field Services; Mikki Terry, Director, Professional Development.

ASCD Parliamentarian for Panel Discussion: Stuart Rankin

1. INTRODUCTION

President Hill introduced Parliamentarian Della Dora who reviewed the rules of procedure for the meeting.

2. ANNOUNCEMENT OF ELECTION RESULTS

The results of the 1991 election are:

General Election

President Elect	Barbara Jackson (DC)
Executive Council Member	Frances Jones (NC)
Review Council	Arthur Costa (HI)
Members-at-Large	Bonnie Benesh (IA) Marguerite Block (IL) Joanna Kalbus (CA) Lynn Murray (VT) Donald Young (HI)

Board of Directors Election

Executive Council	Thomas Budnik (IA) Robert Clark (GA)
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3. BOARD ELECTION OF 1992 NOMINATIONS COMMITTEE

Ballot Results

President Hill explained the nominations procedure for 1992 Nominations Committee members and asked for nominations from the floor. It was moved and seconded to close the nominations after 15 candidates were nominated. A printed ballot was distributed.

The results of the Nominations Committee elections were announced.

Elected by the Board of Directors:

Richard Brogdon (AL)
Marge Chow (WA)
Lis Johnson (CA)
Saundra McCray (DC)
Mary Anne Ranells (ID)

By-laws Change

3.1 Sample ballots with the proposed By-laws change in the nominations procedures were distributed. The ballot will be included in the mailing of the June Update to all ASCD members.

4. APPOINTMENT OF NEW EXECUTIVE DIRECTOR

Copies of the application letter and vita of the candidate selected by the Executive Council for the position of Executive Director were handed out. Donna Jean Carter moved and Bob Garmston seconded the motion to appoint Gene R. Carter to a two year term as ASCD Executive Director. MOTION CARRIED. Dr. Carter then briefly addressed the Board.

5. REPORT OF THE GOVERNANCE AND MEMBERSHIP PARTICIPATION PANEL

Panel members, Stephanie Pace Marshall, Delmo Della Dora, and Ed Hall explained the recommendations in the panel's report and led the Board in a discussion. The Board voted to delay action for one year to get more information on the recommendations. It was moved by Tom Hawk (KS) and seconded by Cameron Pulliam (MO) that the Governance and Membership Participation Panel be given a time extension for next year in order to bring back a revised document for the 1993 Board of Directors meeting. That document should reflect the input from the New Orleans ASCD annual meeting and the responses of affiliates received by October, 1992. MOTION CARRIED.

A friendly amendment to the motion was submitted as: "the Governance and Membership Participation Panel in their deliberations, should be aware of the Board of Directors general

receptiveness to the recommendations supporting greater affiliate empowerment and increased diversity in membership participation. The major focus for revision in the new report should be on enhancing the functioning of the Board of Directors and not on limiting the powers of the Board."

6. FIELD SERVICES

Trinidad and Tobago Affiliation

6.1 It was moved and seconded to accept the application of Trinidad and Tobago for ASCD affiliation. MOTION CARRIED. Annette Wiltshire spoke on behalf of the new affiliate and presented ASCD with a flag.

Progress on Establishing an Affiliate in Japan

6.2 Susan Nicklas reported on her recent trip to Japan in March to the jointly sponsored Staff Development Fair. Interest was very high and work has begun to develop an affiliate in Japan.

7. REVIEW COUNCIL REPORT

President Hill commended the Council for their work and recognized the members: Mitsuo Adachi; Carolyn Chapman, chair; Ben Ebersole; Marcia Knoll; and Phil Robinson. Marcia Knoll (NY) moved and Pat Geary (NE) seconded the motion to receive the report. MOTION CARRIED.

8. BUDGETARY MATTERS

Auditor's Report

8.1 It was moved and seconded to adopt the FY 91 auditor's report. MOTION CARRIED.

Recommendation to Retain Ribis, Kritt & Company

8.2 It was moved by Irving Ouellette (ME) and seconded by Art Roberts (CT) to retain Ribis, Kritt & Company as external auditors for FY 92. MOTION CARRIED. Discussion followed about the need for competition bids from auditing firms. Doug Schermer (IA) felt it should be competitively bid upon by other firms and Doug Harris (VT) seconded the suggestion.

Preliminary Estimate of FY 93 Budget

8.4 Esther Fusco (NY) moved and Pam Myers (MN) seconded the motion to accept the recommendations for the estimated FY 93 budget. MOTION CARRIED.

9. RESOLUTIONS

Ed Pajak, chair, presented the proposed 1992 Resolutions.

Meeting adjourned.

Monday, April 6, 1992

In the absence of a quorum, no business meeting was held and the session convened to a Board of Directors meeting.

President Hill introduced the new Executive Council members: Barbara Jackson, President-Elect; Tom Budnik, Robert Clark, and Frances Jones. She then gave a state of the Association address.

Gordon Cawelti addressed the meeting and gave an annual report.

RESOLUTIONS

Ed Pajak, chair, related the history of the resolutions process and moved to adopt proposed resolutions 1, 5, 6, and 7. The motion was seconded by Maurice Howard. MOTION CARRIED.

Resolutions 3 and 4 were not approved.

Ed Pajak (GA) moved and John Gillespie (CT) seconded to adopt Resolution 8. Art Steller (OK) moved to amend the second and third paragraphs of the resolution and Bob Clark (GA) seconded the motion. MOTION CARRIED as amended.

Art Steller (OK) moved and Tom Zandoli (OR) seconded to approve Resolutions 1, 5, 6, 7, and Resolutions 2 and 8 as amended. MOTION CARRIED.

STATEMENTS OF CONCERN

Statements of concern were expressed by several ASCD members present.

COMMENTS

President-Elect, Stephanie Pace Marshall, stated her direction for next year. Gene R. Carter briefly addressed the meeting. Delmo Della Dora updated and summarized the Governance and Membership Participation Panel recommendations.

EXECUTIVE COUNCIL SELECTED 1992 NOMINATIONS COMMITTEE

The Executive Council selected the following Nominations Committee members to serve with those selected by the Board of Directors: Sam Abrams (IN); Lee Hay (CT); Robert Prickett (CA); Karen Prudik (IL); and Carl Wood (NH). Alternates are: Blaine Smith (OK); Judith Stallworth (ME); and Gene Young (MN).

President-Elect Stephanie Pace Marshall selected two members from the 1991 Nominations Committee for continuation on the 1992 committee: Sherrelle Walker (WA) as chair, and Charles Reavis (TX).

The meeting was adjourned at 5:30 p.m.