

CDSN EXECUTIVE BOARD

May 10, 2007

Crown Royal Plaza

- I. In attendance - Jean Smith, Dan Sackhiem, Kindy Stumpp, Jill Macha, Brandi Maquez, Tom Williams, Karen Pinneo, Sunshine Sepulveda-Klus
- II. Conference Dates - January 13-15, 2008
- III. "Celebrate the Promise" Theme
- IV. Costs for attendance
 - a. \$75.00 for pre-conference
 - b. \$300.00 for members
 - c. \$350.00 for nonmembers
 - d. \$275.00 per person if 3 or more members
- V. To come up with CDSN logo and Conference logo (Brandi)
- VI. Hotel Information
 - a. Crown Plaza Hotel - Hanalei
 - b. Contact - Anna Cooper
 - c. 5 break out rooms and 2 small rooms for mini sessions
 - i. Tropic
 - ii. Surf
 - iii. Pacific
 - iv. Lehaina
 - v. Bay
 - vi. Kona Coast for banquet
 - vii. Lehai suite ground floor
 - viii. 1 tower suites
- VII. Discussion on conference agenda
 - a. SUNDAY - January 13
 - i. 10:00 am - 12:30 pm - Regional Directors meeting
 1. to set agendas for region meetings for the year and topics
 - a. Kindy and Dan to set focuses and identify RDs
 2. 15 Regions
 3. Need room for Sunday for 20-25 people AM meeting
 - a. 10:00 am to 12:30 pm
 - b. Box lunch
 - c.
 - b. Sunday the same with longer blocks of time
 - i. Registration 11:00 am - 4:45 pm
 - ii. 1:00 pm - 2:30 pm Peacock 1 and 2
 - iii. 2:45 pm - 4:15 pm Peacock 1 and 2

- iv. 75 minute blocks or 35 minute blocks
- c. 100 blocked off rooms needed & 3 suites
 - i. Trish Hatch - Counselor / Professor UCSD
 - ii. Sherman Barnett (San Bernardino County of Education)
- d. \$103 per night
- e. 2 session that will switch
- f. New rooms
- g. Registration in lobby of new rooms
- h. Laua either by pool or Peacock Room
 - i. 5:30 pm
 - ii.

VIII. Changes to schedules

- a. MONDAY - January 14, 2008
 - i. Vendors in lobby
 - ii. 120 rooms guarantee
 - iii. Need two conference center in addition for 30 minute sessions
 - 1. Hawaii and Maui
 - 2. same times as break out rooms
 - iv. 8:30 pm - 9:00 pm
 - v. 9-10 Keynote
 - vi. 10-10:10 break
 - vii. 10:10 - 11:25 session 1
 - viii. 11:30-1:00 pm lunch / keynote
 - ix. 1:00 -1:10 break
 - x. 1:10- 2:25 pm session 2
 - xi. 2:25 - 2:40 pm break
 - xii. 2:40 - 3:55 session 3
 - xiii. 4:00 - 6:00 pm social
 - xiv. 4:00 pm-6:00 pm social in Kona Coast
 - xv. Heavy hor' devours (150 people)
 - xvi. raffle
 - xvii. Anne Trinh - Waddell and Reed
- b. TUESDAY - January 15, 2008
 - i. Vendors in lobby
 - ii. Morning Keynote & Breakfast
 - 1. 7:30 am - 8:00 continental
 - 2. 8:00 - 8:15 Welcome
 - 3. 8:15 - 9:15 Keynote
 - iii. 9:20 am - 10:40 am Session 4
 - iv. 10:40 - 10:55am break
 - v. 10:55 - 12:10pm Session 5
 - vi. 12:15pm - 2:00 pm Lunch

1. portraits of success
 2. raffle
 3. Keynote
- vii. 2:00 pm - 3:00 pm CDSN Executive Board / Presenter Meeting

IX. Menus

- a. Continental Breakfast for each morning
 - i. Monday - Melahini
 - ii. Tuesday - California Coast

- b. Lunch
 - i. Monday -
 1. Topical Salad
 2. Smoked Chicken and Penne Pasta
 3. Caribbean Rum Cake
 - ii. Tuesday -
 1. California Greens
 2. Chicken California
 3. Black Forest Cake

 - iii. Luau -

X. Portraits of Success - Karen Pinneo

XI. Sponsors

- a. Waddell and Reed
- b. Wamu (Karen to contact)

XII. Vendors - Brandi Marquez

XIII. Goodie Bags -

- a. Kindy can have materials sent to her
- b. Vendor donations
- c. Sunshine to try and get bags with Just Beyond (free table)
- d. Flash drives

XIV. Presenters

XV. Webmaster Proposal

- a. \$100 per month
- b. Tony Condon out of Claremont USD
- c. Approved

XVI. Save the Date flyer

- a. Dan to send out to email list

XVII. Next meeting

- a. July 11, 2007 & July 12, 2007
 - i. July 11 from 2:30 pm - 6:00 pm
 - ii. July 12 from 8:00 am - 2 pm

- b. Crown Royal Plaza -
- c. Dan and Kindy to meet prior with RDs
 - i. May 17 - meeting between Kindy and Dan
 - ii. To be presented to Ex. Board at July mtg.
- d. Creation of Executive Regional Directors (?) that would be representative on Executive Board
- e. Things to accomplish at meeting
 - i. Bylaw changes
 - 1. legislative coordinator
 - 2. president slate and years
 - ii. Map out where we will be for next conference so to present at January conference
 - iii. Set out meetings for next year meetings
 - iv. Slate for new board to present at January meeting
 - 1. Devon president
 - 2. Kindy for president elect

XVIII. Needs

- a. Products
 - i. Flyers
 - ii. Region focuses
- b. Newsletter
- c. Regional support to and from
- d. Include Legislative Coordinator position
 - i. All changes to bylaws and board changes at conference
 - ii. Monday lunch election and decision
- e. Dan 10 years as state guy coincides with conference
- f. CDSN 10 anniversary is 09
- g.