

## **ACI Board Meeting January 8, 2013**

Call in number: 1-877-820-7831

Participant code: 413778

### **Agenda**

- Call to order
- Roll call
- Approval of minutes
- Report from Robin Cahoon regarding 2013 ACI Annual Conference
- Scholarship Fund report- Robin Cahoon
- Balance Wheel report- Randy Zellers
- Budget report –Chuck Schlueter
- Outreach efforts to recruit conference attendees
- Miscellaneous business
- Adjourn

### **On the Call**

Robin Cahoon, Scott Bonertz, Don King, Randy Zellers, Micah Holmes, Mark Martinez, Amanda Stroud, Rachel Piacenza, Laura MacLean, David Lane, Scott Ball.

Robin will send out the minutes from last meeting with these . . . the Board can approve/adopt both at the next meeting.

Robin shared and outline of the conference. She also asked about scholarships for the 2013 conference. It was decided that scholarship be given similar to last year (one per agency). It was also discussed to require the recipients to contribute to the Balanced Wheel in some way during the 12 months following the conference. Robin will work with the Randy (Balanced Wheel editor) to make that happen.

Micah said that he a list of ideas about getting people the conference. He will send that list out to the Board after the call. A subcommittee was created to evaluate those ideas and help the conference coordinator. Scott, Scott, Laura, Don and Micah are the members of that committee.

### **Balanced Wheel Report**

Randy said that things were moving along well with the Balanced Wheel, but that he could use more help with getting stories, etc. for future editions.

### **Budget Report**

Chuck indicated that the ACI budget was doing well and that he was getting ready to prepare the necessary documents for taxes.

Robin made the motion to adjourn. Mark seconded the motion. The meeting adjourned.

\*\*meeting minutes approved by the Board on 05/21/13\*\*