ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT

ANNUAL CONFERENCE

BOARD OF DIRECTORS MEETING

Friday, March 15, 1991
Monday, March 18, 1991
San Francisco, California
ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT
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San Francisco, California

San Francisco Hilton
Plaza A & B, Building 1

MINUTES

President Donna Jean Carter called the meeting to order at 9:15 a.m. on Friday, March 15, 1991. Stuart Rankin served as ASCD Parliamentarian. In addition to the Board of Directors and ASCD members, the following attended the meeting:

ASCD Staff: Frank Betts, Director, Curriculum/Technology Resource Center; Diane Berreth, Deputy Executive Director; Ron Brandt, Executive Editor; Kathy Browne, Executive Assistant; Gordon Cavelti, Executive Director; Paula Delo, Manager, Public Information; Helene' Hodges, Director, Research & Information; Susan Nicklas, Director, Field Services; Mikki Terry, Director, Professional Development.

1. APPROVAL OF PREVIOUS MINUTES

Steve Brown (AK) moved and Etheldreda Viera (PR) seconded approval of the minutes of the 1990 Board of Director's meeting. MOTION CARRIED.

2. ELECTION RESULTS

President Carter introduced everyone elected in the 1990 elections. The results of the election are:

National Election

President-Elect             Stephanie Marshall (IL)
Members-at-Large           Marguerite Cox (IL)
                           Mary Francis (AK)
                           Annemarie Romagnoli (NY)
                           P. C. Wu (FL)
                           Nancy Vance (VA)

Review Council             Phil Robinson (MI)
Executive Council Member   Robert Garmston (CA)
Board of Directors

Executive Council Members
Ruud Gorter (Netherlands)
Irving Ouellette (ME)
Sheila Wilson (IL)

3. BOARD ELECTION OF 1992 NOMINATING COMMITTEE

President Carter explained the nominations procedure of the 1992 committee members and asked for nominations from the floor. Corrine Hill (UT) moved and Annette Cox (AL) seconded to close the nominations and a printed ballot was distributed. MOTION CARRIED.

The results of the Nominations Committee selections were announced.

Elected by the Board of Directors:

Donna Moss (NY)
Sherrelle Walker (WA)
Helene Bickford (NH)
Etheldreda Viera (PR)
Bob Watson (WY)

4. REPORT OF GOVERNANCE & MEMBERSHIP PARTICIPATION PANEL

Chair, Delmo Della Dora, announced the panel’s charge and distributed a survey to the Board.

5. BUDGETARY MATTERS

It was moved by Charles Patterson (TX) and seconded by Edith Jensen (SC) to adopt the FY 90 auditor’s report. MOTION CARRIED.

It was moved by Doug Schermer (IA) and seconded by Margaret Montgomery (TX) to retain Ribis and Associates as auditors for the FY 91 budget. MOTION CARRIED.

It was moved by Doug Harris (VT) and seconded by Donna Moss (NY) to accept the preliminary estimated FY 91 budget. MOTION CARRIED.

6. RESOLUTIONS

Diane Berreth reported on the 1990 Resolutions Implementation Plan and explained the formula for proportional representation to the Board.

Ed Pajak, chair, presented the proposed 1991 Resolutions.
7. REVIEW COUNCIL REPORT

Mitsuo Adachi, chair, gave the Review Council report and pointed out the recommendations of the committee. He recognized the committee members: Donna Delph, Ben Ebersole, Carolyn Hughes, Marcia Knoll. Doug Harris (VT) commended the committee for their work. It was moved by Barbara Jackson (DC) and seconded by Lu Kiser (IA) to receive the report. MOTION CARRIED. President Carter commended the committee for their concise report.

8. FIELD SERVICES

Chuck Schwahn (SD), chair, gave the reported recommendations of the Affiliate Advisory Committee.

Susan Nicklas gave an overview of the Ontario request for affiliation. It was moved by Art Roberts (CT) and seconded by Jack Jarvis (PA) to accept the application of Ontario ASCD to become an affiliate. MOTION CARRIED.

Darlene Worth (VT) welcomed Ontario to the Northeast Region. Doug Gruber, Ontario Affiliate President, gave an overview of the affiliate's planned activities and thanked the Board for accepting Ontario ASCD.

Josienne Artsen-Fleming of the St. Maarten affiliate, presented ASCD with a painting titled, "St. Maarten's Jewels," to be hung in the headquarters building.

9. ASCD STRATEGIC PLAN 1990-1995

Updates on the priority activities progress made during the first year were given by the ASCD staff responsible for the five focus topics. Board members met with the ASCD staff members to offer suggestions and to clarify the activities.

10. REPORT ON EXECUTIVE DIRECTOR SEARCH

Dr. Karl Plath of PNR Associates was introduced as the search consultant selected by the Executive Council. Roundtable discussions were set-up for Board input into the search process and a questionnaire was distributed.

11. BOARD DISCUSSION

An opinion poll was handed out on national curriculum and national testing issues. Board input was sought and reports from roundtable discussions were collected.

President Carter thanked the ASCD staff, Parliamentarian, and the Board of Directors then adjourned the meeting.
Monday, March 18, 1991

1. RESOLUTIONS

President Carter asked for a motion to approve the resolutions as set in the business meeting held just prior to the Board meeting. Acceptance of the amended 1991 Resolutions was passed. MOTION CARRIED.

2. EXECUTIVE COUNCIL REPORT ON 1992 NOMINATING COMMITTEE MEMBERS

The Executive Council selected the following Nominating Committee members to serve with those selected by the Board of Directors:

   Lenore Crowdy (MI)
   Larry McKeith (AZ)
   William McKinney (DC)
   Fred Osburn (IL)
   Charles Reavis (TX)

President-Elect Corrine Hill, selected two members from the 1990 Nominations Committee for continuation on the 1991 committee: Geraldine Johnson (MO) as chair, and Ray McNulty (VT).

The meeting was adjourned.