

OCC GATE
COORDINATOR'S MEETING
THURSDAY, October 20, 2011
OCDE, Building D - 1003

Minutes



Following our conference preparation session, the general meeting was called to order at 10:05 A.M. by President, Kathy Apps.

New Business

Members Present: Beth Andrews, Kathy Apps, Karen Davidson, Ginny Gardner, Phyllis Greenberg, Wendy Hayes-Ebright, Julie Hull, Sandy Ishii, Lisa Kadowaki, Gigi Kelly, Mi Lee, Sharon Maeda, David Peterson, Dan Rosenberg, Gina Rae Sletten, Debi Storing
The minutes from Sept. 8, 2011 were approved and seconded as written.

CAG Report

Beth reported on CAG's updates. The new website is up and running (www.cagifted.org). Resources will be available for teachers, parents, and students. If you know of excellent resources to include, please share for the website. Sandi explained that it would help if the website did not require username and password to access information. If this could be changed to be available to all, then it would be easier to use. Beth will pass that information on to Susan Seamons.

Preparation for CAG's conference is off and running. Early registration ends on Dec. 31st, 2011.

It was recommended that, in addition to OCCGATE's minutes and information pertaining to gifted education, we could also post CAG's OC Region's newsletter on our website via the blog.

UCI Extension

Lisa Kadowaki reviewed the UCI extension flyer and made sure we knew about the courses offered.

Treasurer's Report

Sharon provided an update on our budget. We've spent \$6600 on conference presenters.

Webmaster, David Peterson, shared that we are officially a state-approved, nonprofit organization.

Conference program *At A Glance* will be posted on the website.

Insurances: Sandi explained the reasons and the process for OCCGATE obtaining insurance. We will get a one-day rider, approximately \$300, for our conference. We may end up looking at liability for our group. It was unanimous to approve the insurance decisions.

Dan recommended we discuss w/ someone who has gone through a similar educational group this process.

Other Topics

Dan shared about a possibility of Pegasus hosting a math workshop for 3rd through 6th grade teachers.

Old Business

Conference Update

We addressed each conference element to make sure all details will be handled.

Future Meetings and Topics:

Thursday, Nov 17, 2011	9:00 - 11:00	OCDE, D1003	Parent Support
Thursday, Dec 15, 2011	9:00 - 11:00	OCDE, D1001	Breakfast Meeting (RSVP Required)
Thursday, Jan 12, 2012	9:00 - 11:00	OCDE, D1006	Common Core Julie's Speaker
Thursday, March 15, 2012	9:00 - 11:00	OCDE, D1004	Primary Gifted
Thursday, May 10, 2012	9:00 - 11:00	OCDE, D1004	Using GATE Data

The General Meeting was adjourned at 12:15 P.M.

The Board Meeting was called to order at 12: 17 P.M.

Members Present: Beth Andrews, Kathy Apps, Karen Davidson, Wendy-Hayes Ebright, Sandi Ishii, Sharon Maeda, David Peterson

The minutes from our phone conference were read aloud, by Sandi Ishii, and approved.

Insurance: There was a discussion regarding the differences between Board of Directors vs. Full Liability insurance.

When asked for input from other organizations, CAG believed we should have both, which would cost approx. \$2,000.00. In having both, any liabilities cannot be attached to individuals on the Board of Directors.

The decision was that we table the purchase of individual Board insurance pending more information. All members were in favor of purchasing the one-day writer.

Meeting and Minutes The committee discussed options to hold quarterly meetings at an off-site location after our regular work hours. Wendy recommended the new UCI's new Student Center as an option. It was recommended that our next quarterly meeting be held at the UCI Student Center on Monday, Dec. 12, at 4:00 P.M.

Kathy asked if we could table the conversation regarding terms for our next meeting. Karen recommended the Past President take on her current position.

David recommended getting a PO Box; however, someone would need to pick up the mail. He continued to explain the purposes of some of the roles.

The group discussed different ways to bring in new members to serve as part of OCCGATE's Board.

The Board meeting was adjourned at 12:47 P.M.