

UAACCE Board of Directors Meeting
June 11, 2010
Moab Utah

In attendance: Claudia, Kaye, Sandi, Tom, Heather, Tyson, Gayle

Excused: Shauna, Nikki, Lory, Janet, Carla, Tracy

Called to order: 9:20 am

Read previous minutes – minutes to be approved by email. Thank you note from Judy for MPAEA award.

Kaye reported the results of the executive board meeting – with subcommittee.

Three groups of committees for the coming year –

1- Executive Board – President is chair

Audit, Advocacy, Newsletter, Public Affairs, Education bills, Scholarships, Review

2- Member Services – Past president is chair

Membership, technology, communications including website

3- Association Services and Programs – President Elect is chair

Professional Development, workshops, conference, nominations and awards

Send out for Board to review and comment, look at purpose for each group.

Build leadership in the Board by getting Board members to be in charge of each group – sum up the responsibilities and strategies.

Moab Adult Education

Trish Hedin was invited to share about adult education in the Moab area. Her program is Arches Education.

Arches Education recently moved in with Utah State University in Moab. This has been a great help to expand our hours and be open more. There are more enrollment possibilities. We are getting more students for GED, ABE, AHSC and GED in Spanish. We have VISTA Volunteers that are helping us to be able to extend our hours.

Sam Sturman from USU spoke to the group and gave out T-shirts. They have added GED testing in Moab and have it is now open. It is good to have adults with adults and integrating to the college transition idea. Trish has been great to work with and very supportive to the college. AmeriCorps will stay through the summer to keep the program going. We had Father/son and mother/son graduates, and families working on GED together. Our county jail as materials but not a teacher.

USU took over when CEU left in 2001. Education is a priority in the community. There is a nursing program that will start in 2011 in the new hospital. Hope to see a merger with UCAT etc...

UAACCE Conference

Oct. 22 or Nov. 5th? In October there is UEA on 14-15 and SWADE on the 29th.

Where? UVU, SL Business College, CEU?

Theme: "Full Service Learning"

Steven Brookfield – working with adults – New Hampshire

Check with Nikki to see if she contacted anyone.

Need someone motivational and informative.

Start contacting – Tom will talk with his Dean at Weber State

Name given - Nick Eastman

Training for higher education "How to teach college teachers"

Need 'SAVE THE DATE" card by July

Call for presenters

Nomination form

Scholarship application

Awards nomination updated to teach

Kimberly – ask if she is interested/Ideas for Logo/ with electronic version

Doctorial students to present

Call UEN for presentations - Laura Hunter

Community

Ad Ed/ESOL - July 9th

Continuing

Corrections

Amanda Dickson

Doug Wright

Sponsors

Phil Resin

Tyson will print for us

Bid Baskets, Door prizes

Vendor - Tyson

Exhibitors

Speaker Gifts – Kaye

Thank you cards- facilitators (Katrina)

Lanyards/tag (Katrina)

Evaluations (Janet compiled)

Photographer

Facebook/Twitter sessions

Social Media to promote your program

Podcasting

Using Technology – Todd lickenstaff

Thursday afternoon of conference

Fund Raising

Next meeting:

Meeting by Conference Call and /or email. Approval from Heather
Wednesday June 30th at 1:30 pm

Maybe another two weeks after the 30th.

Everyone set up a Skype account for the conference call – a free computer to computer session –
download for free.

Meeting adjourned at 12:45 pm.

Thanks Heather for the meeting arrangements and Lunch.