

ABC BOARD MEETING
Nov. 14, 2006
Quest Quad

The meeting was called to order by President Carmen Bryant at 5:40 PM.

ATTENDANCE

Carmen Bryant, Kiera Mann, Hina Parikh, Chris Beck, Nancy Velazquez, Janelle Burger, Lisa Robinson, Kathleen Nelson, Cindy Soulier, David Berg

SECRETARY

Dovey Zukowski is not present. Dovey would like to step down and is seeking a replacement. A want ad has been placed with the website and in the newsletter. Minutes were approved as presented with one abstention.

TREASURER

Hina Parikh reported no planner money has been received from Mrs. Frank's class at Meeker. A refund has been requested through Nancy Velazquez from WAETAG for the registration of a school psych that was not able to attend. This would be about \$175. Lisa Robinson will go to Columbia Bank to look into changing banks. The financial report was approved.

VICE PRESIDENT REPORT

Kiera Mann reported Rogers Pool has been reserved for the pool party on January 27 from 2-4 PM. Flyers will be going out regarding the Gingerbread House Night at Zeiger and the Pool Party. All flyers will also be sent electronically to the Website for publication. Pam Miller has set up the Read-A-Thon to begin Nov. 18.

COORDINATOR

Nancy Velazquez offers her thanks for the opportunity for the Quest staff to attend the WAETAG Conference in Bremerton in October. She also extended her appreciation to ABC for the financial support that allowed five from our school district to attend the National Association for the Education of Gifted.

LEGISLATIVE

Marcia Holland is not present. See Website for more information.

MEEKER REP

Lisa Johnston is not present. See attached report.

MEMBERSHIP

Lisa Robinson reported we currently have 45 members. No records were available from last year to track how we are doing. Lisa plans to invite attendees

from the presentation this evening to join. Board members are required to have current memberships.

NEWSLETTER

Elaine Choate is not present. No one has received a newsletter yet this year.

PUBLIC RELATIONS

There is no chair.

PULL OUT REP

Kathleen Nelson would like to create a pullout flyer for events.

SCHOOL BOARD

Christine Holland is not present. She reported via a phone call she has attended the past two school board meetings and topics did not include gifted education.

SECONDARY SCHOOLS

Cindy Soulier reported things are quiet this time of year but she will be making phone calls to the counselors as the time for applications draws near.

STUDENT SERVICES

Mary Amery is not present. She came early and delivered snacks for the evening presentation. She also delivered apparel items in case the parents came this evening they could pick up the items.

TEACHERS REP

Janelle Burger echoed Nancy's sentiments of appreciation for WAETAG and the National Conference. Parents who were not able to attend Brian Fox's presentation have requested meeting notes. The computers purchased have arrived, the lab is functioning but Self Contained has not received theirs yet.

WEBSITE

David Berg encouraged those who have events to send at least a paragraph to the website for publication.

ZEIGER REP

Kim Cornely is not present. See attached report.

NEW BUSINESS

AUCTION

Chris Beck passed around a job sign up sheet. Last year we received 146 donations and the goal for this year is set at 175 items. We were asked to think over the concept of selling tickets for dinner or selling tables. By January we will be holding separate auction meetings to conduct business.

ADJOURN

The meeting was adjourned at 6:30 PM. The next meeting will be held at the Quest Quad on Dec. 12 at 6 PM. Elaine Choate will bring snacks.