



January 24, 2013

5:00 p.m.

Coeur d'Alene, Idaho

Coeur d'Alene Resort

COUNCIL OF LEADERS MEETING AGENDA

Present: Shahna Paul (ISCA), Brian Smith (Graduate Student Committee Chair), Hannah Hamilton (Membership Chair), Heather Tustison (ICA President and Conference Chair), Larry Lutz (ICA By-laws; IDAMFC President), Chandra Salisbury (ICA Treasurer), Kay Webb (ICDA President), Lori Fairgrieve (ICA Awards Chair), Michael Pitts (ICA Professional Development), Liz Horn (IACES President), Sue Holmes (ICA Executive Director), Heather Davis (ICA Interim Secretary), Kendal Tucker (ICA President-Elect), Charmagne Westcott (IMCHA President).

1. Call to Order and Introductions
Heather Tustison called the meeting to order at 5:38 P.M.
2. Adoption of Agenda
Larry moves to approve the agenda. Charmagne seconds the motion. Motion passed.
3. Secretary's Report--No report
4. Treasurer's Report--See report.
5. Executive Director's Report--See report
6. President's Report--See report.
President-elect made a request to have all past-presidents meet to collaborate and develop a Leadership Legacy Program.
7. 2012-2013 Strategic Initiatives Review – In President's Report (See report)

“I move that we create a Development Committee. The committee will be comprised of the Silent Auction Chair and the Treasurer.” Heather moved and Kay Webb seconded the motion; Motion passed.

“I move to appoint a sub-committee of the Bylaws Committee, a Policies and Procedures sub-committee to review, edit, and submit a policies and procedures manual.” Heather moved and Hannah seconded the motion. Discussion ensued; Motion passed.

“I move to approve the Council of Leaders calendar for the rest of my presidency through LDI 2013.” Heather moved and Brian seconded the motion; Motion passed.

“I move to approve the president's calls for 2013.” Heather moved and Charmagne seconded the motion; Motion passed.

8. Division President's Reports
 - a. IACES -- see report
 - b. ICDA--see report
 - c. IDAMFC --see report
 - d. IMHCA--see report
 - e. ISCA--see report
9. Committee Chair's Reports
 - a. Awards Chair--see report
 - b. Bylaws Chair--see report
 - c. Conference Chair--see report
 - d. Finance Chair: Chandra is working on communicating with division chairs to get tax info sooner; consistent contact with division treasurers.

- e. Graduate Students Chair: Brian discussed the need to brainstorm on how to improve communications with graduates (i.e. “speak their language”); continue the work on reaching the graduate students (i.e. Discussion groups; mentoring, generating interest...)

10.

- a. Human Rights (Humanitarian) Chair
- b. Leadership Development Chair
- c. Media (Newsletter) Chair
- d. Membership Chair: see report; **“I motion to continue the promotion free membership offer for the next two IBOL meetings (Feb 11; May?) - Larry seconded the motion; Motion passed**
- e. Nominations and Elections
- f. Public Policy and Legislation (P,P&L) Chair
- g. Professional Standards Chair
- h. Strategic Planning Chair

11. Old Business

12. New Business Action Items Submitted by COL Leaders

Heather Tustison adjourns the meeting at 7:46pm.