

AGENDA

Breakfast Available from 8:00

8:30 – 8:45 **Call to Order Information**

Introductions

Treasurer Report

New Agenda Items

8:45 - 9:15 **The Organization Information**

Incorporation Report

Accounting procedures

Current practices and recommendations – Patricia

Dues, Membership and Income

Resolution for updated Process

Other Financial issues – Neil - Patricia

Pro Bono non-profit

Working format for budget

Financial assistant option

Resolution for financial committee

9:15 – 9:30 **BREAK**

9:30 – 10:00 **Our Mission Discussion**

What are our next steps and what do we want to become – Gaby

If we want to provide 3 things to our affiliates, what are they?

Resolution for Action

10:00 – 12:00 **Business Partners Finding Solutions**

CDI Use it or loose it - Neil

MOU

Marketing

CDI web area <http://www.cdicomputers.com/companyHistory.aspx>

Resolution to Re-establish Working Committee

Trip to Toronto for full planning session

GlobalClassroom – Burr Warren - Neil

Status and update

The Neiste Ecosystem plan

What next for workshops, courses and classrooms

How do we manage NeisteVirtual and its parts?

Resolution for Action

12:00 – 1:00 **LUNCH**

1:00 – 1:45 **Operations Generating Ideas -**

Can we afford and do we want some paid leadership?

How much volunteer time are folks willing to put out?

Do we need standing committees or do we sub-contract?

(Web, newsletter, Grants, Sponsors, PD, Marketing)

Are 2 meetings per year sufficient?

Should we have an executive board that meets more often?

Resolution for Action

1:45 – 2:15 Communications Discussion - Agreeing

Discussion and proposal - **Paul Barrett**

Listserves vs groups

Accounts

Using Google apps

Web site

What do we need

Who is it for

Who will proactively set up and maintain Google?

Resolution for Action

2:00 - 2:30 BREAK

2:30 – 2:45 NEISTE Outreach Discussion - Planning

ISTE

Reception update – **Debbie**

Getting out the word to New England

Affiliate Table – NeisteVirtual and who

Affiliate basket \$ funding

Fall affiliate conferences and Neiste or NeisteVirtual

Establish working committee to organize and create NEISTE Booth

Resolution to establish Working Committee

2:45 – 3:00 New Projects Planning

Grant Writing

Data Base NEISTE VIRTUAL Craig's List