

Executive Summary
Governing Board Meeting - LDI
University of New England, Biddeford, ME
August 5, 2010

The “Executive Summary” is intended to serve as a synopsis of the minutes of any given Governing Board meeting, to be distributed to the larger membership for their reference. Topics discussed at the Governing Board level will be summarized in a very general way, leaving the detail to the actual minutes themselves as recorded by the Secretary to the Executive Board.

Present: Bob Bardwell, Madeleine Bergstrom, Anthony Berry , Helen Burke Montague , Sarah Brookshire, Julie Cairns, Amy Cembor, Liz Cheron, Jay Cloutier, Janet Ferrari, Raul Fonts, Jim Fowler, Sherri Geller, John Hamel, David Hautanen , Caroline Higgins, Cindy Jacobs, Matt Lane, John Lintner, Donna Lyons , Bob MacLellan, Kelly Montrym, Kathi Moody, Eric Nichols, Nakia Noble, Lynne O’Shaughnessy, Brenda Poznanski, Sara Ramirez, Marguerite Raymo, Anne Richardson, Jim Richardson, Christine Scafidi-Luzi, Cicily Shaw, Mario Silva-Rosa, Jim Tweed, Jon Westover

Absent: Lisa Barrett, Tony Carberry, Abby Motson, Danielle Nash, Ralph Tavares

Minutes: Janet Ferrari

Overview

- Meeting was called to order at 12:52 p.m.
- Approval of Governing Board May Meeting Minutes
- Approval of Consent Agenda Items (i.e. committee reports)
- Treasurer’s Report:
 - Review of Profit and Loss Statements
 - Discussion regarding committee budget lines
 - Discussion of AMC success and SI success
 - Approval of the 2011 budget
- Review of NEACAC Mission Statement:
 - Continued discussion of updated mission statement
 - Mission statement, as proposed, was approved
- HRDA Name Change:
 - Approval of HRDA name change to IDEA (Inclusion Diversity Education Access)
 - Approval of the concept of IDEA committee
- New Business:
 - Review of Membership Directory; will print for this year, will continue to survey membership for general feeling of necessity
 - Review of Style & Social Media Guide-an effort to make NEACAC branding & messaging cohesive
 - Review of new Governing Report Form
 - Discussion of the “Make a Difference” fund; a similar fund for NEACAC based on the “Imagine” Fund
 - Review of Summer Institute 2010
- Meeting Debrief
- Announcements:
 - Thank you from Julie Cairns for the NEACAC donation
 - Thank you to Anne for her leadership at LDI
- Meeting adjourned at 2:33 p.m.