

WCRLA BOARD MEETING TELEPHONE CONFERENCE CALL

October 26, 1983

Board Members Present: Karen Smith, President; Carole Bogue, President Elect; Suzanne McKewon, Secretary; Carrie Walker, Treasurer; and Dick Lyman, Past President.

The meeting was called to order at 9:30 a.m. PDT.

1. After a brief discussion, Carrie made the following motion.

Registrar to  
have Separate  
Account

(M) Walker: The WCRLA conference registrar set up an account at his or her institution for the deposit of conference funds to be transferred to the Treasurer in increments of \$5,000.

(S) McKewon:

PASSED

Use of Membership  
List

2. Karen reported that Oxford Mailing Service inadvertently released our membership list to a few publishers to use in promotional campaigns. She reported also that after surveying the Policies and Procedures Handbook that there is no provision for such use. She expressed her desire for the membership list to be made available to certain publishers.

Commercial use of  
Membership List  
allowed

(M) Walker: WCRLA make available, at the discretion of the President, the membership list for persons or businesses to use for mailings and that a reasonable fee be charged for such use.

(S) Bogue:

PASSED

3. Carole asked for guidance on the issue of advertising in the conference program.

Exhibitors Allowed  
to Advertise in  
Program

(M) Walker: The President-Elect and the Conference Manager be authorized from year to year to offer conference program advertising to exhibitors at a reasonable rate to be set each year.

(S) Lyman:

PASSED

- 4. a. Dick reported that Colorado has a successful State Conference and raised the issues of policy for State Budgets and State Treasuries.
- Montana and Arizona lose State Directors
- b. Both Montana and Arizona lost their state directors.
- 5. Carole announced that her budget will be forwarded to the Secretary for inclusion in the minutes.
- Conference Manager to receive \$2,000
- (M) Lyman: \$2,000 be allotted to the Conference Manager to be sent in \$1,000 sums.
- (S) McKewon:

PASSED

- Betty Levinson to Chair Elections Task Force
- 7. Betty Levinson has agreed to serve as Chair of the Elections Task Force. The group will have a small budget and will report its recommendations to the Spring Board meeting.
- NARDSPE has become NADE
- 8. Karen reported that she and Curtis Miles, NARDSPE have replaced some of the original members of the Joint Task Force on Job Placement. Sue Brama will assume the chairmanship. Also serving will be Mitch Kaman and 2 other NARDSPE members.
- NARDSPE has changed its name to NADE (National Association for Developmental Education).
- 9. Marci Matlock is still interested in hosting the Summer Institute.
- Audit Committee to form
- 10. Carrie was asked to find some members near her to form an Audit Committee. Mike McHargue and Pat Benner were suggested.
- 11. Carole reported that several institutes are firm for the conference and that K. Patricia Cross's publisher has contributed \$1,000 toward her expenses as guest speaker.
- 12. Karen asked that the board jot down names of people and also ideas regarding a possible consultant board.
- President-Elect authorized to attend NADE Conference this year
- 13. (M) Lyman: Airfare and expenses up to \$700 be authorized to send the President-Elect or the President to the NADE Conference in March, 1984 in Philadelphia, PA.

(S) McKewon:

PASSED

14. Karen will send a get well card to Gene Kerstiens who has been very ill.

Membership  
Approximately 450

15. Carole announced that as of Oct. 26 the membership was approximately 450.

Recruitment  
Stressed

Karen closed by saying that another letter will go out to the membership shortly, appealing to members to get involved with recruitment.

The meeting was adjourned at 10:30 a.m. The next conference call will be on December 7, 1983, at 10:00 a.m. PST.

Respectfully Submitted,



Suzanne McKewon  
Secretary

These minutes are not approved.

SMK/bi

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