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## 2000 Conference - Greenville [APPROVED]

- Last Updated ()

Minutes of the Closing General Session National Conference of Governor's Schools Greenville, South Carolina October 14, 2000

Mary Daley, Interim President, called the meeting to order at 1:20. A copy of the Highlights of the October 12, 2000 Executive Committee Meeting was presented and reviewed. A copy as amended is attached.

Item 1: It was agreed that the Evaluation Project would aid in establishing a more visible national presence of Governor's Schools and will tie us to educational reform. It was agreed that Governor's Schools were not immune from the current trend of accountability and that anecdotal data is not enough for many in this age of accountability. It was noted that the final product would be helpful in establishing new schools such as in Montana and Wyoming, where an interest has been expressed. Additional discussions and clarifications of the Evaluation Project and the Highlights were held. The following individuals accepted these tasks:

- Virginia Uldrick will draft the Evaluation Survey (see Highlights).
- Milt Reigleman will draft a letter to be sent to governor's schools.
- Virginia Uldrick will draft a follow up letter to be sent to governors and chief state school officers.
- Barbara McGonagill will draft a letter to be sent to advocacy groups.

Item 2: Barry Luokkala has agreed to keep the list serve until other arrangements could be made. Daniel Hocutt will update the website and investigate the domain site situation. Daniel explained various features and his plans for the future. He moved that NCoGS approve the necessary purchases for domain site requirements as required. Seconded and passed unanimously.

Item 3: The Executive Committee had recommended that dues be raised. Ted Tarkow made the motion that dues be raised to \$75. Seconded and passed. This will be effective with the retreat/conference in Oct. 2001. Dues run from conference to conference.

Item 4: Retreat Conference dates are October 11-14, 2001 at the Plymouth Bluff Conference Center, Columbus, Mississippi. Bob Seney, Director of Mississippi Governor's School, will host. The Executive Committee at a later meeting will decide the theme.

Item 5: Treasure's Report by Mary Daley:	Balance bought over from last year	\$7,728.83
Expenses (not including conference)	\$4669.65	Balance \$3059.18

Report was accepted.

Item 6: The Nomination Committee consisting of David Welch, Melissa Reed and Jean Olson presented the following slate of officers for 2001 to 2003:

- Frank Walker, President
- Daniel Hocutt, Vice President
- Bob Seney, Secretary
- Mary Daley, Treasurer
- Ted Tarkow will continue as Immediate Past President due to Virginia Simmons' resignation

Chris Kitzman moved that the nominations cease and that this slate be elected by acclamation. Seconded and passed.

Item 7: NCoGS expressed its appreciation to Virginia Uldrick and David Partridge for hosting a successful conference in their wonderful new facility. Gifts of remembrance and appreciation were given to both Virginia and David. We agreed that Virginia's statement about "the joy of working with and shaping lives" not only reflected her continuing commitment to governor's schools and NCoGS, but that it reflects the spirit of NCoGS itself Both were greeted with a standing round of applause.

NCoGS also expressed its heartfelt appreciation to Mary Daley for stepping into the leadership "breach" due to both Virginia Simmons' and Peter Berget's resignations. NCoGS also expressed its appreciation to Peter for his many contributions to and leadership in our organization.

Item 8: Frank Walker accepted the presidential gavel from Mary Daley and adjourned the meeting at 1:55 p.m.

Submitted by

Bob Seney, Secretary