

Minutes of DSA Board Meeting – Skype Call
Third Meeting of the 2010-2012 term
Monday, May 30, 2011

Present: Kathy Thomsen, President
Yukiko Konishi, Vice President
Kathy Jones, Treasurer
Erika Hong, Secretary

Opening: Kathy T called the meeting on Monday, May 30th.

Agenda Item 1:

- Discuss possibilities for unused money from May 2011 scholarship winner. Possible action item: Create a one-time grant for a research project, on-going or new, in conjunction with 2012 National Conference.

Result of Agenda Item 1:

- Make one-time research grant for \$1000 – may be one grant, or split between two applicants. Deadline for proposals to be September 1st. Recipients may present at 2012 conference – telling what research they will do, or giving an update on progress, etc.
- Kathy T will draft research grant proposal.

Agenda Item 2:

- Discuss Greg Ristow's work on the website, especially regarding moving to online dues. Make list of questions/concerns for Greg.

Result of Agenda Item 2:

- Unanimous decision to slow pace of conversion to online dues into three steps:
 1. Implement database conversion first and get used to that.
 2. Goal for online registration is March 1st, in time for 2012 conference registration.
 3. Convert yearly dues, leave it as July 1st to June 30th year.
- Kathy T will draft a note to update Greg and get his feedback.

Agenda Item 3:

- Conference updates. Where are we with schedule? Facilities? Budget?

Result of Agenda Item 3:

- Travel and schedule concerns to be looked into:
 - Starting on Wednesday morning requires people to spend Tuesday night. Is it realistic to fly in Wednesday morning? Kathy and Yukiko will research these two options.
 - Concern about baby demo with Ted being afternoon during nap time. Yukiko will consult with Ted and schedule accordingly.

Agenda Item 4:

- Appoint elections committee to produce a slate of officers for 2012-14.

Result of Agenda Item 4:

- Kathy will ask David Frego to put together elections committee. The committee will be responsible for putting together a slate of officers for the 2012 DSA election.

Agenda Item 5:

- Recap of on-going discussion.

Result of Agenda Item 5:

- Looks like discussion is leading toward writing national certification standards and giving DSA a role in certification, starting with accrediting institutions for training.