

AEOE Southern Council Meeting Spring Conference  
5-1-2011

Members present: Carrie Bryant, Helen de la Maza, Tom Drake, Amy Erickson, Coleen Ryan, Jess Niven-Kohring, Greg Lewis

- I. Intros to council members
- II. How do board and councils function:
  - a. State Board: Decision making, Oversees Operations
  - b. Councils: Represent northern and southern areas, Make recommendations to the Board
  - c. Councils and Board work closely together
  - d. Monthly State Board and Council calls
- III. Proposed: an additional Southern Council face to face meeting in the summer
- IV. Upcoming opportunities for involvement
  - a. Fall 2011 conference
    - i. Rancho Allegre
    - ii. November 11-13, 2011
    - iii. Still looking for a workshop coordinator (approximately 20 workshops)
  - b. Spring 2012 conference
    - i. Still looking for site
      1. Possible locations: Camp Sherman, Conrad Chinook, Colby, Rancho Allegre and adjoining site, Arroyo Grande
      2. Things to consider: dry site, indoor space availability, accessibility for Northern members, inexpensive sites
- V. NAAEE 2012
  - a. Contact Carrie (volunteer coordinator) if interested in volunteering
- VI. Southern Council Chair Elect
  - a. Greg Lewis nominated
    - i. All members present voted (7 council, 2 members)
    - ii. Approved unanimously
- VII. Southern Council Secretary
  - a. Put feelers out for those members who may be interested in the position

Next meeting: Tuesday, May 10, 2011, 7:00pm