

AEOE Southern Council Conference Call
6/7/11

Members on call: Amy Erickson, Jess Niven-Kohring, Carrie Bryant, Zay Gardner, Tom Drake, Helen de la Maza

1. Southern Council Secretary
 - a. Whitney White interested
 - i. Program director at Camp Whittle
 - ii. Jess motions for Whitney to be the new secretary, Carrie seconded, none opposed, motion passes
 - iii. Whitney White is the new Southern Council Secretary
2. Fall Conference Update
 - a. Still no contract from Rancho Alegre
 - i. We are on their calendar and they plan on us being there
 - b. Send conference suggestions to Carrie
 - c. Wait for contract signed to begin publicizing
 - d. Jobs
 - i. Helen – registration
 - ii. Greg – workshop coordinator
 - iii. MC?
 1. Helen sending contact information for Rhyme and Reason to Carrie
 - e. Need to establish deadlines for registration
 - f. Need to have all details ready for fall newsletter by August
 - g. Email around theme ideas
3. Spring Conference Update
 - a. Zay received contract from Hess Kramer
 - b. Prices have been raised
 - i. Minimum number 150 people
 1. \$95/person for dorm, \$65/person for tent camping, \$20/person day use, \$115/person for private rooms
 - ii. Will need to raise our prices to compensate
 - iii. Deposit was \$1,500 and is now \$3,000
 - c. Zay motions that Southern Council recommends that board accepts contract as is, seconded by Tom, none opposed, motion passes
 - i. Contract will be sent to board for next meeting
 - d. Have council members come up with ideas for the following and bring to next meeting
 - i. Theme
 - ii. Keynote
 - iii. Entertainment
4. Southern Council Recruitment
 - a. Kris Pamintuan – dropping off council
 - b. Greg, Carrie, Amy brainstormed names of people to get involved and also other organizations in area who are not involved yet
 - c. Chaz (web master) as member at large
 - i. Zay will talk to Chaz
 - d. Tom will talk to David Dimitrie: ddimitrie@gmail.com (newsletter) regarding becoming more involved in either Southern or Northern Council
5. Newsletter

- a. Just waiting on a few finishing touches
- b. 1 month late
- 6. Professional Development/Networking Ideas
 - a. Offering more opportunities to get involved
 - i. Networking opportunities
 - ii. Professional Development opportunities
 - iii. Gives us a reason to communicate more regularly with members
 - iv. AEOE used gear sale/swap meet
 - v. Invite REI to do LNT presentation
 - vi. Meet and greet at CSTA in Pasadena
 - b. Helen has AEOE brochure to use for promotion
 - i. Discuss at next board meeting
 - 1. Tom will send email to Ryan to get it on the agenda

Meeting adjourned 7:44pm