

Minutes of 1st Business Meeting

February 10, 2011

10:00 a.m.

Location: 2011 Winter Meeting, Virtual Meeting On-line

In attendance:

1. Amy Bunk
2. Mike White
3. Ray Mosley
4. John Martinez
5. Emily Caudill
6. Scott Cancelosi
7. Bev Barr
8. Brad Hunt
9. Christine Works
10. Dan Procter
11. Deanna Maiolo
12. Debbie Ritzko
13. Frank Powell
14. Joe DeLuca
15. Molly Masich
16. Jane Chaffin
17. Jeff Hague
18. Jerry Balan
19. Judy Cooper
20. Julie Yamaka
21. Karen Schneider
22. Ken Hansen
23. Kerry Radcliff
24. Kim Crawford
25. Mike Broshinsky
26. Nancy Lancaster
27. Pam Booth
28. Peggy Coe
29. Sarah Amburgey

Discussion:

- **2011 Summer Conference**
 - Cheryl Webb from West Virginia gave some highlights:
 - Conference dates – July 10-13, 2011
 - Location – Glade Springs Resort, Daniels, West Virginia
 - Room Rates - \$159.00 per night
 - Activities:
 - BBQ Dinner and mine tours at the Exhibition Coal Mine
 - Taste of West Virginia at Tamarack which features local artisans
 - Civil War Reenactment at Greenbrier Military School in Lewisburg, West Virginia
 - There will be help with transportation to the resort from the airport in Charleston (about 1 hours drive).
- **Survey Sales report by Scott Cancelosi, ACR Vice-President**
 - Survey sales started at the end of summer and so far 25 units have been sold for a total of \$1000.00
 - There is a flyer for the surveys on the ACR website – pass it around
 - Compared to the last survey sales, we are have sold about ½ of what was sold at this time during the last survey sales
 - ACR members will be receiving their copies. There has been a delay because a box of surveys was mailed to Oregon to be mailed and was lost in the mail.
- **Treasurer's Report by Kerry Radcliff, ACR Secretary/Treasurer**
 - Income: \$560.00 in survey sales. There also is a \$240.00 additional sales that will be posted in January
 - Expenses: 239.02 award expenses; 154.97 conference expenses; and 116.35 yearly website expenses for a total of \$510.34
 - In 2010 we had a \$49.66 gain
- **Committees by John Martinez, ACR President**
 - 2011 Summer Conference Program – if you would like to be on the committee, please notify John
 - 2011 Summer Conference Awards – if you would like to be on the committee, please notify John. Attendance at the conference is not mandatory
 - Internet Committee – currently staffed by Scott Canselosi, Jane Chaffin and Jeff Hague.
 - Social Media Committee – a new committee to review social networks such as Facebook and Twitter
 - It was mentioned by Frank Powell of Idaho that social networks are blocked in Idaho
 - The federal group mentioned that they use Facebook to update interesting facts on the office; shares photos and information; helps engage with the audience; shares references on other open government links. They use Twitter to announce new presidential announcements and to share public law numbers when signed.
 - Scott Canselosi asked about a policy of Facebook? Amy Bunk stated that GSA went to all the providers and developed a control policy about things posted on Facebook, such as off topic discussion; vulgar language; political discussions. They remove all comments that do not fall within the control policy.
 - Bylaws Committee – currently staffed by Emily Caudill, Dan Proctor and Dennis Stevenson