

International Association for Learning Alternatives
Board of Directors Meeting – Minutes
June 19-22, 2007

Present: Dan Daly, Cheri Exner, Wayne Jennings, Ray Morley, Elizabeth Quigley, Bill Scalise, Nate Hosley, Irv Zisselman.
Absent: Wally Campbell, Terry Adams, Jackie Smith, Laura Stine.
Guest: Jon Schroeder

1. The meeting was called to order by Chairman Jennings at 6:20pm. Quorum present.
2. The agenda was approved. Scalise motion, Exner second. Passed.
3. The Annual Meeting Agenda was approved. Scalise motion, Zisselman second. Passed.
4. Minutes from the February 7, 2007 meeting were approved. Zisselman motion, Scalise second. Passed.
5. Financial Report: Daly
 - 2006 year-end Balance Sheet, Profit & Loss to Budget, Savings Register and Checkbook register were presented and discussed. 2006 990 and Financial Review Findings were distributed. Scalise moves approval, Exner second, motion passed.
 - 2007 Budget was presented and discussed. Exner moves approval, Quigley second, motion passed.
 - 2007 Financials January – May 31 were presented.
 - Historical documents showing budget/income/expense comparisons and state dues income 2001 – present were presented and discussed. Some state organizations originally committed and paying dues at \$10 per member have quit paying and others have been sporadic. MN has contributed each year. Discussion produced need to examine funding plans and seek new revenue sources.
6. Summit/Future
 - a. Jennings reported on progress of the Summit and promised that recommendations regarding future directions of IALA would be forthcoming at its conclusion on June 20. Discussion regarding state organizations and the need to engage new and different organizations.
 - b. Jon Schroeder shared his experience organizing and securing funds for the National Alliance for Public Charter Schools and offered recommendations including: identifying core constituency with common issues, conducting a needs assessment for strategic planning and focusing on potential funding sources.
 - c. Jennings introduced a resolution: “The executive committee will study the input & Summit results and create a comprehensive plan for IALA including by-laws, board membership, mission, future direction and present to the board for action.” Hosley second, motion passed. .
7. Old Business: none
8. New Business: Quigley reported on the conference:
 - Registrations at 166, anticipated profit approximately \$3000 to be split with IALA after reimbursement of \$3000 conference down payment.
 - Reviewed donations, supporters, activities and expenses.
9. The meeting was recessed at 7:50pm.
10. The meeting was reconvened at 8:40am, June 22, 2007.
11. Jennings introduced a reorganization proposal. It calls for electing officers, disbanding the current board, describing responsibilities of board members, a list of tasks to be completed by board members and conducting an annual Leadership Summit in lieu of a conference. The officers (Executive Committee) would conduct business and accept nominations for a new working board. Former board members will remain state representatives and participate in the annual Leadership Summit or nominate themselves for the board.
 - Hosley moves to accept the proposal, Daly second, motion passed.
 - Daly nominates Jennings – Chair, Morley – Vice-Chair and Daly – Secretary/Treasurer to continue as the Executive Committee, Hosley second, officers elected.
 - Daly moves to dissolve the remaining board and charge the Executive Committee with establishing a new board

under the guidelines of the reorganization proposal, Jennings second, motion passed.

- Daly will document actions, thank board members for service and call for nominations.

12. Meeting adjourned: 8:48am

Respectfully submitted, Dan Daly