

Orange County Association of School Administrators

Board Meeting Minutes

November 10, 2009

Board Members in Attendance

Bob Clark, Nancy Schroeder, Mike Armbruster, Andrew Jackson, Caroll Grimando, Judy Frank, Pat Ramsey

Introduction

Meeting was brought to order at 3:30 p.m. by Mike Armbruster. Minutes and treasurer's report were given (one correction made). Motion to approve was made by Pat Ramsey, second by Caroll Grimando, and vote to approve was unanimous.

Old Business

- Survey Status Update – Judy Frank stated that the OCASA survey has been on hold for months. She will email Barbara Jenkins to let her know we are ready to send it out.
- Membership Committee Report – Pat Ramsey and Bob Clark reported current membership at 200 based on the most recent report from the district.
- Fall General Membership Meeting – Feedback was very positive from the General Meeting in October. The format/agenda for the next general meeting will be discussed in upcoming board meetings.
- OCASA Board Meeting Schedule – Mike Armbruster stated that some board members have had a hard time attending the scheduled meetings. It was agreed to change board meetings to the second Monday of each month. A new schedule will be sent out.

New Business

- Membership – Pat Ramsey and Bob Clark will work through a contact at the district to be sure we are getting accurate membership reports and that dues are being transferred to OCASA. The membership committee is going to work on marketing membership to strengthen the organization. Diane Culpepper will be contacted for information on using Constant Contact.
- Unifying All Levels – It was agreed by the board that it would be beneficial to all administrators to consider combining our respective organizations under the umbrella group of OCASA. Representatives from OCASA, the elementary, middle, and high school organizations, and a post-secondary representative will be invited to a meeting on December 1st to explore this idea.
- Upcoming "Adequate Budget" Plan with Legislature – Bob Clark shared that the next legislative days are January 11 and 12, 2010 in Tallahassee and registration is through FASA. OCASA definitely wants to have representation there with a planned, consistent message. It was agreed that OCASA will offer room (double occupancy) and mileage to the first ten people who respond to the offer. A unified message will be discussed and finalized at the December meeting.

Adjournment

Meeting adjourned at 6:00 p.m. Next board meeting will be held on December 14th, at 4:30 p.m. at Ocoee High School.