

IAFESHE Board of Director's Meeting (Teleconference)
July 15, 2009
10:00 PST

Board Members Present

Tim Capehart, President
Tommy Harper, Treasurer
Natalie Hannum, Secretary

IAFESHE Representatives:

Dan Coffman- Region 9
Marty Walsh- Region 9
Ray Shackelford- Region 9
Pat Biggoss- Region 2

Meeting called to order by President, Tim Capehart at 10:06PST

Website: Don has been provided with the information and will update the site within the next few weeks.

Membership Cards- these were sent out last week. An electronic certificate is being developed and will be sent to members.

Region 9- Shackelford- we need an inventory of four-year institutions. He will represent the four year institutions in region 9. He recommended that we post four-year institution curriculums on the website. Reciprocity is being discussed between Cal State LA and Oklahoma State University. Bachelor's degree curriculum is not readily available. Wide implementation is impossible without open access and shared curriculum.

Walsh and Coffman to represent the two-year institutions. They will work out the representation between them, define their representation areas, and report back at the next meeting.

Region 2- Pat Biggoss has done an inventory of some the institutions in New Jersey and New York. He has started to identify many of the the curricular similarities and discrepancies between institutions. He will and Pete will represent regions 2 and work out territories of their representation.

Strategic Priorities-

1. Develop a contact list of two-year institutions for all regions. Work on a flyer that discusses the benefits of adopting a FESHE model curriculum and send to these institutions. Tim will contact the regional reps (besides 2 and 9) and have them start developing their institutional inventories. Once the inventories are complete, send them to Natalie and she will build and electronic mailing list for blast email/marketing of FESHE and IAFESHE literature.

2. Provide better access to curriculum for four- year institutions. Present a white paper to Ed Kaplan and FESHE about the need for the curriculum to be in wide circulation and delivery. This would follow the starfish concept of decentralizing and providing greater access.

Coffman- for the future, find grants that fund shared-information that is useful to all institutions. Leverage grant funds to assist numerous common projects for FESHE institutions and IAFESHE members.

Next conference call: August 12, 2009 at 10:00PST/1:00EST.

Meeting adjourned: 11:06