

NATIONAL TITLE I ASSOCIATION

MEMBERSHIP MEETING

JULY 28, 2015



OUR MISSION

To enable disadvantaged children and youth to meet or exceed high academic state standards, the National Title I Association builds the capacity of state and local educators for leadership, support and advocacy in the design and effective implementation of programs under Title I of the Elementary and Secondary Education Act (ESEA).



WELCOME & INTRODUCTIONS

Marcus Cheeks (MS)
President



LEGISLATIVE UPDATES

**Leigh Manasevit
Brustein & Manasevit, PLLC**

National Title I Association
Government Relations Consultant



BUSINESS MEETING

Review & Approval of Minutes
Meeting of February 4, 2015



FINANCE REPORT

Bernell Cook (LA), Interim Treasurer

Revenue	January-June	2015 Budget
Conferences & Meetings	\$118,438	\$305,000
Dues	0	37,500
Grants	0	0
Interest	454	400
Sponsorships	700	10,000
Subscriptions	5,796	7,500
Total Revenue	\$125,388	\$360,400



FINANCE REPORT

Expenses	January - June, 2015	2015 Budget
Awards & Gifts	0	500
Bank Charges	67	50
Conference & Meetings	0	141,550
Contracted Services	74,000	148,000
Dues & Subscriptions	1,000	1,000
Insurance	2,758	2,625
Legal & Professional	1,437	1,500
Office Expenses	0	1,600
Printing	0	100
Supplies	0	450
Taxes & Licenses	25	50
Travel	0	25,000
Total Expenses	\$79,220	\$322,425



JANUARY-JUNE: NET

	Year to Date	2015 Budget
Revenue	125,388	360,400
Expenses	79,220	349,500
Net Difference	\$46,168	\$10,900



BANK BALANCES

Bank Account	2014 Balance	June 2015 Balance
Wells Fargo Checking	\$51,997.07	\$97,710.71
Wells Fargo Money Market	\$0	\$0
First Internet Bank of IN	\$152,393.28	\$152,847.97
Total Assets	\$204,390.35	\$250,557.97



LEADERSHIP ELECTIONS

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VICE PRESIDENT

Vice President in 2016
Becomes President-Elect in 2017
Becomes President in 2018
Becomes Past President in 2019

Candidates

Karen Campbell (NJ)

Mary Earick (NH)



TREASURER

Serves for two years: 2016-2017

Candidates

Bernell Cook (LA)

Jack O'Connor (MT)



REGION 2 REPRESENTATIVE & ALTERNATE

Serves for two years: 2016-2017

Candidates

Edmund Moore (AL)

Roy Stehle (SC)



REGION 4 REPRESENTATIVE & ALTERNATE

Serves for two years: 2016-2017

Candidates

Bobby Lester (AR)

Colleen Riley (KS)

Diane Stuehmer (NE)

Anita Villarreal (TX)



MEMBERSHIP DUES

Board approved implementation of dues
for Active and Associate members for 2015

Benefits of Membership:

- Access to special resources
- Participation in Association committees
- Invitations to special SEA meetings with ED
- Regular legislative updates
- Flexible payment & refund policies at events
- Complimentary access to Title I On Demand



MEMBERSHIP DUES

\$299 per year for Active or Associate

- Invoices emailed on August 13
- Due no later than November 10
- Membership active for 1 year from payment
- If membership expires, may reinstitute at any time by making payment



BYLAWS REVISIONS

Revisions to Section 3: Membership

- Clarifies the ability for states to pay for dues under recent EDGAR
- Ensures full year of membership no matter when payment is made
- Membership is fully transferable

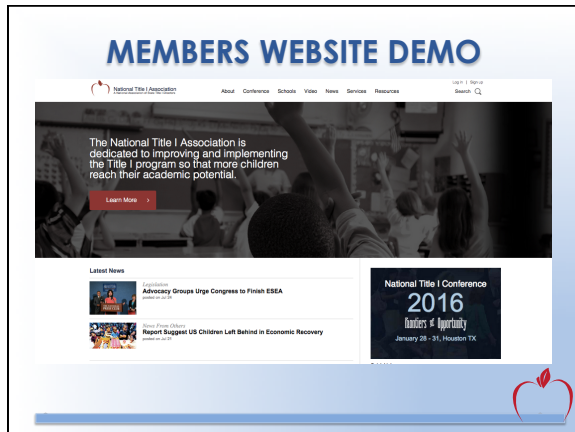


ITEMS FROM THE FLOOR

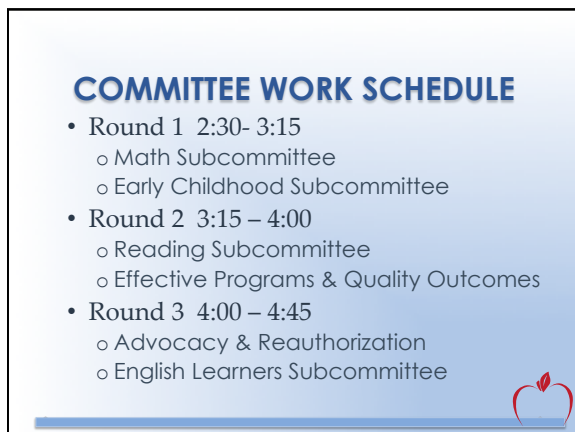
New Subcommittee Proposal
BJ Granbery & Jack O'Connor (MT)

Supporting Student Achievement:
Homeless & Neglected or Delinquent









15 MINUTE BREAK

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**COMMITTEE WORK TIME
ROUND 1**

Supporting Student Achievement
Math Subcommittee
Chair: Nancy Konitzer (AZ)

Early Childhood Subcommittee
Chair: Janie Lowe (NV)



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**COMMITTEE WORK TIME
ROUND 2**

Supporting Student Achievement
Reading Subcommittee
Chair: BJ Granbery(MT)

Effective Programs & Quality Outcomes
Co-Chairs:
Mary Earick (NH) & Mike Radke (MI)
& Gayle Pauley (WA)



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**COMMITTEE WORK TIME
ROUND 3**

Supporting Student Achievement

English Learner Subcommittee

Co-Chairs: Charlie Geier (IN) & Anita Villarreal (TX)

Advocacy & Reauthorization

Co-Chairs:

Melina Wright (IL) & Mike Radke (MI)

& BJ Granbery (MT)