

GEAC Minutes  
April 9, 2008

Notes taken by Lisa Gilbert, Secretary

The Meeting was called to order at 6:40 PM at LWSD Resource Center by President-elect Paul Meehan

Attendees: Paul Meehan, Lisa Gilbert, Mary Wictor, Laura Johnston, Angel Averman, Mia Wall, Debbie Napolitan, Jodi Gaertner, Gretchen Colonius.

Treasurer's Report (Laura Johnston):

- Grants funded at \$6,842; all grants approved except National Board Certification
- \$3,242 remaining in bank
- \$4,861 still expected from matching funds
- Will have enough for next year's teacher distribution
- GEAC to give to Dianne Thurgood, Quest secretary, who is retiring at the end of this year
- Add Sandy Malone-Long to next year's teacher distribution
- Move unused money budgeted for conferences in this year's budget (Advocacy) to cover grants and Dianne Thurgood's gift
- Consider donating \$1,000 to Quest next year for conference attendance
- VP of Advocacy should join organizations (WAETAG, Northwest Gifted Child, Coalition) next year

Nominations for Next Year's Officers

- President – Paul Meehan
- President-Elect – Need to recruit (Paul Meehan will write description of duties)
- Treasurer – Need to recruit (Laura Johnston will write description of duties)
- VP Advocacy – Jodi Gaertner?
- VP Enhancement – Mary Wictor
  - Grants – Gretchen Colonius?
- VP Outreach – Pam McBain?
- Secretary – Lisa Gilbert and Debbie Napolitan
- Parent Education – Joanne Hall?
- School Representatives?

Upcoming May meeting:

- Lael Tarr will speak on Aspergers Syndrome
- Vote on next year's Board

The meeting was adjourned at 8:48 PM.