

Northwest Evaluation Association

Members' Meeting
Lake Oswego, Oregon
Thursday, May 29, 2008

MINUTES

Call to Order

The Annual Members' Meeting of the Northwest Evaluation Association ("NWEA") was called to order at 8:00 AM PDT by Board chairman, Mike Flicek.

Welcome

Mr. Flicek welcomed members to the meeting and invited each participant present to informally introduce themselves. Mike announced that the minutes of the 2007 Members' Meeting, which occurred on June 28, 2007, were available for review by any member who wished to do so. Mike then introduced Jeff Strickler, NWEA Secretary and Vice President/CFO to conduct the meeting.

Business

Mr. Strickler greeted the attendees and stated that the NWEA bylaws require a quorum of not less than 25% of the full members to be in attendance for business to be conducted at the meeting. He shared that NWEA currently has 305 members in good standing, and that the required quorum was 77 members. After acknowledging that 8 members were present by proxy and a total of 9 members were present by proxy or in person, Jeff declared that the business portion of the meeting could not proceed due to a lack of quorum. He invited the members to join him and Mike in an informal post-meeting conversation regarding the issue of membership, and then turned the meeting back over to Mr. Flicek.

Adjournment

Mr. Flicek adjourned the meeting at 8:10 AM PDT.

Respectfully Submitted,



Jeff Strickler, Recording Secretary

Attendees

Members in person: Christie Shealy (Anderson School District, SC), William Morgan (Charleston County School District, SC), John Wilson (Tempe School District #3, AZ), Stephen Miller (Racine School District, WI, joined meeting near adjournment)

Members by proxy: Janet Rose-Baele (Charleston County School District, SC, 2nd attendee), Jana Beth Slibeck-Francis (Davies County PSD, KY), Brian Frazier (Douglas County School District, NV), Leo Warras (Grosse Point Public School System, MI), Jan Roland (Wabash City Schools, IN), Mary Ann Hudziak (Wautoma Area School District, WI), Jennifer Wene (Worthington Area Language Academy, MN)

Board: Mike Flicek (Natrona County School District #1, WY)

Other: Jeff Strickler, Patsy Cobb, Sue Krukemeier (NWEA officer and staff)