

Open/Closed Board Meeting – 3.31.2012 Seattle, WA

Meeting was called to order by Patsy Cox, president, at 2:00 p.m.

Shoji Satake, University of W. Virginia, thanked NCECA for assistance with *From the Dragon's Fire* exhibition at the conference and Shared Journeys event at West Virginia University. He also encouraged the Board to think beyond the 50th by utilizing digital formats such as cell phone technology. He recommended NCECA make contact with Dr. John Landis, a Professor of Education at Millersville – Pennsylvania State system and representative with Apple Computer, regarding making presentations on the use of mobile computing in contemporary educational systems and pedagogy.

Vincent Suez suggested that presenters make more effective use of the microphones.

Roxanne Honeycutt suggested asking Steve Louks to give a cone 6 presentation as part of regular program due to overcrowding in the topical Discussion format.

Leah Schlieff- Freese and Bob Feder thanked NCECA for ongoing support of K-12 programming. They gave special thanks to Steve for including program thread for K-12. Bob also announced new K-12 initiatives to include plans to permanently fund and run the K-12 program, scholarships and efforts to connect ceramics to academic subjects using data, research as a way to validate inclusion of clay in K-12 curricula. Information will be distributed through the K12 website.

Aurore Chabot expressed thanks for great conference, exhibitions, and panels. She offered her help with archival activity involving journals for the 50th anniversary.

Guests were thanked for their participation.

Meeting continued with only Board members present at 2:20 p.m.

Thanks were again expressed to Wally and Marge for all their work. They expressed their thanks for support of the Collectors' Tour.

Staff was introduced.

Registration numbers were announced as:

4123 pre-registered

723 on site registration

4850 total

Cup Sale earned \$23351 with 979 cups.

Conference budget was based on 4400 registration, so exceeding registration numbers represents added revenue for budget.

Special thanks were given to Steve for programming and to Linda for exhibitions. Sam Chung was thanked for his work with Emerging Artist program.

The Following new Board members were welcomed:

Deborah Bedwell - President Elect.

Garth Johnson – Director At Large

Kevin Ramler – Student Director At Large

Merrie Wright – On Site Conference Liaison, Houston

Paul Sacaridez – OSCL, Milwaukee

Patsy announced that a new Guide to the Board will be distributed soon. It has been updated by Patsy, Keith, Josh.

Patsy reminded Board members of the standards of Professionalism to guide Board action:

- Respond in timely manner to e-mails, calls
- Sign the conflict of interest form and mail to office
- Respect confidentiality, use a separate e-mail for NCECA business and “reply all” appropriately.
- Decisions of the board are fully supported by all

Patsy will assign committees and notify members of their assignments.

Board members were reminded of the importance of 100% participation in NCECA giving.

The next Board meeting will be June 5-9 in Houston, mandatory attendance.

Meeting adjourned.

Respectfully submitted,

Glenda Taylor, NCECA secretary