

**Minutes**  
**IAACT Board of Directors Meeting**  
**Hilton Head, SC**  
**January 2007**

Present: Glenn Smith, Denise Pappas, Fred Good, Jane Williams, Perry Good, Shelley Roy, Pam Fox, Barnes Boffey

**I. Call to order:** 11:20 a.m. EST

**II. Reading and approval of previous minutes**

Moved by Barnes Boffey; seconded by Jane Williams

**III. Reports**

**A. Chairman: Attached**

i. Jane Williams moved; Barnes Boffey seconded:

“Recommend for content of Chairman’s Yearly Report:

- Status of all Executive Committee Meetings
- Current issues facing IAACT
- Recommendations and Vision
- A Synopsis of Faculty efforts towards the Vision”

ii. Fred Good moved; Shelley Roy seconded:

“The present chairman will review the job descriptions of officers, consult current officer and present a formal collection of job descriptions at the next board meeting; including the IAACT co-coordinator.”

iii. Glenn Smith moved; Perry Good seconded:

“That upon election the Executive Council will develop a social contract as to how they will operate. It will be reported in writing to the board at large, including a process for how the Exec. Coun. will be accountable”

**B. Treasurer:**

i. Fred Good moved; Barnes seconded:

“Accept Treasurers report as presented.”

ii. Fred Good Moved Jane William Seconded:

“All expenditures are approved by the treasurer. Amounts exceeding \$200 will require pre-approval.”

iii. Glenn Smith moved; Jane Williams seconded:

“1) Fred Good and Denise Pappas will obtain an accountant to restructure the IAACT accounting system to the satisfaction of the treasures and IAACT coordinator, including the closure of 2006 books.

2) The IAACT coordinator assistant treasurer and treasurer will obtain a credit card which we authorize Fred Good, IAACT coordinator and the present treasurer, to sign.

3) Fred Good will act as assistant to the treasurer, allowing him to supervise and direct the IAACT coordinator and sign checks.”

**C. Director for Professional Development**

i. The question arose as to the approval process. A note by the two faculty advisors is sent to Barnes Boffey.

ii. Glenn Smith moved; Perry Good seconded:

“Glenn Smith will chair, Denise Pappas and Pam Fox will serve as committee to develop a procedure for scholarships for IAACT sponsored events.”

**IV. IAACT Co-sponsorship of events**

Jane Williams reported: Three to six months ahead of the proposed event the faculty member will make a proposal to executive board. The proposing faculty member is responsible for marketing, planning and coordinating the event.

**V. 10<sup>th</sup> Anniversary**

Fred Good reported: The summer newsletter be a special 10th Anniversary Issue available online (in color) and printed (black and white) no later than June 1st. Faculty shall be prepared to write specific articles with a template provided. Email suggestions or content or details to Scott @IAACT.com.

## VI. Unfinished Business

- A. Handbook and by-laws – Barnes Boffey moved; Jane Williams seconded:  
“The handbook and by-laws will be posted on the web-site and comments should be submitted to Fred Good and/or Shelley Roy by January 30, 2007, at which time it will be printed.”
- B. Financial Procedures – See treasures report.
- C. Procedures for equipment: Jane Williams moved; Barnes Boffey seconded that the proceed  
be accepted with a change of the word *LCD* to **Equipment**
- D. Potential Annual Award – Discussion about moving it from an award to recognition of 10 People for the 10th Anniversary non-faculty members Glenn Smith and Jane Williams will be contacting faculty...

## VII. New Business

- A. Motion to accept 2007 Budget: Barnes Boffey moved
- B. Sponsoring Jan. 16<sup>th</sup> Principals Jane Williams moved and Barnes Boffey Seconded that  
IAACT support administrators / superintendents not to exceed \$350.00
- C. Criteria for newsletter discussion. Fred Good and Barnes Boffey will submit the criteria  
to faculty at large requesting feedback by January 22, 2007.  
Glenn Smith moved and Perry Good seconded:  
“An editorial committee of Fred Good, Barnes Boffey and Pamela Fox be established.”

## VIII. Nominations

- Perry Good moved and Jane Williams seconded:  
“Glenn Smith fulfills the position of Vice- President replacing the interim position of Patti Sebestyen. All other officers will remain in office until January 2008 at which time a nominating committee will present a new slate of officers for the January 2008 Board of Directors Annual Meeting.

## IX. Other Business:

For those who heard Kent McClelland’s session at the CSG Conference 2005 in Guelph, the book *Purpose, Meaning and Action: Control Systems Theories in Sociology* has been published and is now available through New View Publications.

- X. Jane Williams moved and Barnes Boffey seconded adjournment at 4:32 p.m. EST

## 2007 Goals

- A. Support the continuation of the study of Perceptual Control Theory by:
- Sponsoring one faculty scholarship for the registration at the CSG annual conference.
  - Co-sponsoring the Loop the Practicum Supervision and Beyond, only to the point of breaking even (cover any costs not covered by registrations.)
  - Sponsoring a small group session with Bill Powers at the annual Board Meeting (cover all expenses for Bill and a small honorarium.)
- B. Develop a multi-cultural faculty through:
- Scholarships for registration to The Loop: Practicum Supervision and Beyond.
  - Recruitment of a diverse faculty.
- C. IAACT Unplugged: Production of Support Materials:
- Production of video CD’s
  - Educational materials
- D. Explore and support the research and evaluation of IAACT programs.
- E. Develop a comprehensive plan for the 10<sup>th</sup> Anniversary Celebration
- Special Addition Newsletter
  - Other activities based on committee recommendations.