

Executive Council Phone Conference
Notes
Thursday, October 18th 2007
7 pm EST

Fred, Barnes and I discussed the following: IAACT's purpose with subsidizing CSG tuition for chair of Executive Council and ACT IV. And we discussed the grantsmanship material that Fred mailed to the Executive Council.

After discussion we decided to request each Exec Council member to reply to the following two questions:

1. What is the purpose of IAACT subsidizing the chair to go to CSG?

Note that Fred, Barnes and I discussed this and Fred is going to present a motion to the Executive Council, which I second, that we discontinue subsidizing the chair of the Executive Council to go to the CSG conference. Fred will send the motion in a separate email.

2. What guidance to we as an Exec Council want to offer for those who have completed certification and want additional training opportunities? And/or do we want to use the time at Hilton Head in a different way (such as a brief faculty retreat using, for example, the grantsmanship material that Fred sent to us)?

Note: Fred, Barnes, and I want there to be additional training beyond certification but we do not want to support ACT 4 as it has been done because the number of paying participants does not continuation. If we do continue with ACT 4, or support any training or a shorter version of a Faculty Retreat in Hilton Head, we want to have contracts for any workshop facilitators and have an approved budget for expenses incurred.

Fred is going to send an email with suggested reading and assignments from the grantsmanship material.

Next Executive Council phone conference will be 7 p.m. EST on Thursday, November 8th, 2007