

# 2013 Winter Board Meeting Los Angeles

The Horace Mann League of the USA

Minutes of the Board Meeting on February 21, 2013

Los Angeles, CA. The J.W. Marriott Hotel, 2:00 pm to 4:45 pm.

Meeting called to order by Joe Hairston, President-elect.

## 1. Members Present:

Joe Hairston, Gary Marx, Steve Rasmussen, Evelyn Holman, Carol Choye, Charles Fowler, James Harvey, Stan Olson, Steven Ladd, Spike Jorgensen, Julie Mead (guest) and Jack McKay.

## 2. Minutes of September 21, 2012, Mooresville, NC.

Motion by Stan Olson, seconded by Charles Fowler, to approve the minutes of the HML Board of Directors' meeting of September 21, 2012. Passed

## 3. Follow-up on Strategic Planning:

### Index

Reviewed the "Index of Factors Impacting Public Education. James Harvey, Chuck Fowler, and Gary Marx, reviewed progress on the "Index of Factors." The index will feature international indicators in four areas: Inputs, Outputs, Environment, and Health and Safety. Each area will have five sub indicators.

## Recruitment and Retention

A national list of new superintendents was used for four states. Of the 59 new superintendents, there were 12 who completed the application process. A second strategy is to have each board member and officer submit names 20 potential members. One suggestion was to have superintendents nominated by their school board. Another was to ask each member to nominate one potential member.

### 4. Review of revenues and expenditures for 2012

Motion by Charles Fowler, seconded by Carol Choye, to approve the proposed 2013 budget for revenues and expenditures. Anticipated revenues \$47,000, and anticipated expenditures \$47,000. Beginning cash balance: \$4,719.49. Passed

### 5. Reviewed Publications and Media

Newsletters – two hardcopy newsletters per year

Blog – weekly update of postings – emailed to all members.

### Book sales

Two primary sales: Plano ISD and Issaquah School District.

### 6. Legal Issues

Reviewed two recent decisions.

*Caviness v. Horizon Learning Center.* The status of charter schools as a public school – related to employee rights

*Blue Mountain School District v. J.S.* and *Kowalski v. Berkeley Count Schools.* Student use of the Internet and hurtful speech – SU Supreme declined to hear the case.

## 7. 2013 Summer Board Meeting

Agenda: Reviewed tentative and agenda and agreed to have a summer board

Review 2013 Annual Meeting events

Index

Recruitment and retention

Nomination of officers

Reappointment of directors

Nomination of new directors

Location: Baltimore/Washington, DC area.

Collaborative Meeting: Suggested that part of the meeting be an opportunity for leaders of other like minded association join and have a “round table” discussion of issues about the future of public education (PDK, ASCD, PTA, AASA, NSBA, etc.)

Dates: Suggested dates were the last weekend in September or the first weekend in October. Tentatively, Friday and Saturday, September 27-28, 2013.

## 8. 2013 Annual Meeting preparation

Welcome————— Joe Hairston  
Officers and Directors ————— Joe Hairston  
Introduction of Past Presidents —— Steve Rasmussen  
Introduction of SSS Officers————- Charles Fowler  
Corporate Sponsors ————— Joe Hairston  
Invocation and Luncheon————— Carol Choye  
Nomination and Election ————— Jack McKay  
HML Index of Factors ————— James Harvey  
Ambassador Awards————— Jack McKay  
Outstanding Friend————— Mark Edwards  
Outstanding Public Educator———— Gary Marx  
Book Presentation————— Spike Jorgensen  
Past Presidents Award————— Joe Hairston

## 9. 2014 Annual Meeting

February 14, 2014

2014 National Conference Date: February 13-15, 2014

**Location:** Nashville, TN, The Nashville Music City Convention Center

Submitted by Jack McKay, February 27, 2013 (unofficial)