

# 2000 Winter Bd. Mtg.-San Francisco

The Horace Mann League

Board Meeting Minutes

March 3, 2000

Marriott Hotel – San Francisco

3:00 to 5:00 p.m.

1. Call to Order and [Roll Call](#): Dr. Ken Bird, President-elect  
Present: Larry Dlugosh, Mark Edwards, Judy Ferguson, Spike Jorgensen, Joan Kowal, John Simpson, Art Stellar, Jane Hammond, Fred Hartmeister, Stuart Thompson, and Jack McKay  
Absent: Ben Canada, Beverly Reep, David Berliner, Virginia Grzymkowski, Pat Hoban, Paul Houston, Douglas Otto

2. Introduction of Guests: Dr. Ken Bird  
Guests: Colleen Wilcox, Steve Rasmusson, and Al Dobb

3. Minutes of February 18, 1999 – Approved

4. Status Reports:

A. Membership Total and by State – Dr. Jack McKay

B. Financial Report – Dr. Jack McKay

C. Officers and Directors' Terms Report – Dr. Ken Bird

D. Financial Audit Report – Dr. Jack McKay

Moved by Mark Edwards, Seconded by Stuart Thompson to approve the audit report. Passed

## E. Nominations Committee – Dr. Ken Bird

Moved by Jane Hammond, Seconded by Mark Edwards to approve the Nominations Committee report. Passed

## F. Location of next HML Board Meeting – Dr. Ken Bird

Moved by Stuart Thompson, Seconded by Spike Jorgensen to approve the Summer Board Meeting for Omaha on June 31-July 1, 2000. Lodging and meals paid by the League. Passed.

## Tentative Agenda for Summer Board Meeting

Strategic Plan

Corporate – Foundation involvement

Legal Issues

Enhancing membership services

Dues structure

Recruitment strategies

Fund Raising

## 5. Update on Progress Related to the Service Goals of the Horace Mann League

- A. Recognition of “15 Year members” of the Horace Mann League –
- B. Sales and Gifts of The Art of Teaching book – Dr. Jack McKay
- C. U.S. Postage Stamp Project – Dr. Pat Hoban
- D. Publishing newsletter and directory publications – Dr. Jack

McKay

- E. Surveying the membership related to the “Destructive Factors” – Dr. Jack McKay
- F. Monitoring legal issues – Dr. Spike Jorgensen and Dr. Fred Hartmeister
- G. Creation of the Horace Mann League Foundation – Dr. Ken Bird
- H. Presenting panel at AASA – Dr. Jack McKay
- I. Recognizing “Outstanding” friends and educators – Dr. Larry Dlugosh
- J. Publishing book, Strengthening Public Education: Ideas for Relaying the Message. – Dr. Jack McKay
- Dues of the Membership, Dr. Ken Bird  
Placed on Summer Board Meeting Agenda.

6. Annual Luncheon and Meeting [Estimated 125 attended luncheon]

A. Reviewing the agenda – Dr. Ken Bird

B. Greeters – Ticket sales

C. Awards and Recognitions

7. Meeting Adjourned at 6:00 p.m.v

Roll Call of Officers and Directors by Dr. Bird

Dr. Ken Bird, President-elect:

Dr. Ben Canada, President-elect

Dr. Jane Hammond, Past President

Dr. David Berliner  
Dr. Larry Dlugosh:  
Dr. Mark Edwards  
Dr. Judy Ferguson  
Dr. Virginia Grzymkowski  
Dr. Pat Hoban  
Dr. Paul Houston  
Dr. Spike Jorgensen  
Dr. Joan Kowal  
Dr. Douglas Otto  
Dr. John Simpson  
Dr. Art Stellar  
Dr. Stuart Thompson  
Dr. Jack McKay: Present  
Guests

Internet Homepage  
[www.hmleague.org](http://www.hmleague.org)

Contents on the website are:  
Charter and By laws  
Membership numbers by state  
Mission  
Officers and Directors  
Newsletters and other publications  
Board Agendas and Minutes  
Photos of activities  
Books on Public Education

Calendar of events  
Past Presidents  
Ambassador Award Recipients  
Outstanding Friend of Education Recipients  
Outstanding Educator Recipients  
History of the League  
Strategic Plan

Nominations Committee Report

Action Item:

President: Dr. Ken Bird, NE  
President-elect: Dr. Ben Canada, OR  
Vice President: Dr. Art Stellar, NY  
Past President: Dr. Beverly Reep, OH

### **Directors Reappointed**

Dr. Stuart Thompson, NC  
Dr. Paul Houston, VA

### **Directors New to the Board**

Dr. Steve Rassmussen, WA  
Dr. Collen Wilcox, CA  
Dr. Walt Warfield, IL  
Dr. Michael Bitar, MI

### **Outgoing Directors**

Dr. Pat Hoban, WA

Dr. Virginia Grzymkowski, CT

Dr. Joan Kowal, FL

Dr. Judy Ferguson, NJ

Action requested: Acceptance of the Nomination Committee's Report

Location of Summer '99 Board Meeting

Proposed that the June 30-July 1, 2000, Board of Directors' meeting be held at the Westside Community Schools, board room, in Omaha, NE.

Dr. Ken Bird, President-elect, will host the meeting.

Annual Publications of the Horace Mann League

Two newsletters (May and October)

Membership Directory (March)