

DISC Open Board Meeting

MINUTES

JUNE 20, 2014

12:45 PM

DISC CONFERENCE SAN JOSE

MEETING CALLED BY	Rob Schonberger
TYPE OF MEETING	Open Board meeting
NOTE TAKER	Sharon Landis
ATTENDEES	Board (Rob Schonberger, Sharon Landis, Debra Hutchings, Steve Prickett, Allan Ries, Shannon Wiggins, Scott Long, Michael Hoerner) General attendance Absent: Roni Argetsinger

Rob Schonberger called the meeting to order and opened with a prayer.

A motion was made to approve the 2014 Opening minutes, which were recorded, and will be transcribed at a later date. A motion to accept was made by Christine Dandaraw, seconded by Bill Glover. The minutes were approved.

Rob thanked the past board members and welcomed the new board member, Scott Long. Roni Argetsinger and Michael Hoerner were reelected. He then announced the Executive Board: Rob Schonberger, President; Roni Argetsinger, Vice President; Debra Hutchings, Treasurer; and Sharon Landis, Secretary.

The board will continue to work on our partnerships with various vendors. The board is looking into possibly partnering with other conferences.

The goal for this conference was for everyone attending to take away something: Social Media Guidelines; Diversity of Conference Content; Technology in Action; Connecting with Peers and continuing throughout the year; and case study panels.

Moving forward the board will continue to look for tools for collaborating (e.g. Yammer); focused work groups; ask vendors to promote DISC; find ways to promote to non techie people to come; do webinar for CFO's promoted by DISC; and need to reach out to Bishop's to get other dioceses involved.

Members were invited to sign up for the various committees for the 2015 conference: Speakers]; Exhibitors; Communications and Marketing; Membership; Hospitality; Mission Grant, DISC Awards and Board Nominations and Strategic Partnership and Planning Committee.

The board was developing a proposed Bylaw amendment change regarding the number of people running for open board spots. More information will be forthcoming.

Rob thanked everyone for attending the conference, and the Diocese of San Jose for hosting the conference. He reminded everyone to fill out the conference evaluations. He wished everyone safe travels home.

Next year's conference will be June 17 – 19 in Alexandria, Louisiana.

Motion to Adjourn was made by Dale Jonasson, seconded by Jim Celoni. Meeting is adjourned.