

Green Mountain Self-Advocates Board Meeting October 26, 2015

Time	Topics to talk about:	Who	Decision to be made
9:30 	<p>Introduce yourself and give an update from your local group</p>	<p>Randy</p>	
9:50	<p>Get to know someone new: List of 3 positive things about you. Things that are really cool about you. Special talents you have. Please do not just say “I am a nice person” tell us what you do that makes you a nice person.</p> <p>Please do not just say “I help my friends” write down what you do to help your friends.</p>	<p>Max</p>	<p><i>And then there was a snowball fight!</i></p>  <p>Stand in a large group. Crumble the paper into a snowball. Have a snowball fight for 1-minute. Grab the closest snowball, read it and try to find who t is.</p>
10:15 	<p>Randy will go over the rules and information about being an officer. There are 4 officer positions</p> <p>President - runs board meetings, represents GMSA at important meetings and sign official documents.</p> <p>Nominations for president: Randy Lizotte</p> <p>Vice President will do the work of the President if the President is absent.</p> <p>Nominations for vice president: Robert Martin III Levi Gardner Danielle Viau Joel Marshall</p>	<p>Max</p>	<p>Two rules for nominating:</p> <ol style="list-style-type: none"> 1. You cannot nominate yourself. 2. Officer nominations come from the board members. <p>To Be an Officer:</p> <ul style="list-style-type: none"> • You are making a commitment to be an officer for 2 years. • You must attend 4 official board meetings a year. • You must agree to be on 1 conference call a month. • It is the responsibility of the President and Treasurer to sign official documents. One issue is that if a person has a guardian they are not able to sign contracts. For other officer positions and to be a board member it is okay to have a guardian.

	<p>Secretary will read a summary of the minutes at the meetings</p> <p>Secretary Nominations: Lori Jones Diane Robinson Daniel Danis</p> <p>Treasurer will help prepare GMSA's budget, present expense reports and sign official documents.</p> <p>Treasurer nominations: Kaiya Andrews Raymond Gordon Josh Dumais</p>		
10:45	<p>GMSA Gala – Handout registration forms, fundraising forms.</p> <ul style="list-style-type: none"> • Skye will check-in • Randy will talk about getting people to go! 	Skye	
11:00	Take a 10 minute break		
11:10	Hot Seat Activity	Randy	HOTSEAT
11:20	Last meeting we talked about picking 2 allies to be on the GMSA board. The staff and the officers are still creating an application.	Randy and Skye	More next month 
11:25	Randy will explain leadership series. This is a great opportunity for 8 people.	Randy And Topper	Pass out applications!
11:30	<p>Randy will lead a discussion about having official alternates for the board members.</p> <p>Comments from last time:</p> <ul style="list-style-type: none"> - People said they would go back and ask their groups 	Randy And Topper	If ready then vote and make a decision. Otherwise bring it back to the local groups before making a final decision.



	<ul style="list-style-type: none"> - At SABE they have alternates. It is helpful. - It is helpful to have an alternate just in case you can't make it. - There needs to be one alternate for each group. It can't change all the time because we have trained people to be board members. <p>Talk until we decide if you want alternates. If you do, then what are rules for being an alternate?</p>		
	<p>Randy – run a discussion about how to deal with snow days. Topper can remind us what we did last year</p>	<p>Randy And Topper</p>	<p>Make a decision!</p>
<p>12:00</p>	<p>Brainstorm – Last time one person said they needed more Information on how to be a board member. Do other people feel that way? If yes – then let's brainstorm what do you need to know how to do to be a board member. Do you want to work in small groups or all together?</p>	<p>Randy And Topper</p>	
	<p>Next time we will do an activity so all can learn more about the different projects GMSA does.</p>	<p>Topper</p>	<p>We will set up stations at different tables and people can go around and get more information</p>
<p>12:30</p>	<p>We cannot go to the cafeteria for Lunch until 12:30.</p>		