









Green Mountain Self-Advocates Board Meeting February 23 2015

Time	Topics to talk about:	Who	Decision to be made
9:30 	# 1: Randy will explain the new table set up we are using. #2: Introduce yourself and give an update from your local group	Randy	
10:00 	Group Agreements: Last month we came up with group agreements. Randy ask any people who were not here last time if they have anything to add.	Randy	Once the discussion is done. Ask everyone if they are willing to accept and follow the group agreements.
10:10 	Voices and Choices Conference. There is a lot to talk about: 1 – Awards (Randy to explain) 2 – We need groups to teach workshops (Randy to lead discussion and really push for people to step up) 3 – This year if you want a scholarship you have to go through the DD Council. (Randy to explain) 4 – Randy announces who our keynote speaker will be.	Randy	
10:30	Take a 5 minute break		
10:35 	Voices and Choices Conference. There is a lot to talk about: 5 – Skye will go over options of things to sell at the conference. 6 – Randy reminds everyone that the next planning meetings are <ul style="list-style-type: none"> ● 2/25 at 9:30 to 11 ● 3/17 9:30 to 11 ● You can call in 866-210-1669 When prompted, dial 1052014 followed by the # sign. 	Skye Then Randy	Skye will handout a ballot to get advice from the board about what we should sell at the conference

	7 – Randy ask if there are any questions		
11:00 	Board Book – Take a Quick look at what is included	Topper	Is there anything else members want included in their board books?
11:10 	Election of Vice President: Randy will run the election. 1. First asking for people to nominate a person to run. 2. Hear short speeches	Randy	
11:30	Break		
11:35 	Election of Vice President: Randy will run the election. 3. Board members vote but first they should consult with their group in the room about who to vote for. 4. Volunteers count the ballots 5. Randy announces the winner	Randy	Board members will vote. If members of their group are here – they should talk to them to discuss who to vote for.
12:00 	Legislative Days: <ul style="list-style-type: none"> • Budget update • Feb 24 breakfast • March 12 • March 18 	Topper	
12:30	Meeting end - Lunch		