



ROCKY MOUNTAIN CHAPTER

**March 6, 2008
Board Meeting
MINUTES**

BOARD MEMBERS PRESENT: Aaron Fodge, Scott Miklos, and Brendon Harrington.
BOARD MEMBERS ABSENT: Chris Hagelin and Kirk Montgomery

- 1. Website Update:** Aaron has created a Chapter website at (www.rmact.org) that will showcase a variety of relevant topics for the Chapter. Aaron will send out the website link to other members for their input. Archived newsletters and board meeting minutes will be posted on line, Brendon will send Aaron the archives that he has on file.
- 2. Adding States to RMACT Region:** There was a discussion last year at one of the ACT Board meetings regarding alignment of North Dakota, South Dakota, and Nebraska into the Rocky Mountain Chapter. There are not currently any ACT members from any of those states, but there is a desire at ACT National to have all states assigned to a region. If the Chapter elects to accept them into your coverage area, you will need to have a Chapter vote and amend your Bylaws to reflect this change. For now if there is an interest on the Chapter's behalf, you will just need to take a vote. If the vote is positive, then I will take that information to the next ACT Board meeting for a vote. Once the vote occurs and it's positive you would then need to amend the Chapter Bylaws to reflect the change.

In addition, there was also discussion about Nevada, where ACT does have a few members. However, the Valley of the Sun Chapter is also interested in Nevada. As part of your vote process you would need to ask the Chapter members if they would be interested in including Nevada into the Chapter. If the vote is positive, then we will poll the members in Nevada to see if they would be interested in joining either the Rocky Mountain Chapter or the Valley of the Sun Chapter. Once the vote results are in the Board would take a final vote to make the change. Once that occurs the appropriate changes would need to be made to the Chapters' bylaws that would be accepting Nevada.

The board discussed some concerns about whether those states are comparable and/or proximate to the Rocky Mountain Region, but took no additional action at this time. Aaron will keep us posted on next steps.

- 3. Membership Survey:** Aaron had proposed that a membership survey be done as part of his ACT Leadership Academy project. Since that time, a different advocacy project has been assigned to the Academy participants. That said, Aaron would still be interested in pursuing a membership regional Entry/Exit Survey that is completed in partnership with various service providers from the Rocky Mountain Region. This customer satisfaction survey would not only be relevant to Chapter members, but could potentially identify feedback and opportunities for improvements that might not otherwise have been made. Aaron will pursue further in communications with the RMACT membership.
- 4. Podcast Update:** RMACT will explore the potential of using podcasts to share information of interest to the membership. Using such tactics as interviews or testimonials, the podcasts would highlight regionally significant items and potentially showcase the Rocky Mountain Chapter to the rest of ACT National. Aaron will pursue further in communications with the RMACT membership, and will explore the possibility of creating a sample podcast.
- 5. Chapter President Meeting Update:** ACT National informed the Chapter of new IRS reporting requirements. ACT National also requested a copy of year end financials. Scott will take care of resending those.
- 6. RMACT Peer Program Visit:** Aaron proposed a new RMACT initiative to periodically set up Peer Program site visits. These could be one or day site/area visits to learn more about programs and projects throughout the RMACT area. Aaron will pursue further in communications with the RMACT membership.
- 7. Adjourn:** The Meeting was adjourned at 3:00 pm, the Next Board meeting will be to be determined.