



## **DARTS Board Meeting Agenda**

**Date: January 18, 2022**

Time: 02:30 PM Eastern Time (US and Canada)

In Person: Crystal Boardroom P (room change from Crystal Boardroom F)

Virtual: Zoom Meeting Link: <https://us02web.zoom.us/j/6036900966>

Meeting ID: 603 690 0966

- |   |                            |
|---|----------------------------|
| 1. Introductions  | Alice Hammel               |
| 2. Secretary Report   | Bev Johns                  |
| 3. Treasurer Report   | Michael Dunn               |
| 4. Communications   | Kelly Gross/Alida Anderson |
| 5. Art Director   | Sharon Manjack             |
| 6. Newsletter   | Position Open              |
| 7. Membership/Social Media  | Laura Meehan               |
| 8. Kennedy Center Project   | Alice Hammel/Juli Dorff    |
| 9. Committee on Divisional Relations (DRC)                                  | Juli Dorff                 |
| 10. CEC Conference Sessions (January 16-19, 2022)                           | Alice Hammel               |
| a. Booth business   |                            |
| b. Meeting day and time - Tuesday, January 18, 2:45-3:45pm – Crystal Room P |                            |
| c. Virtual Conference   |                            |
| 11. Member benefit – mini grants (\$300)                                    |                            |
| a. Classroom teachers   |                            |
| b. Discuss at January meeting - Report back at April meeting                |                            |
| 12. Representative Assembly Report  | Susan Harvey               |
| 13. Awards  | Alice Hammel               |