



**State Board Meeting Minutes DRAFT**  
**October 8, 2009**  
**Embassy Suites, South Lake Tahoe**

I. Meeting called to order by CESA President, Marsha Hovey at 12:30 p.m.

Attendance:

Marsha Hovey, John DeBeaux, John Gulserian, Joe Guzzardi, Lynne Olson, Roland De Rocili

New Officers:

Marsha Hovey – President  
Roland De Rocili – VP/Secretary  
John Gulserian – Treasurer  
John DeBeaux – Past President

Joe Guzzardi - Director

New Members:

Lynne Olson – Director  
Chris Godley – Director

II. Additions/Deletions to Agenda

- None

III. Additions/Deletions to 10/4/2009 Minutes

- None

IV. Travel Planning

- It was discussed and agreed upon that board members would consider using the cheapest rate of travel where possible to reduce costs for travel to quarterly state board meetings.

V. 2010 State Board Meetings

- Board members in attendance agreed to plan for quarterly meetings in 2010 as follows: 3 1-day, and 1 2-day (retreat).

VI. CESA Policy and Procedures

- Discussion would be conducted at the January 2010 meeting.

VII. CESA Website

- Joe Guzzardi made motion that board members review 2 websites that might have similar look to how CESA website update, might be developed; Chapters to research costs and possible review potentials at January meeting. Seconded by John DeBeaux. **MOTION APPROVED**

VIII. CESA Billing

- Discussion to ensure So. Chapter Administrator submit a 6 month billing invoice to state board for reimbursement.

IX. CESA Legislative Chairperson

- It was agreed that Rocky Saunders will be asked to remain as CESA Legislative Chairperson.

X. CESA State Board Resource

- Joe Guzzardi made motion that Keith Harrison be approached to remain as resource for state board. Seconded by John De Beaux. **MOTION APPROVED**

XI. State Board Conference Call – Scheduled for 11/19/2009 at 9:00 a.m. (This meeting was cancelled)

XII. Membership

- Discussion led by Marsha on CESA as single organization with one membership; Tabled for further discussion at January meeting.

XIII. Meeting Adjourned at 1:40 p.m.