

Montana Creativity Quest
Agenda for Fall Meeting
August 27-28, 2010
Three Forks, Montana

Friday, August 27, 2010

Arrival and Introductions:

Souvenirs –T-shirts & pin theme, What to order

In Attendance:

Laura Jo McKamey, Kathy Dunn, Barbie Potter, Heather Geiger, Sandy Palakovich

9:00 – 11:00

Approval of Minutes: Motion made to approve, seconded, all in favor.

Treasurer's Report:

8/3/2010:

Checking: 15,795.83

Petty Cash: 52.59

Transfer \$7500.00 from checking to ING account

Now: Checking \$8295.83

ING: \$7600.00

Election of Officers: Nominate for the upcoming program year Kathy, Laura second, unanimous ballot for Montana Creativity Quest. Elect by acclamation the slate of officers.

Secretary: Sandy

Treasurer: Barbie

Executive Director: Heather

Budget

Review and approve proposed budget for 2010-2011 –

Moved and seconded budgeted to accept the budget. Unanimously passed budget.

Discussion followed on themes for Sponsor Thank Yous.

It was decided to Treasure our Sponsors and use up the remaining Treasure Chest Pins.

A Theme Idea for the future – Reaching the Stars of Creativity (Thank You a mobile of stars the teams sign.)

Discussion on ways to recruit more team paks:

Instant challenge in a cup

Mailings do not seem to work.

Face to face is much more effective.

Heather will try to speak to the Small school Alliance conventions

Contact Jill Martz with 4H extension

Policies

Anti-Discrimination Policy: use the alternate wording.

Sexual Harassment Policy: see changes

Montana Creativity Quest
Agenda for Fall Meeting
August 27-28, 2010
Three Forks, Montana

Employment At Will Policy: see changes
Volunteer Code of Conduct: see changes

Additional Policies to be Consider at a later date.
Conflicting Employment Relationship Policy
Ethics Policy
Risk Management Policy
Others?

Scholarship: This past year we had no applicants.
Additional contacts will be made this year.
School counselors are not doing as much with scholarships.
Discussion on how to open up to College Students
Sponsor(s) are needed to fund the scholarship

Discussion on Increasing Team Paks & Volunteers

Find out what the barriers are for different teams.
What kind of help do the Regional Directors need?
Explore Grant money to pay for ½ of the fees.
Would like to increase the number of teams by 15.
Potential Team Paks in Great Falls and After School Programs
Potential Volunteer Resources

Optimists:
Campus Corps: these are part of Americorp.

Service Clubs

Ways to tap their talents
Volunteer Coordinator
Public Relations Coordinator
Taste of DI Events
IC Workshops

Discussion on Recruiting Board Members

Much of this discussion was tabled until a later date.
Needs
Roles – Job Descriptions

3:00 -3:45 Dates, Challenges, Sponsors, Fundraiser

Dates of Events

Team Manager Trainings –
Working on Interactive Online trainings with Right Now Technologies
Will continue conference calls but try to do one face to face in Great Falls and one
in Bozeman.

Appraiser Training – Will continue with in person training in South Central
Region with conference call/webinar for the rest of the state.

Montana Creativity Quest
Agenda for Fall Meeting
August 27-28, 2010
Three Forks, Montana

Regional Tournaments (Skype) for satellite teams that are too distant to attend a regional tournament.

State Tournament – Will ask Three Forks for March 26

Challenges

Challenge Sponsors to Consider

AED, Wind Mill Manufacturer and NW Energy for Challenge B.

Travel Agency – Challenge C

Optimists – project Outreach

Challenge A & E construction companies

Zoot – Challenge D & Rising Stars

Dairy – Instant Challenge

Sponsors

Value In Kind – Boxes from U-Haul

Regional Sponsors- MSU-GF, GF Optimists

Global Finals Fundraiser Discussion from last meeting suggested having more than one item. It was also requested from teams that we get the tickets to them sooner.

Laura Jo made a motion to adjourn.

Kathy Dunn Seconded.

4:22 The meeting was Adjourned.