

**Summary for May 20, 2016 Conference Call**

* Dues: **$75.00 (includes conference registration) (Should be paid no later than October 21, 2016.)**
* Full treasurer’s report to be given: **September 9, 2016**
	+ Current Bal: $4,593.06 (Checking);
	+ $29.87 (Share Account);
	+ $148.49 (Outstanding Check from March 18, 2016 Board Meeting Lunch expense)
* **\*\*\*\***Membership/Recruitment Committee report due: **September 9, 2016**
* **\*\*\*\***By-laws and Procedures Committee report due: **September 9, 2016**
* Vernon’s Model for membership recruitment by District Reps **(to be shared)**
* Restorative Practices **(Solutions not Suspensions) (Refer to websites sent in previous emails.)**
	+ **Several existing models were shared.**
* Nominating Committee:
	+ **See email from Robbie and Ken.**
	+ **Submit names to Nominating Committee if interested in holding an office or serving on Board of Directors.**
	+ **An electronic slate of officers will be sent out early August.**
	+ **Results will be announced at Fall 2016 Conference.**
* ALPS Standards Revision **(Ken Gattis revised ALPS standards.)**
	+ Send input/feedback/recommendations to Standards and Procedures Committee by July 15, 2016.
* Future meetings: **September 9th at DPI; October 21st: Conference Call**
* Official Website: **ncaaed.weebly.com**
* 2016 Fall Conference Plans, dates, etc.:
	+ **Monday/Tuesday, November 14th and 15th, Embassy Suites, Cary, NC**
	+ **ROOM RATES: $139.00 PER NIGHT**
* Committee Reports: **Report from National to be given at September 9, 2016 meeting**
* Need for DPI ALPs dedicated representative **(more discussion at our September 9, 2016 meeting)**
	+ **Gwen Johnson-Green will follow up on past roles of Paige and Valoria in an effort to determine needs requested.**
* Vendor offer to sponsor Conference Luncheon w/Town Hall Meeting
	+ **Luther Thomas will coordinate with Conference Committee.**
	+ **We will determine if a Panel Discussion or Town Hall Meeting will be the agenda.**
* NCAAE Google Account **(Any use among us?) (Management needed)**
* Recognitions, Scholarships, Incentives for ALPs Educators sponsored by NCAAE
	+ **Bobby Dixon, District 3, recommended an Alternative Learning Programs and Schools (ALPS) Teacher of the Year (TOY) initiative which would be an excellent incentive and expression of appreciation to colleagues.**
	+ **During our March 18, 2016 Board meeting, we discussed the idea of 10 small mini grants of $200.00 each that could be used to fund incentives agreed upon by the Board of Directors.**
	+ **It was discussed that the incentives should be designed by the Conference Committee and brought to the September 9, 2016 Board meeting.**

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**Alternative Education**   **is not**     **an Alternative to Education.**