

Wake County PTA Council Board Meeting

April 22, 2003

Wake Ed Partnership Boardroom

Present: Derrick Byrd, Renee Chapman, Melanie Fuller, Sharon Gupton, Paula Lipford, Virginia Parker, Cindy Smith, Lillian Stroupe, Jill Touchberry, Felicia Washington, and Liza Weidle.

Call to Order: President Elect Liza Weidle called the meeting to order at 7:15 p.m.

Welcome and Introductions: Liza welcomed officers to the first 2003-2004 Executive Committee Meeting. After introducing herself, she invited other Executive Committee members to introduce themselves. Liza thanked Virginia Parker for generously providing delicious refreshments.

Program of Work Review:

Roles and Expectations - The committee reviewed the Council's Rules of Order, Code of Ethics, Standing Rules as well as a proposed Diversity Resolution.

President-Elect Virginia Parker echoed Liza Weidle's passions for communication and teamwork.

Liza reported that the Wake County PTA Council was selected from a large pool of non-profits to receive assistance (valued at approximately \$4,000) from Segars Communications, Inc. to update its website. Liza has been working closely with Segars and expects the website to be functioning by May 1st, which will coincide with the school system's Connections initiative.

The following modifications to officers' job descriptions were discussed:

Calendar Review - Liza distributed proposed calendar and a task outline, and the committee quickly reviewed it. She emphasized that at this time many of the dates are tentative. She encouraged committee members to assist with securing host sites for upcoming meetings and special events. The calendar will be posted on the website and updated regularly.

Committee Chair Selection: The Executive Committee discussed the functions of specific committees and the need to combine some of them. In addition, they recommended individuals to fill vacancies.

Standing Committees - It was noted that in some instances these modifications will require Bylaw revisions, a Bylaws Committee will need to be established, and subsequent Bylaw changes presented to the Full Council for approval.

Special Note: The Council will have fourteen (14) standing committees since four (4) of the standing committees will be chaired by existing officers or board members. Special (Ad Hoc) Committees

-Liaison positions were not discussed. All positions need to be approved at the next meeting.

Next Meeting: The first 2003-2004 Council Board (committee chairmen + officers) is scheduled to be held May 15, 7:00 p.m. - 9:00 p.m., Centennial Campus Middle School.

The next Executive Committee (officers) meeting is scheduled to be held June 12th, 11:00 a.m. - 1:00 p.m., Wake Education Partnership.

Adjourn: The meeting was adjourned at 9:30 p.m

*Respectfully submitted,
Lillian Stroupe, Acting Secretary*