

Northern Nevada Home Schools, Inc.
Board of Directors Meeting
Monday, August 7, 2006, 6:00 P.M.
Crystal Lake Park, 1190 Country Estates Cr., Reno, Nevada

Minutes

Present:

Jim Poston, Chair
Patti Poston, Secretary
Shannon Simpkins, Treasurer
Jim Demuth, Director
Dolisa Winkelman, member
Elizabeth Dahl, member

1. Meeting called to order at 6:20pm
2. Approve minutes of June 6, 2006 meeting – Minutes approved
3. Comments by members and discussion of comments - None
4. Reports
 - a. Chair – Jim Poston – Discussed new members to NNHS.
 - b. Treasurer – Shannon Simpkins – See Attached
 - c. Activities Committee – Elizabeth Dahl – Discussion and information presented.
 - d. Programs Committee – Carol Williams – No report

Old Business

5. *NNHS scholarships* – Shannon asked if NNHS would consider offering scholarships, perhaps with requirements of being an NNHS member for at least 3 years, been homeschooled, and be a junior or senior. Last month, the board discussed giving scholarships to specialty camps. Shannon will create an application for scholarships.
6. *Election of Officers, Appoint Board Members* – Jim Poston ran for Chair unopposed. The board needs to elect the Chair. Dolisa Winkelman has volunteered to serve as Editor, with technical assistance, and Elizabeth Dahl has volunteered to again serve as Director, with primary responsibility as Activities Chair. These volunteers need to be appointed by the Board.

Shannon Simpkins made a motion to elect Jim Poston Chair for 2 years, Jim D. seconded and vote was unanimous. Patti made a motion to appoint Dolisa Winkelman as Editor for 2 years, Shannon seconded and vote was unanimous. Patti Poston made a motion to appoint Elizabeth Dahl as Director at Large for 2 years, Dolisa seconded and vote was unanimous. Shannon made a motion to appoint Jim Demuth as Director at Large for 2 years, Patti seconded and vote was unanimous.

7. *Electronic newsletter* – Some people have problems getting a large attachment via email. It was decided that the default subscription would be an email with a link to download the newsletter. It would be attached to an email if a member requests it.

New Business

8. *Membership Fee* – The printed newsletter costs about \$18 per year per subscription. We have lost our ability to mail at non-profit rates due to the low number, and printing costs are higher due to reduced volume. Currently, membership fee is \$25, with a \$5 discount for electronic memberships. Proposed membership fee is \$30, reflecting increased newsletter costs, with a \$15 discount for electronic subscriptions. The proposed discount is closer to the actual costs.

Discussion followed. Patti made a motion to discontinue printed newsletters for renewals after September 1, 2006, with the membership fees staying the same (\$20). Shannon seconded and vote was unanimous.

9. *Activities announcements* --
 - August 25-26, 2006 – Writing workshop
 - August 28, 2006 – Not Back to Public School Brunch
 - November 3, 2006 – Jim Weiss, Storyteller
10. Adjourn – Meeting adjourned at 7:40pm