

Governance Retreat
May 24, 2007

Summary from Small Group Meeting AC1 (Area Chairs 1)

Present: Charles Henderson (Leader), James Mallmann, Wayne Fisher, Patricia Sievert, Dean Hudek, Ernie Behringer

Structure-related:

1. Matrix of topical (what we do) committees versus educational level (age group affiliation).

	Topical Cmte A	Topical Cmte B	Topical Cmte C
Elementary			
Middle School			
High School			
TYC			
FYC/U			
Grad			

Possible Topical Committees: Labs, Outreach, Apparatus, etc.

2. More and better staff support.

ACs should work on content, not logistics! More and better staff support clearly needed for meeting organization, committee websites, section websites, etc.

3. There should be a transparent, documented structure for achieving long-term cross-topical objectives (e.g., developing task forces).

Goals:

1. Non-members are better served, with the potential benefit of increasing membership.

2. Area committee members are involved with sections.