

VASF
AA
BOARD - COMMISSIONER - COMMITTEE PLANS &
REPORT FORM

Committee: Electronic Services

Commissioner/Board Position: Angie Hawkins / Rep-at-Large for Information Services

Year (e.g., 2005-06): 2006-07

Committee Members: Daniel Hewitt/Jane Moore co-chairs

Standard Goal 1: Work closely with the VASFAA Board, VASFAA committee chairs, and ATAC Corporation to coordinate updates, additions and revisions to the VASFAA website. [Strategic Plan 4.4 A (2-3), 4.5 B (4), 4.5 A (2-3)]

Objective 1: Communicate with the President and Committee Chairs at least once a month.

Status Reports of Objective 1:

Date: 7/11/06

Report: Website changes for new year transition are almost complete. Checking options for possible conference evaluation form to be done on the web.

Date: 8/11/06

Report: Website has been updated to the new year. Conference Committee has begun discussions about revisions to the Conference web page. We're working on online registration for the various Training Committees' sessions for this fall.

Objective 2: Work closely with Awareness, Newsletter, Public Relations, and Membership Chairs to enhance current communication mediums and develop new ones.

Status Reports of Objective 2:

Date: 7/11/06

Report: Membership form is now available online. Newsletter group is working on possibly expanding length from 20 – 30 pages.

Date: 8/11/06

Report: No additional updates.

Objective 3: Monitor website content on a monthly basis and send requests to appropriate Committee Chairs when posted material is out of date.

Status Reports of Objective 3:

Date: 7/11/06

Report: No progress at this time, as website is still being updated for new year.

Date: 8/11/06

Report: Transition to new year is complete. New pictures will be added shortly. Various Training Committees have submitted text for their fall workshops.

Objective 4: Scan all previous members' photos for electronic storage and investigate adding them to the member profiles.

Status Reports of Objective 4:

Date: 7/11/06

Report: In process. Working on getting member photos to upload to website.

Date: 8/11/06

Report: No additional updates.

Objective 5: Draft and finalize a Policies and Procedures entry for the handling and/or disposal of old, obsolete, and damaged equipment.

Status Reports of Objective 5:

Date: 7/11/06

Report: No progress at this time. Erik turned over draft information that he started during previous year.

Date: 8/11/06

Report: No additional updates.

Objective 6: Burn all Membership database records onto a CD for permanent storage.

Status Reports of Objective 6:

Date: 7/11/06

Report: No progress at this time.

Date: 8/11/06

Report: No additional updates.

Standard Goal 2: Work closely with the VASFAA Training Committee to explore technology-related training opportunities for the VASFAA membership. [Strategic Plan 4.5 A (1-3)]

Objective 1: Communicate with the Training Chair at least quarterly to discuss new ideas and address any implementation issues.

Status Reports of Objective 1:

Date: 7/11/06

Report: No progress at this time.

Date: 8/11/06

Report: Various Training Committees have submitted request for online registration for fall workshops and text updates for the website.

BUDGET

<u>Item</u> <i>(Broad general categories)</i>	<u>Cost</u>
Monthly website hosting and maintenance	\$3,000 (\$250/month)
Quarterly newsletter publication	\$1,300 (\$325/quarter)
Banner ad placement and sponsor/vendor updates	\$450
Executive Board and Committee Chairs updates	\$250
Conference mini-site	\$225
Conference registration form	\$275
Online voting for 2007 Annual Conference	\$400
Software and/or hardware updates	\$200
Other misc. ATAC Corporation charges	\$200
Travel	\$200
Board Approved Amount:	<u>\$6,500</u>
Date:	<u>May 24, 2006</u>

ACTUAL EXPENSES TO DATE (8-11-2006) AND PROJECTED EXPENSES THROUGH 6-30-2007

<u>Item</u>	<u>Cost</u>
Monthly website hosting and maintenance	\$3,000 (1 month actual & 11 months projected)
Quarterly newsletter publication	\$ (quarters actual)
Banner ad placement and sponsor/vendor updates	\$ (actual)
Executive Board and Committee Chairs updates	\$250 (actual)
Conference mini-site	\$ (actual)
Conference registration form	\$ (actual)
Online voting for 2007 Annual Conference	\$ (actual)
Software and/or hardware updates	\$ (actual)
Other misc. ATAC Corporation charges	\$
Travel	\$ (projected)
Total:	\$3,250