

New Century Fund President's Council

Minutes/Report:

DATE: August 12, 2006 - Initial organizational meeting of President's Council

LOCATION: Virtual

ATTENDEES: Brad Barnett; Keith Wellings; Bobby Clemmer; Tom Morehouse

GUEST(S):

MINUTES STATUS:

Proposed, discussed and agreed to timeline for New Century marketing strategy and also agreed upon the Application form.

P&P and Application will be loaded to minutes area separately

Week of August 21st: call for proposals via listserv; publish form on the website

Week of September 25th: Reminder via listserv; submit article for newsletter.

Week of October 16th: Reminder via listserv

Week of November 20th: Conference Call to review proposals (if necessary). Rank proposals. Fund proposals based upon ranking and funding limits.

Dec - May: monitor awards; send reminders to awardees on terms and conditions of grant, and requirement to report back.

Jan: Call for additional proposals, if funding allows.

May: insure funded proposals that have been completed (using the 60 day rule) have submitted their reports for the Annual Conference.

NEXT MEETING: TBD

MEETING ADJOURNED:

SUBMITTED BY: tm

POSTED BY: Thomas F Morehouse III