

VASF AA

BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

Committee: New Century Educational Endowment Fund, President's Council

Commissioner/Board Position: Kerrie Roth/Treasurer-Elect

Year (e.g., 2005-06): 2006-2007

Committee Members:

Tom Morehouse
Keith Wellings
Brad Barnett
Bobby Clemmer

Standard Goal 1: Review/approve/award/reject applications from the membership for New Century awards.

Objective 1

Distribute applications to committee members for review/approval/rejection.

Status Reports of Objective 1 *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

Date: October 13, 2006

Report: Will post call for applications to list serve today _____

Date: August 12 2006

Report: _____
See posted minutes

Date: Jan 29 2007

Report: Received 3 applications which will be distributed prior to Feb 1 (Deadline for submissions was January 15)

Objective 2

Execute funding to membership if funding is approved.

Status Reports of Objective 2 *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

Date: October 13, 2006

Report: Nothing to report _____

Date: January 29, 2007
Report: No committee approved apps at this time to fund

Date: _____
Report: _____

Objective 3

Perform follow-up to any approved funding to evaluate results where appropriate.

Status Reports of Objective 3 *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

Date: October 13, 2006
Report: Nothing to Report

Date: January 29, 2007
Report: Nothing to Report

Date: _____
Report: _____

Standard Goal 2: Advertise availability of funding to the membership.

Objective 1

Use newsletter to advertise availability.

Status Reports of Objective 1 *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

Date: October 13, 2006
Report: Will forward to editor same call for applications that is posted to web today

Date: January 29, 2007

Report: Article in Newsletter published, as well as a “lessons learned” published article on use of the Fund by a University. Also published monthly on the web site a call for applications as well as background and procedures _____

Date: _____

Report: _____

Objective 2

Advertise at VASFAA fall functions (i.e. Leadership conference.

Status Reports of Objective 2 *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

Date: October 13, 2006 _____

Report: Will provide flyer to participants for Leadership seminar _____

Date: _____

Report: _____

Date: _____

Report: _____

Standard Goal 3: Establish standard goals, membership standards and an operations calendar for the VASFAA Policies and Procedures.

Objective 1

Chair to write goals/calendar for committee and board review/approval.

Status Reports of Objective 1 *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

Date: October 13, 2006 _____

Report: See attached minutes _____

Date: January 29, 2007 _____

Report: Action complete _____

Date: _____
Report: _____

	<u>BUDGET</u>	
<u>Item</u> <i>(Broad general categories)</i>		<u>Cost</u>
None requested		
_____		_____
_____		_____
_____		_____

Board Approved Amount: \$Earnings for 2006-2007 _____
Date: August 2006
(Use separate sheet if necessary.)