

VASFAA

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,k 2006

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

Date: _August 12 2006_____

Report: _____
See posted minutes

Date: _____

Report: _____

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: _____
Report: _____

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: _____
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: _____
Report: _____

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: _____
Report: _____

Date: _____
Report: _____

BUDGET

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

Board Approved Amount: \$Earnings for 2006-2007 _____

Date: _____ August 2006

(Use separate sheet if necessary.)