Coordinating Committee

May 5, 2014 Minutes

Time: 1pm PT/ 4pm ET

Call in Info: 424-203-8075, Access Code: 519956#

Present: Jo Ellen, Antoinette, Sharon, Maureen, Rory, Maya, James, Joseph, Lisa

Absent: Steve K (excused)

NEXT MEETING WILL BE MONDAY June 2, 2014 at 1 PT/ 4 ET

1. **General Check-in (5 min)**

**Sharon:** Would like to have a meeting to get together to share high points, low points and so forth—not for the cc, but just an open call—a hangout?

Rory has a new video; Antoinette at FSTV has a new show—with Elon James White

2. **Strategic Planning Overview (15 min)**

5/7 Planning committee to meet to create timeline

Jo Ellen would like to get 8-10 TMC members to AAN conference July 10-12 in Nashville.

Discussion

Conclusion—Jo Ellen will send out an ask to a limited list;

To-do for planning committee: Determine who AAN key members are and who sets tone there

3. Agenda for June?

* Membership (Christa or membership comm member to present)
* Strategic planning
* Finance committee/treasurer (Joseph to present?)