

**Colorado Council on High School/College Relations**  
**Executive Committee Meeting**  
**Daniels Fund, Room 127**  
**January 28, 2010**  
**1:00 – 3:30 p.m.**

**Agenda**

- I. Call to Order** – Ari Rosner-Salazar (1 min)
- II. Approval of Minutes and Agenda Additions** – Ari Rosner-Salazar (3 min)
- III. Treasurer’s Report** – Bill Hathaway-Clark (15 minutes)
- IV. Updates**
  - a. **DHE** – Gully Stanford (3 minutes)
  - b. **CESDA** – Amy Atkins (3 minutes)
  - c. **ACT** – Robin Boren (3 minutes)
  - d. **CSCA** – Tammy Dodson (3 minutes)
  - e. **CACTE** – Dr. Darrell Green (3 minutes)
  - f. **RMACAC** – Cathy Nabbefeld (3 minutes)
- V. Committee Goals for 2010 & Reports**
  - a. Uniform Application – Timalyn O’Neill
  - b. Technology – Shawn Rodwell & Timalyn O’Neill
  - c. Scholarship – Katy Craig
  - d. Public Relations – Emily Forbes
  - e. Professional Development – Amy Belstra & Susan Hunt
  - f. Membership – Jay Stooksberry
  - g. Handbook Revision – Mindy Marshall
  - h. Handbook Distribution – Kim Ostrowski
  - i. Government Relations – Ryan McCoy
  - j. Financial Aid/CAFAA – Misti Ruthven
  - k. Elections and Recognition – Vaughn Toland
  - l. Counselor Workshops – Dana Trujillo
  - m. Counselor of the Month – Misti Ruthven
  - n. College Day/Night – Louisa Duley, Tara Holmes & Andrea Salazar-Morgan
  - o. Annual Conference – Misty Sellden
  - p. Admission Practices – Don Tollman & Terry Ruch
- VI. Representative Reports**

University, Four-Year, Two Year, Private HS, Post-Secondary at Large, HS Districts 1 & 7
- VII. Old Business**
  - a. Leftover Goal/By-Law Discussions from Retreat
  - b. Election Business—District 1, District 7, Bill Hathaway-Clark
  - c. Swearing in—Skip Zickmund & Bill Hathaway-Clark
- VIII. New Business**
  - a. Phone-in Option for Monthly Meetings
  - b. 2010 Meeting Time Preferences
- IX. Adjournment** – Ari Rosner-Salazar