## State Council Meeting Minutes April 8, 2006

The meeting was called to order by President, Janice Heidel. Members and guests of the Council were introduced.

The minutes of the Fall 2005 State Council meeting were approved.

The Council approved the appointment by the State Board of Lee Rimel as a Director of the Board.

The following people were elected to the Nominating Committee: Earl Hughes, Nancie Biery, John Ross, Lee Rimel, and Shelly St. John, Chair.

Janice Heidel announced the availability of funds for educational purposes through the Eckart Roder Education Fund. Application materials were distributed.

Mark Nelson gave a presentation to the Council on the creation of a new school in Denver. Funds from the Eckart Roder Education Fund were used to start this school.

Ed Seely presented information on the leader certification process.

Each Group in attendance gave a report of the activities in their respective groups.

John Ross and Sherry Richardson from the State Web Page Committee gave a tutorial on the functions of the new site.

Meeting adjourned.