Board President Dan Colvin called the meeting to order at 5:30 p.m. in Team Room B of the Administrative Service Center. Roll was taken with the following members present: Bierman, Sutton, Adams, Colvin, Thompson, and Shouse.

The Board discussed the following:

- Attendance at the NSBA Annual Conference
- The strategic planning process
  - Timeline
  - Public participation
  - Course of action to achieve goals
  - Timeline for achieving the goals set by the Board
  - Indicators for progress toward the goals

The meeting adjourned at 8:45 p.m.