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Minutes Board of Directors Meeting: December 10, 2010

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The DaVinci Institute, "Minutes Board of Directors Meeting: December 10, 2010" (2010). *Minutes and Agendas*. 50.

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The DaVinci Institute

Meeting of the Executive Committee

December 10, 2010

President Von Underwood called the meeting to order at 2:07 p.m. Present were Diane, Von, Jill, Kyle, Linda. When a quorum was achieved, minutes were read and approved, and Linda gave the treasurer's report (see attached).

New Business:

Membership update: A list of current members was circulated--11 individual members and 18 institutional members. Discussion followed on prospective new members. Currently we have 23 board members and spaces for 11 more. Membership goes from July 1-June 30.. Among schools mentioned were OK Christian, NWSU, OU, and OSU. We will contact private universities and pursue new members through existing contacts.

World Creativity Forum: Von reviewed the highlights from the Forum. Overall, the booth, Jack Lew presentation, and interactions with guests were a success.

Meeting of DaVinci Fellows: We determined that this meeting would be best in May at a central location.

Old Business:

Annual banquet: We progressed in our planning for the spring banquet to be held at the History Center on March 25, 2011. The menu has been set (Chicken Cordon Bleu and Roast Tenderloin). The cash bar will be the same as last year. Jill will check about a musical group from SWOSU for the entertainment.

Fellows and Scholars: Applications and information about the Fellows and Scholars Awards have been sent to university presidents, to our Board members, to Schools of Education, and to the Council on Instruction. The deadline for applications is January 28. Members of the board were asked to check on the status of applications from their schools early in the spring semester since the application deadline is soon. All of last year's Fellows will have named Scholars.

Other : The DaVinci Institute has been nominated for an award in the education division by the Oklahoma Center for Non-profit Organizations. Their banquet is in April at Southern Hills Country Club.

Next meeting: The next meeting is scheduled for January 14 in the Library Conference Room.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Jill Jones