

**STAFF DEVELOPMENT COMMITTEE
MEETING MINUTES
April 23, 2009**

Attendees: Francine Van Meter (chair), Renée Kilmer, Dan Martinez, John Govsky, Johanna Bowen, Sue Slater

1. Flex Calendar Approval

The Fall 2009 Flex Calendar was approved. There were a record number of proposals — more than could fit in the space & time available. The Committee looked at a number of factors in deciding which workshops to accept for fall. Among the factors considered were repeated workshops, more than one workshop proposal for an interest group, and any situation where a single presenter was committed to multiple events which prevented them from attending anything else. There were seventy proposals submitted and 57 approved for the calendar.