**ED Membership Meeting**

Call to Order 5:40 p.m.

1. Intro of board members
2. Roll Call: KNJ, KEEP, KONY, VOKE, BAKE, KESNE, KOV?
3. Approval of Previous Meeting Minutes
4. New Business
	1. Sponsor a divisional conference (Fall Tune Up)
		1. 2014 Tune-up will be in Vermont
		2. Kristin has agreed to be conference committee chair
		3. Kristin will take names for anyone interested in joining the conference committee
	2. Open Announcements
		1. Park School of Baltimore - Job to Offer: K-3 job in Baltimore, MD
		2. AKI Institute Summer Masters Degree Program – accepting applications for level 1. Also, looking to expand faculty. Please see Amy if you are interested.
	3. Next National Conference 2017
		1. Philly? If ideas for location, see Karen.