

**Arkansas Council for Exceptional Children
Annual Business Meeting
November 13, 2008
Hot Springs Convention Center**

Call to Order:

President Chris Foley called the meeting to order at 12:05. She welcomed the conference participants, board members, family, friends and SCEC members. She thanked SCEC for facilitating and taking on many conference responsibilities. She encouraged participants to visit the SCEC booth. In addition, she recognized Kathleen Atkins, program chair and president-elect. President Foley introduced board members and recognized ADE staff. Jim Byrum gave the invocation. The Presentation of the Arms was conducted by Hot Springs High School ROTC. A moment of silence was held in honor of Ruby Watts, deceased. Also, Jill LaRosa's grandmother's passing was noted.

Reading of the Minutes:

Minutes from the last annual business meeting were read by Patty Kohler. Atkins moved and Simpson seconded approval of the minutes. Passed unanimously.

Treasurer's Report:

A copy of the Treasurer's Report is attached to the 11/11/08 minutes.

Old Business:

There was no old new business to discuss.

New Business:

There was no new business to discuss.

Officers' Reports:

Past President Simpson reported on the nominating process. CEC nominations were encouraged. Forms are available for members. Participants were also encouraged to visit the vendors. There were no sub-division reports.

Adjourn:

Atkins moved, Cain seconded that the meeting adjourn at 12:40. Motion carried.

Respectfully Submitted,
Patty Kohler, Secretary