

Arkansas Council for Exceptional Children

Board of Directors' Meeting

July 1, 2010

Members Present: Jill LaRosa, DeeDee Cain, Barbara Gartin, Patty Kohler, Audie Alumbaugh, Kathleen Atkins, Leslie Rush, Dean Newell, RoseMerry Kirkpatrick, Laura Bunch, Paul Johnston, Vickie Johnston, Susie Baker, Courtney Williams

I. Call to Order

- a. Meeting was called to order at 9:00 am by President Jill LaRosa. A quorum was present.

II. Approval of Minutes of June 30th Board Meeting

- a. Minutes were passed out by President Jill. Paul moved and Vickie seconded that minutes be approved. No discussion; minutes were approved unanimously.

III. Officer Reports

- a. President: Jill requested that members increase level of social interaction, such as Facebook. Appointments were made: Ron Love-Rep to Rep Assembly; SCEC-Leslie Rush-SCEC; Dean Newell-CAN. Meeting schedule was provided for 2010-2011: September 14, November 9 (this was changed to November 10 as result of action; see next item), February 15, and June 8, 2011.
- b. President-Elect: Need to decide on registration costs for 2011. DeeDee moved and Barbara seconded that registration remain the same. Motion passed unanimously. Also, the theme for 2011 ARCEC conference is Partnerships. So far, 15 vendors have signed up. There was discussion about the vouchers (LaRosa Bucks) and whether to continue/increase. Barbara moved and Audie seconded that the voucher increase to \$20. Motion passed unanimously. Jon asked for list of program committee members. Kathleen moved that we pilot having the board meeting during the CEC conference on Wednesday for 2010, and Barbara seconded the motion. Seven supported and five opposed, two abstained. Motion carried. Time will be scheduled at the September board meeting.
- c. Vice President: No report
- d. Past President: No report
- e. Secretary: No report
- f. Treasurer: Report presented yesterday. Regarding the budget report, Audie asked if anyone wanted to man a CEC booth at other conferences. Audie changed member supplies to \$7000, \$1000 for exhibits at conferences, and asked for projected increases. Courtney requested that money be budgeted for special education teacher of the year and other (administrator) awards. \$1450 is total budget for this (\$1000 added). Award discussion will be on September agenda. Barbara moved and Courtney seconded that budget with changes noted be approved. Passed unanimously.

- g. **Scholarship:** DeeDee reported on scholarship winners-Barbara's name is now on the webpage. Barbara also requested that emails be updated for mailing about scholarship information.
 - h. **Awards:** CASE will still pay for the necklaces (leis) this year.
 - i. **Representative to the Representative Assembly:** No additional report.
 - j. **Student CEC:** Working on tee shirt design and auction items. Board members were asked to gather silent auction items.
 - k. **Membership:** No new information.
 - l. **Communications:** Paul has been updating since yesterday.
 - m. **Historian:** No report.
 - n. **CAN:** Dean asked some questions about serving members well. Paul will send a distribution list to Dean, DeeDee, and Jill.
 - o. **ARCASE:** No report.
 - p. **CCBD:** No report.
 - q. **DCDT:** No report.
 - r. **DEC:** No report.
 - s. **DADD:** No report.
 - t. **SCEC:** No report.
- IV. Committee Reports**
- a. **Financial Committee:** Kathleen, RoseMerry, Leslie and Jon will serve on this committee.
 - b. No other committees established today. Committee members will be chosen by chairs later. Announcements will be made in December.
- V. Old Business**
- a. Jill asked for feedback regarding electronic meetings.
 - b. DeeDee asked for preconference information. DCDT and DADD are going in together on something regarding partnerships. ARCASE is doing a legal preconference. DeeDee will ask Susie and Patty to distribute vendor information at Special Show.
- VI. New Business**
- a. Jill wants to film "Why you are a CEC member?" at the conference. This will be shown at the conference during luncheon etc. Susie Baker will organize this.
 - b. Jill wants members more involved. Vickie indicated that there be a member's only room at the conference....for "igniters" ..o be discussed laer.
- VII. Adjourn**
- a. DeeDee moved and Kathleen seconded that the meeting adjourn. Adjourned at 11:20.

Respectfully submitted,

Patty Kohler, ARCEC Secretary