

## Arkansas CEC Board of Directors' Meeting

November 6, 2012

### Attendees:

Jon Rainbolt, President

Stephanie Lawrence, President Elect

Jill LaRosa, Treasurer

Patty Kohler, Secretary

Laura Bunch, Membership

Kimberley Davis, Scholarship

Leslie Rush, SCEC Advisor

Stephanie Heidelberg, Appointed Rep to Rep Assembly

Tosha Palmer, CCBD Past President

Muriel Sims, DEC Past President

### Call to Order:

Meeting was called to order at 3:00. A quorum was established.

### Officer Reports:

**President, Jon Rainbolt:** Jon reported that there were 84 sessions and 396 registered for the conference. Several vendors have contributed money to social events: Compass Learning-\$1500; McGraw Hill-\$1500; Houghton Mifflin-\$1000. Registration will go from 8:30-4:30. If someone registers for Wednesday (preconference), they will not receive a bag. If they register for tomorrow as well as the conference, they will receive a bag. All who register onsite will be ineligible for a meal. Those who registered for CASE preconference will be redirected to attend another preconference session.

**Vice President, Stephanie L:** Stephanie has four door prizes-two wreaths and 2 pocket charts, for the President's Social.

**Secretary, Patty Kohler:** The minutes from September, 2012 were distributed. Jill moved and Stephanie L. seconded that the minutes be approved with two changes: Renee Philpot as President, DEC, and Heather Lewis as CCBD President. Motion carried.

**Treasurer, Jill LaRosa:** A copy of the current treasurer's report was provided. Currently, there is \$169,553 in the ARCEC account. Laura moved, and Stephanie L. seconded that the report be accepted. Motion carried.

**Awards, Rene Crow:** This report was provided by Kim Davis. She will read short biographies and present the awards to recipients at the luncheon.

Jon reported that there will be 12 places at the head table. Martha K. Asti will speak at the luncheon.

**Appointed Rep, Stephanie H.:** Stephanie does not yet have access to the CAN site. Jon will ensure that she gets access.

**Membership, Laura Bunch:** Laura is attempting to get an updated membership list, but this is hindered by the recent hurricane.

**SCEC, Leslie Rush:** Leslie shared the new tee shirts. They are selling for \$12 or two for \$20. The profit will go to a service project. Members were asked to bring silent auction items to the auction. SCEC board meeting will be Thursday. There is a make and take on Friday. Facilitators' training will be Wednesday at 7:00 pm.

After some discussion of the Meet the Board activity and prize, Jill moved to change the prize from registration and room for the 2013 conference to a Toshiba Excite tablet. Leslie seconded. Motion carried. The drawing will be completed at the end of the conference, and completed meet the board pages will be turned in at the Membership booth. Winners need not be present to win.

The meeting was adjourned at 4:05. The board will reconvene on Thursday, November 8, at 3:00.

Respectfully submitted,

Patty Kohler, ARCEC Board Secretary