

Arkansas CEC Board of Directors' Meeting

November 8, 2012

Attendees

Jon Rainbolt, President

DeeDee Cain, Past President

Stephanie Lawrence, Vice President

Patty Kohler, Secretary

Jill LaRosa, Treasurer

Courtney Williams, Rep to Rep Assembly

RoseMerry Kirkpatrick, Historian

Kimberley Davis, Scholarship Chair

Laura Bunch, Membership Chair

- I. **Call to Order:** Meeting was called to order at 3:00. A quorum was established.
- II. **Old Business:** Laura Bunch indicated that 14 conference registrants did not show. Registration was smooth, and so was distribution of refunds. About 40-50 registered onsite. The total number registered was about 430-450. Jon asked RoseMerry to draft a statement re: assigning the vice president the responsibility of chairing a committee to review and maintain a conference planning guide. The committee membership would consist of conference planner, president, vice president, president elect, membership chair, treasurer, and past president. RoseMerry moved and Stephanie seconded that a preconference guide be developed to establish procedures for scheduling pre-conferences, including consequences for cancelling pre-conferences. Motion carried.

DeeDee indicated that there were 62 vendors and 56 booths. Two vendors sent their money to Paula Woods. Luke worked with these two to address any issues. Jon indicated that \$4000 had been donated for the socials. Discussions about hiring an executive director will be held in February. Another item for the February meeting is the possibility of having two CEC conferences per year with one in the summer and a topical conference during the year. Facilitators' training will need to be put on the convention center agenda for next year. Laura moved and Courtney seconded that Loretta Solida be given \$100 gift certificate for all of her assistance during the conference. Patty moved and Laura seconded that Linda Rainbolt also be given a \$100 gift card for her help. Both motions carried.

Jill and Jon will complete a conference report. There are few additional costs, but not many. There should be about \$5500 in vendor income. The next CEC board meeting will be on 2/12 at 9:00. The board will meet at UCA. DeeDee will get lunch and parking tickets (passes).

For the National CEC conference, Courtney, Stephanie L , Stephanie H, Jon, and RoseMerry will plan to attend.

At the February meeting, cash amounts for awards will be discussed for the paraeducator, general educator, and special educator recipients.

III. New Business:

There was no new business.

IV. Old Business

There was no old business.

Stephanie L moved and RoseMerry seconded that the meeting adjourn. Motion carried. The meeting adjourned at 4:45.

Respectfully submitted,

Patty Kohler, Secretary