

Arkansas CEC Board of Directors' Meeting

June 14, 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

Leslie Rush, SCEC Advisor

Muriel Sims, DEC President

Tosha Palmer, CCBBD President

Becky Butler, DADD President

Mary Pearson, CAN

Kimberley Davis, Scholarship Chair

Rene` Crow, Awards Chair

- I. **Call to Order:** Meeting was called to order at 9:00. A quorum was established. A motion was made by Jill to review and approve minutes at September board meeting. Courtney seconded motion. Motion carried.
- II. **Old Business:** Some items from yesterday's list were moved to new business today (items IV A 5, 6, 7, 9). Audie has about 5 boxes of financial records. Audie and DeeDee will go through these materials and destroy records after five years old. Grant incentive for teachers will be discussed when review budget. Leadership Conference in July will cost for room and other expenses. Registration will be waived by CEC. President, President-Elect, Past President, and Vice President are eligible to go. Money is allotted for the Leadership Conference. RoseMerry moved that the expenses for the Leadership training not exceed \$3000. Becky seconded the motion. Motion carried. Rene Crow volunteered to get the awards plaques.
- III. **New Business:**

- A. President Comments:** Jon said that he will move quickly through the agenda. He provided a presidential report. See copies. Appointments were made. Stephanie Heidelberg was appointed as rep to the rep assembly. Leslie will continue as SCEC student advisor. Meeting dates and locations: September 12, 10:30 at Arch Ford; November 6, 1-5:00 Pre-Conference, and November 8, 2:30-4:00, Conference Agenda and Regular Business Meeting; February 12, 10:30 at Arch Ford; and Retreat, June 12, 1:00-June 13, 8:30-11:30 at the Red Apple Inn. This will be further discussed in September at the board meeting. Information on new Rep will be added to webpage. Patty will continue as Communications chair as long as Adam will be webmaster for another year. Jon asked everyone to update website information. Conference was discussed, with a suggestion that different members take different responsibilities. See Timeline for President Elect and ARCEC Conference. Jon asked for members help find presenters. Conference stands and details were discussed. Make and take presenters will need to give estimated cost to Jon at September board meeting. Strands include CCSS, Dyslexia, DEC/CCBD. RoseMerry will ask transition folks about doing a strand. Roles were assigned to individuals on timeline provided and developed by DeeDee.

IV. Officer Reports

- A. Vice President, Stephanie Lawrence-No report
- B. DeeDee, Past President-No report
- C. Secretary, Patty Kohler-No report
- D. Treasurer, Jill LaRosa- Chose Kim, RoseMerry, and Jon to be on Finance Committee to meet at 10:30. Need to talk about registration costs for conference. The President's Social will not be supported by Skills Tutor. A proposed conference budget was provided by Jill. The conference committee will look at this with Jill. Jill shared some of the proposed expenses. Last year, spent \$8500 in grants and \$2000 in scholarships. Kim asked to increase scholarship dollars to \$7500. DeeDee indicated that grant monies be \$3500. DeeDee asked that grants continue to be supported by CASE. CASE agreed to fund \$1500. The CAN conference typically is in June. Mary will plan to attend next year. Subdivisions need to send requests to Jill for expenses and deposits. An approved budget needs to be provided to Jill. Jill will notify all subdivisions. Annual leadership conference was reduced to 3000. Jill will send changes to members. \$131,000 in planned expenses. RoseMerry moved that budget be approved, Patty seconded. Motion carried. All records will be brought to September meeting. An internal audit will be conducted.
- E. Scholarship, Chair, Kim Davis. Committee was made of Becky Butler, Mary Pearson, Courtney Williams, and Stephanie Lawrence. Committee members recommended Melanie Crider and Kimberley Floerchinger for Ada Thompson. ARCEC recipients are Nicole Chenault, and Ashley Debes, and Exceptional Student is Devin Mitchell.
- F. Awards Chair, Rene Crow. Mary Pearson, Jamie Dallas and Rene are the members of the committee. Becky Butler was added. Rene will ask Joyce Sullivan to serve on the committee. Awards were received for seven of nine award categories. Each category has only one nomination with the exception of the Outstanding Student Member Award, which had two nominations. Nominators are limited to two people. The committee will

bring proposed amounts to the September meeting. Jill moved that Rene and committee create new forms and revise them as well as recommend monetary amounts. Stephanie seconded. Motion carried.

- G. Elected Representative, Courtney Williams. Courtney reported on a session that she attended on childhood abuse. She shared this with ARCEC-1-800-4ACHILD. Other resources were shared deafed-childabuse-neglect-col-home (Deaf wiki abuse). To become a member of this email hjohnson@msu.edu She suggested a walk in my shoes presentation and a meet the board opportunity. Mary will head up the walk in my shoes session.
- H. Appointed Representative-No report
- I. SCEC Advisor-See report
- J. Communications Chair-No report
- K. Membership Chair-No report
- L. Historian-No report
- M. CAN-No report
- N. ARCASE-See report
- O. CCBD-Tasha
- P. DCDT-No report
- Q. DEC-No report
- R. DDD-No report

Respectfully submitted,

Patty Kohler, Secretary