

AR-CEC Board Meeting

June 2, 2015 (Part 2-2015-2016)

Attendees: Kim Davis, President; Courtney Williams, Vice President; Leslie Rush, SCEC Faculty Advisor and Conference Liaison; Rosetta Sparks, Ambassador; Momma J, Special Guest; Elizabeth Churchman, Elected Rep; Susie Baker, Awards Chair; Melanie Crider, Communications Chair; Amber Quillman, Appointed Rep; Patty Kohler, Secretary; Megan Rinearson, Membership Chair; Rhonda Daniel, CAN Rep. Gwen Neal, Scholarship Chair; RoseMerry Kirkpatrick, Historian; Jeryca Einhorn, Treasurer.

Call to Order: Meeting was called to order at 12:30 pm.

Reading of the Minutes: The minutes were read by Patty Kohler. Amber moved and Courtney seconded that minutes be approved. Motion carried.

Old Business:

Leslie noted that there was no information re: proposed budget. She will print off current budget and each officer will review their area and make suggested changes. This will serve as the proposed budget.

Officer Reports:

- **President Kim:** Asked that budget issue be addressed. RoseMerry moved that the current and past treasurer meet and draft a budget and make it available to Kim by June 25, and Kim call for an electronic meeting by June 30 to approve budget. Gwen seconded. Motion carried. Kim will have Gwen, Amber, and RoseMerry to work on conference proposal. Registration will be available by July 1.
- **Vice President Courtney:** Courtney will be looking for LR vendors for the upcoming CEC conference. She also requested that CEC sponsor a child to the Compass Academy for Students with Developmental Disabilities.
- **Secretary Patty Kohler:** shared information from Ivy Pfeiffer re: licensed teachers being able to test out of taking sped courses in order to get a sped license. Emails from Dr. Atkins as well as letter from Pfeiffer sent to President and Vice President.
- **Scholarship Chair Gwen:** Recommendations for scholarships are as follows- Ada Thompson-Kimberly Markum; John Prewitt-Anna Cain; Exceptional Student-Mitchell Moix and Austin Burlington both qualified for scholarship. There was no paraprofessional scholarship. Elizabeth moved and Leslie seconded

that monies allotted for paraprofessional scholarship be moved to student scholarship so both could be funded. Motion carried.

- **Awards Suzie Baker:** Suzie moved that in the new budget, grants, scholarships, and awards be separated. Elizabeth seconded. Motion carried. There are several good applicants. Award winners are DHS Bow Wow Biscuits (Benton), Compass Academy, and West Memphis. All recipients will be asked to do a poster presentation. Presenters will not be asked to pay for conference unless they plan to attend outside of their presentation.
- **SCEC Leslie:** ARCEC lost a CEC speaker. Wants to do a mini-session on true colors.
- **ARCASE**-no report
- **Membership:** no report
- **Communications Melanie:** some updates have been made to the website. A save the date will go out today. Members will check CEC website for changes in forms etc. and send to Melanie by end of month, June 30.
- **Jeryca Einhorn:** Jeryca is working to make transfer of responsibilities from Joyce Sullivan to her. Courtney is assisting in transfer. Board member travel checks will need to be mailed to members.

Angela moved to adjourn. Courtney seconded. Motion carried. Meeting adjourned at 2:00.

Respectfully submitted,

Patty Kohler, ARCEC Secretary