

Arkansas CEC Board Meeting

October 6, 2016

Attendees:

Kim Davis, President; Leslie Rush, SCEC Faculty Advisor and Conference Liaison; Rhonda Daniel, CAN Rep. RoseMerry Kirkpatrick, Historian; Ruth Eyres, Vice President; Courtney Williams, President Elect; Leann Hammett, Secretary; Mollee Thomason & Elizabeth Churchman, Rep to Rep; Angela Winfield, AR-CASE Rep; Kathy Johnson, DADD Rep;

Call to Order:

Meeting was called to order by Kimberly Davis, President, at 9:10a.m.

Old Business:

No old business.

New Business:

Ruth Eyres will serve as interim treasurer until the position is filled. Leslie Rush will assist with treasurer duties as well.

State Conference Details:

Pre-conference: Be ready to present ideas by March. There are three positions open.

Keynote Speakers: Be ready to present ideas by March.

National CEC Conference:

A financial committee meeting will take place between 12/4/16-12/8/16.

The PO Box will be renewed for another year. It will be kept in Conway.

Overall conference evaluations were reviewed and discussed.

Officers Report

President: Kimberly Davis - (I did not receive the report)

CEC Officer: Leslie Rush

1) Service Project: AR-SEC members assisted with distributing 45,000 articles of clothing at Arkansas Children's Hospital to families in need.

2) Monetary Donation: \$1,000 was written to Compass Academy for scholarship purposes.

3) Student Executive Board: Hannah Winfield from Henderson University is our 2016-2017 President and Laura Larson from UCA is our 2016-2017 Vice President. These two positions were elected at the conference and term begins November 1st, 2016.

a. Nominations for remaining student board positions are now open. Will close Oct. 16th, 2016. Elections will take place online Oct. 20th-30th, 2016.

4) 2016 Pre-Conference Revenue for Subdivisions:

CASE \$6,277.87 (4277.87 Profit after expenses) 5% for CEC (\$213.90) = \$6063.97 to CASE

SCEC \$1886.26 (886.26 Profit after expenses) 5% for CEC (\$44.31) = \$1841.95 to SCEC
DADD \$660.76 (\$598.99 Profit after expenses) 5% for CEC (\$29.95) – 630.81 to DADD Account

5) Review overall conference evaluation

6) AR-CEC 2017 Conference:

Doubletree Hotel/Newly Renovated Robinson Center: October 25th-27th, 2017

Communications Chair, Melanie Crider

Report: As of the date of this meeting, the website is being updated to remove flyer and registration from paraprofessional conference and summer conference. Facebook friends total has reached 264. Potential to communicate through social media has extended to other organizations and sharing their upcoming conferences.

The most effective form of creating programs for conference at this point is Google Docs, which enables users to share and work in real time. Cost is free. Therefore, there was not a purchase for a program.

Next meeting: March 2, 2017 Plaza West Building West Conference Room

Angela moved to adjourn. Second by Leslie. Meeting adjourned at 2:30 p.m.

Respectfully Submitted,
Leann Hammett, ARCEC Secretary