

Arkansas CEC Board Meeting
April 1, 2016

Attendees:

Kim Davis, President; Leslie Rush, SCEC Faculty Advisor and Conference Liaison; Rosetta Sparks, Ambassador; Rhonda Daniel, CAN Rep. RoseMerry Kirkpatrick, Historian; Jeryca Einhorn, Treasurer; Paul Johnston, DCDT Rep; Ruth Eyres, DADD Rep and Appointed Interim Secretary

Call to Order:

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

Reading of the Minutes- Rhonda moved to read and approve the minutes from the last meeting. Rosetta seconded and motion carried.

Announcements:

Kimberly Davis announced that Patty Koehler made the decision to resign as Secretary from the board due to family and work responsibilities. The board agreed that we are sad to have Patty go, but respect her decision. Kim Davis appointed Ruth Eyres as Secretary until the position was filled during upcoming elections.

Old Business:

Rose Merry reported that the archival of Arkansas CEC records is well underway. Board members brought more boxes to continue scanning into archival pdf format.

State Conference updates were provided by the conference committee. Keynotes are in place and the pre-conference details are still being ironed out. Subdivisions' reps should communicate with the conference committee for final arrangements for pre-conferences. A reminder about call for proposals and award/scholarship nominations was made by Kim Davis. The call for proposals has been extended until April 15th. Due to a scheduling mishap by Embassy Suites, the preconference date is now Wednesday, June 15 with the AR-CEC conference starting Wednesday, June 15 in the afternoon and extending through Thursday, June 16, 2016.

Kim Davis gave a report on the upcoming Topical Conference for paraprofessionals to be held July 7-8 at ASU in Jonesboro. All plans underway and we are set for a successful conference.

Jeryca Einhorn reported that she has been in touch with the accountant and all paperwork will be processed to file taxes. Ruth Eyres reported on behalf of the awards committee and asked members to spread the word about nominations. Paul Johnston reported that DCDT should know in April during National CEC if the DCDT conference will be coming to Rogers, AR in October 2018. Kim Davis reported on behalf of Gwen Neal and called for members to promote the scholarship nominations.

New Business:

The Arkansas CEC board will be well represented at the National Conference with 6 members planning to attend. Melanie and Courtney are the AR-CEC representatives to the Representative Assembly. They plan to survey LEAs to see what is important to them in regards to issues discussed at the assembly.

Joyercya provided budget reports, including specific budgets for subdivisions. The board discussed that a P.O. Box needs to be set up for AR-CEC business issues. Jeryca will set up the P.O. Box. She also called on the board for assistance in putting together a budget/finance committee. Board members plan to assist in identifying a committee.

Rosetta Sparks, AR-CEC Ambassador, shared information from her blog. She has experienced recent success in number of viewers.

Leslie Rush moved to adjourn the meeting and Paul Johnston seconded.

Respectively Submitted-

Ruth M. Eyres
Appointed Secretary