

**GOVERNING BOARD MEETING
NOTES for MINUTES**

January 12, 2016

In attendance: Amanda Quesenberry, President. Amy Cocorikis, Past Pres. Sandy Ginther, Govt Relations. Connie Shugart, Past Pres Council. Mary Wonderlick, Sec'y. Susan Connor, DEC liaison. Antoinette Taylor, Vice Pres. Denise Henry, Pres Elect. Elizabeth Cambray-Engstrom, Treasurer.

Type of Meeting:	Board Meeting	Date & Time	January 12, 2016
Place:	teleconference	Presiding:	Amanda Quesenberry
Order Of Agenda Items	Discussion	Actions/Recommendations	
Call to Order Welcome & Introductions			
Approval of agenda		approved w addition	
Approval of minutes	Sept 2015 and June 2015	approved as corrected	
OLD BUSINESS			
tax exempt, non-profit status - Elizabeth			
website /communications - Amanda	U of I had been hosting our sites but no longer able to do so. Expired Dec. 31. Everything from IDEC & SAV sites stored in a drop box folder SAV web needs to be more than IDEC Checking with a number of sources	Amanda is in discussion with a couple of sources for design and maintenance of new sites. Antoinette rec her web people and will connect them w/Amanda to make a proposal.	
by-laws (updated Feb. 2015) - Mary	Mary has completed the typing.	Bd members to submit their questions to Mary by Fri afternoon, Jan 15. Mary will compile everyone's questions and contributions into one document.	
IDEC as a credentialed		Will continue to pursue this.	

provider - Amanda		
open IDEC board positions - Amanda	Communications chair Family support chair	asking all to help to recruit
NEW BUSINESS		
2016 Subdivision Goals - Amanda	required by DEC Amanda began. Document in meeting drop box folder.	Additions suggested by board members: Section I. continue to work with DEC/CEC on timeliness and correctness of member lists for list serv, as that impacts both increasing membership and member engagement Section IV. @ SAV sessions RP was aligned. Put suggestions for use on fb.
OFFICER REPORTS		
President Amanda Quesenberry	nothing more than what was in old and new business	
Past president		
President Elect		
Vice President Antoinette Taylor	is representing IDEC @ ICEC meetings (Feb and June) including during CEC conf in /St. Louis	
Treasurer Elizabeth Cambray-Engstrom	report in meeting drop box folder documents showing non-profit status in drop box folder called DOCS.	Anticipate state tax exempt status will be complete by February SAV - plan to pay Crowne what SAV believes is owed and then continue to resolve billing issues At the completion of that will then get insurance for SAV 2017 Pursuing IL Attorney General

		Charitable/Non Profit application as that is the one we need for securing donations.
Secretary		
STANDING COMMITTEE REPORTS		
Governmental Relations Sandy Ginther	has been sending to membership info re ESSA Mary brought up concerns with Social Impact Bonds for funding of Pre K. Currently being implemented by CPS.	will send a good synopsis of ESSA Sandy will keep us apprised as it applies to Illinois. She has been talking with leaders to get current information.
SAV - Denise Henry	reports in drop box meeting folder: registration #s from Tracy budgets from Mindy and Emily for 2015 & 2017 evaluation compilation Remaining issues w/incorrect billing from Crowne 2017. location/dates Thanks to SAV committee for successful conf. This group undertook more responsibilities than typical.	\$40,000 profit 2015 Tracy and Denise still working on that. Tracy looking into Peoria and Conv Cr in Springfield. October 25-27 Tracy will be conf planner. Approved at Sept 2015 mtg. Mary & Amanda will send out a TY from the Board
AD-HOC COMMITTEE REPORTS	None today.	
INTERAGENCY LIAISONS		
Other old or new business	planned for next two meetings	teleconference late March face-to-face late June for wrap-up and transition of officers
Board action since last meeting	1/22/16 SAV Chair	Amanda moved, Elizabeth 2 nd . Denise cochair SAV 2017. Motion carried.

	<p>3/2/16 websites. Bids were solicited from 3 companies.</p> <p>3/18/16 ISBE liaison</p>	<p>Denise moved, Elizabeth 2nd. We accept Tech Guy Consulting's bid to host and create both IDEC and SAV's websites as detailed in his quote. The IDEC costs should come from the IDEC account, and the SAV website costs, should come from our SAV account. Motion carried.</p> <p>Dense announced, via e-mail, that Kristy Doan will take this position after Pam retires.</p>
<p>Adjournment</p>		<p>Sandy moved. Elizabeth 2nd. Motion carries. 1:48 p.m.</p>