

**GOVERNING BOARD MEETING
NOTES for MINUTES**

April 5, 2016

In attendance: Amanda Quesenberry, President. Sandy Ginther, Govt Relations. Antoinette Taylor, Vice Pres. Denise Henry, Pres Elect. Emily Reilly, SAV Co-Chair (Minutes by Denise Henry in the absence of the secretary)

Type of Meeting:	Board Meeting	Date & Time	April 5, 2016
Place:	Teleconference	Presiding:	Amanda Quesenberry
Order Of Agenda Items	Discussion	Actions/Recommendations	
Call to Order Welcome & Introductions			
Approval of agenda			
Approval of minutes	January 2016	Approved with correction of date in heading - change from 2015 to 2016	
OLD BUSINESS			
Membership Outreach/ Friends of DEC	Friends of DEC is now live.	Please share the link with others. www.dec-sped.org/friends	
tax exempt, non-profit status - Elizabeth		Elizabeth will have Jeff Upchurch, IDEC Accountant, move forward on completing everything we need for Not for Profit and Tax Exempt (Federal/State)	
website /communications - Denise	Denise is working with Josh Ditto, Tech Guy, to get our IDEC page up first, and then we will move to SAV page.		
by-laws (updated Feb. 2015)	We received some later input, so we will look at this in person in our June meeting. While there, we will make the corrections and save it as a final product so this	Act on in June.	

	will be complete. There will be a separate section for SAV roles.	
SAV "gift" to IDEC	Denise did some research on the history of this gift. The main purpose was to clearly state to all collaborators that IDEC was the sponsor and would receive the proceeds. Also, there was an abundance of money from the conference revenue, and there needed to be a way to use that money. The money was often earmarked for recognition of highly effective programs and/or to pay the president's way to the DEC conference. There is no longer an abundance of money left over.	The SAV Conference Co-chairs will have each sub-committee chair sign an agreement stating they understand that SAV is a product of IDEC and all profits/debts are IDEC's responsibility.
open IDEC board positions - Amanda	Communications chair Family support chair	Sandy is going to look for a family support chair.
NEW BUSINESS		
Elections for 2016-2017	This will be Amy's responsibility, as past president. VP and Treasurer are the two positions we need to fill.	Amanda will ask Amy to contact those presently in all of the non-elected positions to see if they want to continue serving. Amanda will send out an email looking for responses of those interested in a position. Think about interested parties for the two elected positions.
OFFICER REPORTS		
President	nothing more than what was in old and new business	

Amanda Quesenberry		
Past president		
President Elect		
Vice President Antoinette Taylor	Antoinette shared information about ICEC's stance on disproportionality.	Antoinette will send an email to the board soliciting our opinion on whether to support the statement. Respond by the end of this week.
Treasurer Elizabeth Cambray-Engstrom	report in meeting drop box folder	
Secretary		
STANDING COMMITTEE REPORTS		
Governmental Relations Sandy Ginther	Report in Dropbox	
SAV - Denise Henry and Emily Reilly	Denise, Emily, and Tracy Oakley (conference planner) will be touring event spaces in Springfield and Peoria this week. We hope a decision will be made by the end of next week.	
AD-HOC COMMITTEE REPORTS	None today.	
INTERAGENCY LIAISONS		
Other old or new business		Amanda will send out a Doodle for the June meeting, which will be in person probably in Champaign/Urbana area

<p>Board action since last meeting</p>	<p>e-mail convo re posting of ECEC ECW announcement</p> <p>e-mail convo to help prepare Denise and Emily (SAV) for a convo requested by IL AEYC re possibility of combining our conferences.</p> <p>the election for 2016-17 positions</p>	<p>general agreement that in 2017 IDEC could submit some proposed text adjustments for the Proclamation that do not miss the opportunity to share some sentiment of the Policy Statement for the Inclusion of Children with Disabilities in Early Childhood Programs share this with the incoming V.P. so they will have the opportunity to share thoughts with ICEC before they start working on the script for the proclamation.</p> <p>members notified by e-mail/list serv to click on a link to vote</p>
<p>Adjournment</p>		<p>Meeting was adjourned.</p>