

**GOVERNING BOARD MEETING
NOTES for MINUTES**

June 30, 2016

In attendance: Amanda Quesenberry, Denise Henry, Antoinette Taylor, Mary Wonderlick, Connie Shugart, Anni Reinking, Christine Spence, Scott Pasley, Kristy Doan, Pam Reising Rechner, Sandy Ginther

Type of Meeting:	Board Meeting	Date & Time	June 30, 2016
Place:	Champaign, IL	Presiding:	Amanda Quesenberry
Order Of Agenda Items	Discussion	Actions/Recommendations	
Call to Order		10:05 a.m.	
Welcome & Introductions President	intros of all and welcomes to the new members		
Approval of agenda	+ DEC goals & Mary Antoinette report from Starnet V focus group	agenda approved with additions	
Approval of minutes		approved draft minutes from April 2016	
OFFICER REPORTS			
President Amanda Quesenberry			
Past president Connie Shugart			
President Elect Denise Henry			
Vice President Antoinette Taylor			
Treasurer Elizabeth Cambray	Amanda shared from Elizabeth: report and info on current status of tax exempt/non profit	- non profit still in process; tax exempt mailed in	

		- Denise recs accountant on retainer to renew these and for annual reports
Secretary Mary Wonderlick		
STANDING COMMITTEE REPORTS		
AD-HOC COMMITTEE REPORTS		
INTERAGENCY LIAISONS		
Other old or new business	1. re IDEC elected and appointed positions	<ul style="list-style-type: none"> - Mary rec we make sure office holders/comm chairs are aware of their responsibilities and roles as in by-laws - expectation is there will be fewer problems since using Starnet Reg IV as official address of the org -there needs to be a check in with Eliz & Sally to make sure they aren't still getting IDEC mail - Denise rec an organizational timeline be created for all org and board members

	<p>2. website</p> <p>3. list serv problems continue w many members not receiving</p> <p>4. By-laws final wordsmithing and edits</p>	<p>responsibilities</p> <ul style="list-style-type: none"> -Mary recs a comm be formed to cull from Const and By-laws and that addendum be in by-laws referring to this -tech guy is Josh -SAV will be completely redesigned -IDEC to be updated by him 1st time, then up to us -Josh will provide hosting and assistance - making how to videos -Scott will be IDEC comm person <p>- challenge is that if members use the CEC side to opt out of communications then their addresses do not end up on the DEC IDEC list servs</p> <p>- rec of board that we complete this, as is, and then next time work more to coordinate the Const, DEC template. And by-laws</p> <ul style="list-style-type: none"> - Amanda will send draft members via list serv with 30 days to make comment. Then Bd will vote to approve.
<p>Board action since last meeting</p>	<p>1. Planning and implementation of a Fall Membership meeting to be held Thursday, Sept. 22 4:15-5:30 during the Illinois AEYC conference. Hosting an IDEC informational table in the exhibit hall.</p>	<p>1. Denise</p>

	<p>2. Continued working on IDEC membership lists and communication with members.</p> <p>3. IDEC CAN coordinator</p> <p>4. Space reservation requested for IDEC Networking lunch meeting during SAV.</p> <p>5. Annual report to DEC</p> <p>6. Family Participation Chair appointed. Motion to Exec Bd to reimburse Kris Baran for her membership per our bylaws.</p> <p>7. Motion to donate basket to ICEC Pioneers Silent Auction</p> <p>8. IDEC survey</p> <p>9. Illinois sales tax exempt certificate</p> <p>10. Tech Guy Consulting contribution</p>	<p>2. Scott is looking into methods and means. A google listserve was created.</p> <p>3. Antoinette listed as contact person for DEC. She and Sandy will continue to work together.</p> <p>4. Denise</p> <p>5. Denise</p> <p>6. Sept. 19, 2016, Denise made the motion. 2nd by Antionette and Mary. Motion passes.</p> <p>7. Oct 25, 2016, Mary made a motion that we donate \$100 to ICEC for the silent auction basket. Elizabeth 2nd. Motion passes.</p> <p>8. Denise proposed surveying members to learn what they want from their membership. Many board members contributed suggestions.</p> <p>9. Elizabeth persevered until this has been accomplished.</p> <p>10. They are donating both hosting and domain services to both IDEC and SAV</p>
Adjournment		<p>bd recs that unfinished business be completed via e-mail and at next meeting -"official" turning of gavel and welcome to new officers</p> <p>adjourned 2:15</p>

