

IDEC Meeting
Springfield Crowne Plaza
5/19

- Present: Lynette Donna, Mary W., Jennifer, Julie Evans, Mary-alayne, LaShorage and Micki

1. President's Report

- A. IDEC Archives located and now a UIUC. Mary-alayne is having students scan some documents from archives; we need to find the constitution and the minutes from 2000 on (with information about JAM award, SAV relationship with IDEC, etc.) and family member on IDEC board with paid membership, helping IDEC Pres. attend annual conference if he/she doesn't have the funds, plus serve as one of the SAV co-chairs. If we cannot find the constitution we need to start with the latest one available (1997) and redo it, building on the minutes. This will need to be voted on by the membership. President should check ICEC archives to see if they have IDEC's constitution.
 - B. We need to continue the discussion of IDEC's relationship with SAV (i.e., IDEC's relationship with S. Ferry, SAV co-chair position and length of time, fiscal decisions)
2. 213 IDEC members currently: We want an IDEC booth in the exhibit hall; we need to determine how to "man it"; we need to decide what to give away at the booth.
 3. SAV liability: Property and casualty insurance (Sarah suggests getting minimal coverage if Crowne doesn't require more). Deb needs to get the hotel contract from Susan (IDEC should have a copy anyway) – see what contract says about liability and let us all know. Micki will check with Ed Ayers to give us a quote on liability insurance.
 4. Next IDEC Meeting: nominating committee – Jennifer Loncola will put together ballots for VP and treasurer; on-line voting.
 5. Donna will talk with Sarah about membership (and Zoomerang to see if DEC can help us recruit members.)
 6. Julie and Donna will email Debbie about their presentations at ISBE Special Education coordinator meetings. Julie has 2 weeks of trainings (end of June) on new IEP and will bring IDEC flyers to share information.
 7. IDEC Board retreat on July 6 10-2 Champaign. IDEC will pay for lunch; organize lunch. Have Amy check on country club (or find another location) send out agenda etc.
 8. Julie went to ICEC mtg. donated a basket from IDEC.
 9. Talk with Pam Reising about introducing IDEC to her pre-conference audience.

Additional Issues/ Plans

1. For next SAV conference we need to make sure that IDEC membership is on the registration form.

2. At next IDEC meeting discuss IDEC and SAV relationship
3. Consider rethinking our current committee structure – we have chairs but no committees. We need to get more people involved.
4. Plan a retreat so IDEC officers can really spend time addressing some of these issues.
5. Need to really think about IDEC's membership ways to increase membership and determine who our target audience is.
6. Discuss various roles for members of the board – what are the roles? Have people bring their notebooks etc.
 - Jennifer will slate nominations for new board members and send out to potential nominees along with ballots.
 - Membership Drive will be in July.