

**IDEC Meeting
July 10, 2008
Lincolnshire Fields Country Club, Champaign, IL**

Present: Mary-alayne Hughes, Amy Santos, Donna Nylander, Robin Miller Young, Bernie Laumann, Nasiah Cirincione Ulezi, Julie Evans, Pam Reising-Rechner

IDEC Elections

Mary-alayne passed the official gavel and IDEC flash drive, and president's box to Julie Evans, President. Congratulations to Nasiah Cirincione Ulezi, newly elected vice-president, and Wu-Ying Hsieh, treasurer.

Correspondence

Tweety sent the IDEC Board a thank-you note for the gift certificate and card we sent her in remembrance of her mother.

VTEL technology

Julie Evans suggested that we use VTEL for future meetings. She checked with ISBE and this technology may be available to use.

SAV Discussion

SAV registration will be handled on-line by ISBE. This will be ISBE in-kind contribution to SAV. Mary-alayne suggested that **Julie speak to Jennifer Loncola Wahlberg, SAV co-chair for 2009 conference**. Susan Ferry will not be at SAV registration because she is working on another conference. She will have an assistant at 2009 SAV registration to assist and she is typing up a Q & A list for us to use.

Pam brought up the idea of handing out flash drives with the handouts on them at SAV. Donna said they can be on lanyards. Mary-alayne indicated that in the future the presenters will have to bring their own handouts in order to cut down on conference expenses.

Approval of Minutes

Minutes were approved.

Executive Board Reports

President (no report)

President-elect (no report)

Vice-president (Robin Miller Young)

ICEC Fall Conference. The last ICEC board meeting was in Itasca. They are trying to make ICEC an organization that responds to its membership. Fall ICEC conference: Thurs. Nov. 6th on RTI. Friday there are 6 different strands. Mary-alayne informed Nasiah about acting as a liaison to ICEC. **Nasiah and Robin will discuss this role**. Early childhood showcase: Christine Martin and Lynette Chandler and a group of teachers will do a conference presentation on Nov. 8th at the ICEC conference.

Robin's RTI article is posted on the ICEC website.

Robin will draft a letter from the IDEC Board to the ICEC governing board regarding people from the ICEC board who are communicating in a negative way with speakers who are coming to present at ICEC conferences.

Storage of IDEC paper archives: These are currently stored in Lynette's basement. We need to find a better storage facility for these archives. Lynette has agreed to store the boxes until we can find a storage facility. Mary-alayne is also storing some IDEC materials and SAV evaluations in her basement, and she agreed to do this until IDEC finds a better facility. **The IDEC board will continue to look at the cost of storage facilities.**

Treasurer (See Micki's report). **Wu-ying and Micki will meet to move accounts**, etc. to a bank that is accessible in both Springfield (for SAV conference planner) and Chicago (for IDEC Treasurer).

Past President

- IDEC 2009 election process
- "Grooming" of future officers
- IDEC Annual Report information

Committee Reports

- Membership
- AEYC Liaison
- Other:

Discussion of IDEC representation from DHS & ISBE

There following suggestions were made, and Mary-alayne agreed to forward this information to Julie Evans (who had to leave the meeting early) because **the**

IDEC President will need to make these appointments:

National DEC liaison: Lynette Chandler

IAASE: Donna Nylander (or check with her to find another person so Donna can be on a workgroup instead)

IDTA: Nasiah Cirincione Ulezi

NAEYC: Sallee Beneke

University faculty: Amy Santos

DHS early intervention: Ted Burke, Rob Derry, Eileen DeRoze,

Therese Wehman, or Chelsea Guillon (works with Ted Burke)

Talk with Mary Wonderlick about being a rep (we weren't sure if she would represent NAEYC or the Metro AEYC or Illinois AEYC.)

Discussion of regional structure for committees

Discussion of better use of IDEC website for dissemination
(e.g., from 5-13-08 meeting: *YEC* journal on podcasts)

SAV Update

Conference planner contract was signed at the May meeting with Susan Ferry. Mary-alayne provided an update from the 6-20-08 conference planning committee co-chairs meeting. Will increase the registration fee if you don't register early. At the 6-20-08 meeting, Jennifer brought up the issue of conference expenses related to the presenters' honorarium. The honorarium was reduced to \$50.00 for each day of presentation. Presenters will get mileage, 1 complimentary registration, and 1 night hotel paid. They will get a screen and AV cart. Presenters need to bring their own LCD. (See attached **SAV Planning Committee meeting minutes**.)

Discussion of IDEC conference liability & insurance

Robin spoke with Bob Abbott about ICEC conferences and that they do not get insurance or liability. IAASC has used someone in Orland Park and **Jennifer will make a contact with the person in Orland Park about insurance and liability.**

SAV online registration (See above)

SAV self evaluation will be a standing item on the IDEC agenda for the rest of the year. Next SAV meeting is in Bloomington, IL at the INCRAA office on Aug. 27th.

Kathy Hollowich & Nancy Pufahl are chairing the SAV presenters' committee. Donna discussed the need to include committee members from Chicago. **Donna suggested that Nasiah may want to join the SAV presenters committee. Robin is willing to give suggestions and names to the committee.**

Miscellaneous:

Collaboration with Illinois Developmental Therapy Association (IDTA): Nasiah reported that IDTA is in an organizing stage and will be interested in collaborating with IDEC in the future.

There was some discussion re: IDEC hosting an Open House at the DEC 2008 conference.

CSEFEL application: New application for CSEFEL should come out in the fall. This is a grant that can be applied for as a state. The focus in the new CSEFEL grant is birth to three. Mary-alayne passed out copies of a previous application to give a "heads up" regarding what would be needed when the new applications come out.

Illinois got the Inclusion grant. Johnna Darragh at Heartland Community College is working on this grant.

Mary-alayne has IDEC paper archives and SAV evaluations in her basement and Lynette has the SAV paper archives in her basement. We should give away the left over items. Robin will contact Lynette to find out what is in the boxes. **It was suggested that we meet at Lynette's house and go through the SAV boxes to distribute the items to charitable organizations.**

Discussed the IDEC By-Laws and the changes that were made.

Bernie will send congratulation letters from IDEC to Amanda Quesenberry (ISU), Sharon Doubet (ISU), & Linda Dauskas (Elmhurst College).

Julie will ask Debbie Bruns to be CAN coordinator and Pam Reising-Rechner will start the work groups. We made a list of possible recommended people for various liaisons to groups/agencies (see list above).

Changes to the IDEC By-Laws were voted and approved.

Add to next time's agenda: discussion of RtI paper that Robin developed.

IDEC will host Open House at DEC '08 Conference in October. Can identify the IL people with pins. Robin will check with Lynette to see if there are any lanyards or we can get stickers for their nametags. They can say Illinois DEC. **Pam and Donna will organize something for IDEC members to have an identity at the conference.**

Procedures: Secretary will review previous minutes and develop a document for the web site about working procedures.

Julie will contact everyone about future IDEC meeting dates. It was suggested to align future meetings with SAV planning meeting dates.

Discussed possibility of posting job openings on the IDEC listserv.

Donna mentioned exemplary practices prizes. ISBE held a luncheon for those recognized for exemplary practices and everyone received descriptions of their programs.

SAV committee members on the listserv: Send out information asking for more committee members.

New IDEC President

Mary-alayne will email Bethany Morris at DEC to switch the IDEC listserv to Julie Evans (new IDEC President).

Membership ideas:

Discussed ideas to engage membership and recruit new members:

- 1) *YEC* article discussions with dinner included. (Could be hosted by StarNet)
- 2) Study book/group 2 or 3 times a year.
- 3) IDEC could sponsor a mini-grant competition around best practices.

Submitted by: Bernie Laumann, IDEC Secretary