

**IDEC GOVERNING BOARD MEETING**  
**NOTES for MINUTES**  
**July 31, 2012**

In attendance

Exec Bd members: Connie Shugart, Pres.; Amy Cocorikis, Vice Pres; Mojdeh Bayat, Past Pres; Elizabeth Cambray, Treas; Mary Wonderlick, Sec'y.

Robin Miller Young, liaison ISU CSEP

Type of Meeting:	IDEC Governing Board Meeting	Date & Time	July 10:00 AM - 2:00 PM
Place:	DePaul University, Chicago IL	Presiding:	Connie Shugart, Pres.
<b>Order Of Agenda Items</b>	<b>Discussion</b>	<b>Actions/Recommendations</b>	
Call to Order		10:20	
Welcome & Introductions President			
Approval of agenda		approved	
Approval of minutes		Robin 1 <sup>st</sup> , Mojdeh 2 <sup>nd</sup> , minutes accepted as written	
Installation of New Exec Bd (elected officers)	Executive Board for July 1, 2012-June 30, 2013 is comprised of the following members: President Connie Shugart, President Elect Sallee Beneke, Past President Mojdeh Bayat, Vice President Amy Cocorikis, Treasurer Elizabeth Cambray, Secretary Mary Wonderlick		
Presentation of GB members - IDEC Standing Committees	Membership Comm chair Sharon Doubet, Publications Comm chair Linda Robinson, Governmental Relations (CAN) chair Deborah Bruns, Family Participation Comm chair open, Student Comm chair Lori	Robin moved to accept the list of Standing Committees/Chairs. Mary 2 <sup>nd</sup> . Motion carries.	

	Erbrederis Meyer, 2013 SAV co-chairs Carol Weisheit and Denise Henry	
<b>Ad Hoc Committees, includes Liaisons (2012 - 2013)</b> <b>Inter-agency Liaisons</b>	<p><b>Established by the President with approval of the Executive Board</b></p> <p><u>Ad Hoc:</u> Jeanette McCollum Service to the Field Award chair Mojdeh Bayat, Nominations and Elections Comm chair Mojdeh Bayat, Past Presidents Advisory Council chair Bernie Laumann.</p> <p><u>Liaisons:</u> ICEC Amy Cocorikis, ISBE Pam Reising-Rechner, ISBE Workgroup RtI open, ISBE Workgroup ECO Nancy Kind, IAASE Joyce Senters, ECSE Faculty Lynette Chandler, NAEYC IF Mary Wonderlick, DEC Susan Connor, ELC Donna Nylander. ISU CSEP Robin Miller Young</p>	<p>Board approved.</p> <p>ISBE Workgroup RtI: Robin offered to keep us updated</p>
<b>OFFICER REPORTS</b>		
➤ President Connie Shugart	<ol style="list-style-type: none"> <li>1. committee chairs and liaisons in place</li> <li>2. constitution &amp; by-laws review to begin, Robin and Lynette</li> <li>3. need for new cochairs for newsletter, membership and governmental relations</li> <li>4. problems with listserv</li> </ol>	
➤ Past president Mojdeh Bayat	<ol style="list-style-type: none"> <li>1. negotiations for SAV contract w/ ANE</li> <li>2. social media chair, Lori, assigned and work has begun</li> </ol>	
➤ President Elect Sallee Beneke	no report	
➤ Vice President Amy Cocorikis	discussed her role and responsibilities	
➤ Treasurer	Current IDEC balance: \$8,874.02	Connie has been added to the Chase

Elizabeth Cambray	Current SAV balance: \$10,591.97	account. Board recs ANE keep name of conf attendee bounced check on file for next conf and that returned reimbursements be pursued. Robin moved to pursue seeking 503C status, Mary 2 <sup>nd</sup> , motion carries
➤ Secretary Mary Wonderlick	need for section in minutes for board actions taken between meetings	
<b>STANDING COMMITTEE REPORTS</b>		
➤ Membership	no report	
➤ Publication	<p>The last issue of the IDEC Newsletter for 2011-2012, Vol 18, Issue 4, was posted on the website with notice sent to the listserv on June 28. Next issue is planned for early Sept. 2012 with submission deadline of Aug. 24<sup>th</sup>. Need articles - would appreciate submissions or any ideas for leads.</p> <p>Since we started two new columns, one featuring an IDEC member's achievement and the other about what IDEC means to you, submissions are needed for both of these.</p> <p>Planned publication dates for this year, 2012-2013, include Sept. &amp; Dec. 2012, March and June 2013.</p> <p>I will be resigning my position as Newsletter Editor at the end of this year with the completion of the June 2013 issue.</p>	
➤ Governmental Relations	no report	
➤ Family Participation	no chair	

➤ Student	no report	
➤ SAV conference (co-chair)	<ol style="list-style-type: none"> <li>1. RFP's due August 15</li> <li>2. Keynote options being explored</li> <li>3. Conference web site</li> </ol>	
<b>AD-HOC COMMITTEE REPORTS</b>		
Jeanette McCollum Award	Lori will still work on creating video for awareness of the award and its recipients	
Nominations & Elections	election held since last meeting	
Past President Council	no report	
<b>INTERAGENCY LIAISONS</b>		
ICEC (IL Council of Exceptional Children)	no report	
ISBE (IL State Board of Education)	no report	
ISBE workgroup: RtI	no report	
ISBE workgroup: ECO (Early Childhood Outcomes)	no report	
IAASE (IL Alliance of Administrators of Special Education)	no report	
ECSE Faculty	no report	
NAEYC At Risk & Special Needs Interest Forum	communication challenges on the naeyc web site to and with the IF , JPSI work, status of JPS on RtI EC	
DEC	no report	
<b>Other old or new business</b>	<ol style="list-style-type: none"> <li>a. Constitution and By-laws review: Robin and Lynette have agreed to undertake this</li> <li>b. Possibility of co-chairs for each committee</li> <li>c. List serv isn't working correctly to send to membership</li> <li>d. Facebook and other social media</li> <li>e. Web site - need to keep it current</li> </ol>	<ol style="list-style-type: none"> <li>b. Board agreed. Chairs will be asked to seek co, newsletter and e-mail to membership seeking cochairs</li> <li>c. Connie will work on that</li> <li>d. Lori's recommends: 1) delete migrate fb group; create new IDEC fb page. 2) Board agreed with her recommendation.</li> </ol>

	<ul style="list-style-type: none"> <li>f. Robin brought up need to explore DEC's place in the state, topics, priorities.</li> <li>g. Need for committee reports</li> </ul>	<p>And appreciates her information. Page administrators Student chair, CAN chair, Publications chair, Sec'y, and SAV chairs.</p> <p>f. Connie will speak with Cindy Zumwalt. Should poll our board and members to learn each one's connects and what our role and where our presence can be beneficial.</p> <p>g. Connie will investigate a drop box account for IDEC committee for their work and for filing reports before meetings.</p>
<b>Board action between meetings</b>	11/20/12 Past President Position	<ul style="list-style-type: none"> <li>a. Connie Shugart has accepted the resignation of Mojdeh Bayat from the position of Past President</li> <li>b. Julie Evans has been appointed, with Board approval, to the role of Past President for the duration of Mojdeh's term.</li> </ul>
<b>Adjournment</b>	next meeting will be GotoMeeting format in October	Robin moved. Elizabeth 2 <sup>nd</sup> the adjournment at 1:15