

**IDEC GOVERNING BOARD MEETING/annual general membership meeting  
NOTES for MINUTES**

**April 30, 2013**

In attendance: Connie Shugart, President. Sallee Beneke, President Elect. Julie Evans, Past President. Mary Wonderlick, Secretary. STANDING COMMITTEES: Natalie Danner & Lori Meyer, Student. Sharon Doubet, Membership Chair. Carol Weisheit & Denise Henry, SAV. Linda Robinson & Mindy Ely, Publication CoChairs. AD HOC COMMITTEES: Bernie Laumann, Past Presidents' Council. Julie Evans, Jeanette McCollum Award & Nominations & Elections, INTERAGENCY LIAISONS: Pam Reising Rechner, ISBE Liaison. Lynette Chandler, ECSE Faculty Liaison.

Type of Meeting:	IDEC Governing Board Meeting	Date & Time	8:10 AM - 9:35 AM
Place:	Bloomington, IL	Presiding	Connie Shugart, President
<b>Order Of Agenda Items</b>		<b>Discussion</b>	<b>Actions/Recommendations</b>
Call to Order			8:10
Welcome & Introductions President			
Approval of agenda			approved
Approval of minutes		from 12/19/12	Julie 1 <sup>st</sup> , Sallee 2 <sup>nd</sup> . Approved as corrected
<b>OFFICER REPORTS</b>			
President Connie Shugart			will keep up Drop Box
Past president Julie Evans			
President Elect Sallee Beneke			
Vice President		written report submitted	

Amy Cocorikis		
Treasurer Elizabeth Cambray-Engstrom	written report submitted	
Secretary Mary Wonderlick	update idec on web - current board, current committees ... minutes of July 2012 meeting posted to web site	
<b>STANDING COMMITTEE REPORTS</b>		Connie asked all to think about committees and getting more involved
Membership Sharon Doubet	written report submitted	needs new chair
Publication Comm Linda Robinson/Mindy Ely	written report submitted	
Governmental Relations Deb Bruns		
Family Participation OPEN		
Student Lori Meyer Erbrederis & Natalie Danner	written report submitted	
SAV conference (co-chair) Carol Weisheit & Denise Henry	submitted written report preconference SAV 2015 budget and bills	2015: consider S,M,T; survey monkey, Peoria <u>Motion:</u> keep Chicago as possible location, but our organization and fiscal responsibilities must take precedence. Julie 1 <sup>st</sup> , Carol 2 <sup>nd</sup> , motion carries <u>Motion:</u> should situation arise we will transfer IDEC \$ to cover SAV past due/outstanding expenses; we will be

	sponsorship & 501c3 .....	reimbursed from SAV funds. Sallee 1 <sup>st</sup> , Mary 2 <sup>nd</sup> , motion carries need to renew state/IRS, Julie, Connie and Sallee will f/u, rec keep on agenda
<b>AD-HOC COMMITTEE REPORTS</b>		
Jeanette McCollum Award Julie Evans	Jeanette McCollum award video need for nominees	suggested interviewees, other videos publicize again
Nominations & Elections Julie Evans	need Treasurer and Vice President candidates	
Past President Council Bernie Laumann		
EI		
<b>INTERAGENCY LIAISONS</b>		
ICEC (IL Council of Exceptional Children) Amy Cocorikis	written report submitted	
ISBE (IL State Board of Education) Pam Reising Rechner	written report submitted	
ISBE workgroup: RtI		
ISBE workgroup: ECO (Early Childhood Outcomes) Nancy Kind		
IAIAASE (IL Alliance of Administrators of Special Education) Joyce Senters		
ECSE Faculty Lynette Chandler		

NAEYC At Risk & Special Needs Interest Forum Mary Wonderlick	oral report	
DEC Susan Connor		
IL ELC (Early Learning Council) Donna Nylander		
Ctr for the Study of Educ Policy LINC @ ISU Robin Miller Young	written report submitted	
Old Business items	Constitution and by-law review committee co-chairs list serv ..... professional dev & networking opportunities ..... website and facebook .....	see member list, check for out e-mail addresses, need current list from DEC Connie & Mindy will coordinate update, increase presence, ?you tube
New business items	class size hearings and webinars as examples ..... collaboration with IL DTA, Amy's report ..... involvement with IL ELC ..... DEC update .....	<u>tabled</u> : need to determine how we, as an organization, respond to issues, who shares information, who responds <u>tabled</u> <u>tabled</u> Connie contact DEC to get our check
<b>Board action since last meeting</b>		
<b>Adjournment</b>		9:35 AM Lori 1 <sup>st</sup> , Carol 2nd