

**IDEC GOVERNING BOARD MEETING
NOTES for MINUTES**

July 8, 2013

In attendance: Sallee Beneke, President. Amy Cocorikis, Pres-elect. Connie Shugart, Past Pres. Elizabeth Cambray, Treas. Mary Wonderlick, Sec'y. Denise Henry, SAV. Carol Weisheit, SAV. Julie Evans, CAN. Nancy Kind. Bernadette Laumann, Past Pres Committee. Pam Reising Rechner, ISBE. Evelyn Polk Green, ILELC Liaison.

Type of Meeting:	IDEC Governing Board Meeting	Date & Time July 8, 2013	10:00 AM - 2:00 PM
Place:	Princeton, IL	Presiding:	Sallee Beneke, President
Order Of Agenda Items	Discussion	Actions/Recommendations	
Call to Order		10:10	
Welcome & Introductions President			
Approval of agenda		approved	
Approval of minutes		April 2013 approved. Carol 1 st , Bernie 2 nd	
OFFICER REPORTS			
President Sallee Beneke	oral report		
Past President Connie Shugart	oral report list serv issues, how to update complete	Connie will continue pursuing this	
President Elect Amy Cocorikis	written report. Meeting w/ Benny Delgado, Pres IDTA. Discussed possibility of IDEC SIG, scope and purpose. Investigated existent EI on social media. Asks what other types of activities might be offered to members and wonders about learning thru DEC what other affiliates are doing for their members.	local SIG or national IDTA closed on facebook survey monkey	
Vice President			

Amanda Quesenberry		
Treasurer Elizabeth Cambray-Engstrom	written reports. updates of IDEC & SAV accounts IDEC current balance \$7,466.02. Application for 501c3 status, IDEC tax ID #: 36-3749347. Cannot find w/ IRS. SAV expenses. proposed budget	motion: have Jeff complete paperwork to have tax exempt status. Elizabeth 1 st . Amy 2 nd . Motion carries. motion to approve extra funds to expedite the filing for 501c3 status. Mary 1 st . Julie 2 nd . Motion carries. motion to approve possible payment of up to \$900 or SAV preconference expenses. Motion carries, motion: accept proposed budget. Mary 1 st . Amy 2 nd . Motion carries.
Secretary Mary Wonderlick	will submit minutes from December & April meetings for posting on the IDEC web need to update IDEC web site - officers, board, committees, SAV	Recommendation from discussion: by-laws for SAV responsibilities go to SAV
STANDING COMMITTEE REPORTS		
Membership Sharon Doubet	need co-chairs	two people will be asked
Publication Communications Mindy Ely	needs co-chair Lori reported on Jeannette McCollum video	will be sought chair/s be point person/s for web posts and updates approved video plan
Governmental Relations Julie Evans		
Family Participation OPEN		Amy will try to help
Student Natalie Danner & Christine Davis	written report submitted	
SAV conference (co-chair)	written report submitted	

Carol Weisheit & Denise Henry	collaborate more w/ IL AEYC annual mtg during SAV: speaker, raffle tickets 2015 - per motion previous meeting, Springfield.	
AD-HOC COMMITTEE REPORTS		
Jeanette McCollum Award Connie Shugart	two nominations have been received	
Nominations & Elections Connie Shugart		
Past President Council Bernie Laumann		
EI Amy Cocorikis	just appointed to IL Interagency Council for Early Intervention (IICEI)	
INTERAGENCY LIAISONS		
ICEC (IL Council of Exceptional Children) Amy Cocorikis		
ISBE (IL State Board of Education) Pam Reising Rechner	report submitted	
ISBE workgroup: RtI		asking Jeanette McCollum
ISBE workgroup: ECO (Early Childhood Outcomes) Nancy Kind	oral report	
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	e-mailed report: new ED in place conf going well RP commission webinars	
IL ELC (Early Learning Council)		Evelyn Polk Green appointed
Other old or new business	By-Laws review & update webinars for IDEC members only	Connie and Mary ask that all review and submit comments add communications as a standing committee survey members
Board action since last meeting	membership will be co chaired by Pam and Carol (Sallee 7/30/13) Joan Debelak has agreed to help with newsletter (Amy 7/17/13) <joan.debelak@gmail.com>	
Adjournment	Next meeting during SAV. Winter Chicago Metro	motion to adjourn. Connie 1 st . Julie 2 nd . 3:10