

**IDEC GOVERNING BOARD MEETING  
NOTES for MINUTES  
9/9/13**

In attendance: Sallee Beneke, Denise Henry, Connie Shugart, Julie Evans, Bernie Laumann, Evelyn Green, Joyce Senters, Elizabeth Cambray (present until 10:30), Amy Cocorikis, Natalie Danner, Amanda Quesenberry, Mindy Ely, Jeanette McCollum

Type of Meeting:	IDEC Governing Board Meeting conference call		Date & Time	9/9/13
Place:	IL		Presiding:	Sallee Beneke, Pres.
<b>Order Of Agenda Items</b>		<b>Discussion</b>	<b>Actions/Recommendations</b>	
Call to Order		By Sallee Beneke at 10:00		
Welcome & Introductions President				
Approval of agenda		Additions received by Sallee		
Approval of minutes			Previous meeting's minutes will be read and voted on for approval at our next meeting.	
<b>OFFICER REPORTS</b>				
President		1. Report to DEC is usually due in August, according to Connie. 2. Sallee received door prizes from DEC for SAV.	1. Sallee will follow up about when/how to do the report today. 2. Sallee will give them to Sandy and Bernie	
Past president		Nothing to report.		
President Elect		1. Report in dropbox. Doing leadership preconference at SAV Loop during lunch of their preconference Possible loop on our website	Amy will write an article for the newsletter about blogs and other good resources and will have it to Mindy by 9/20/13.	

	<p>Wondering about links to blogs from our website</p> <p>Bernie moves that Sallee contact Bennie Delgado about the IDTA rep being part of our interagency liaison group. Amy seconded. Sallee called for a vote.</p> <p>Sallee aye Amy aye Amanda aye Connie aye Elizabeth and Mary not present</p>	<p>Connie suggested Amy also write something once a month for the IDEC fb page. Give information to Lori or Natalie.</p> <p>Sallee will contact Bennie Delgado about the IDTA rep being part of our interagency liaison group. Sallee will report at our next meeting about the outcome of this contact.</p>
Vice President	Nothing to report.	
Treasurer	<ol style="list-style-type: none"> <li>1. Report in dropbox.</li> <li>2. We need a conflict of interest policy. The form has generically been submitted.</li> <li>3. Still needs bio of each board member.</li> </ol>	<ol style="list-style-type: none"> <li>2. Elizabeth will put conflict of interest policy in the dropbox by 9/10/13.</li> <li>3. Each person, last year's board and this year's board, please write your bio in dropbox by 9/15/13.</li> </ol>
Secretary	Not present.	
<b>STANDING COMMITTEE REPORTS</b>		
Membership	Not present.	
Publication Comm	<ol style="list-style-type: none"> <li>1. Mindy is preparing the newsletter.</li> </ol>	<ol style="list-style-type: none"> <li>1. All parties should have newsletter information to Mindy by 9/20/13. (Needs presidents' letters, needs resources information notice from Amy, DT series notice from Amy)</li> </ol> <p>Mindy will print at least 20 copies for newsletter for IDEC luncheon.</p>

	<p>2. Lori was not present but posted a report. Could a couple of sessions possibly recorded and uploaded to the IDEC webpage?</p> <p>3. Lori needs updated constitution and bi-laws.</p> <p>4. Lori needs board contact information.</p> <p>5. Share posts for fb with fb administrators.</p>	<p>2. Sallee suggested the board look over the guide, choose a couple of sessions to record, email that list to Sallee by Friday, September 13. Sallee will pick the two that get the most attention for Lori to follow up with.</p> <p>3. WHO WAS GOING TO GET THIS FOR LORI?</p> <p>4. Governing board, email Sallee all your contact information by 9/20/13.</p> <p>5. If you have ideas of what to post on facebook, please get that information to fb administrators.</p>
Governmental Relations		
Family Participation		
Student		
SAV conference (co-chair)		
<b>AD-HOC COMMITTEE REPORTS</b>		
Jeanette McCollum Award	Jeanette McCollum Award will be given Friday before the keynote.	Connie will order the award after checking with Elizabeth on the amount she should spend.
Nominations & Elections		

Past President Council		
EI		
<b>INTERAGENCY LIAISONS</b>		
ICEC (IL Council of Exceptional Children)		
ISBE (IL State Board of Education)		
ISBE workgroup: RtI		Jeanette will take notes during the RtI preconference.
ISBE workgroup: ECO	Nancy Kind – Work group is meeting Sept 23 <sup>rd</sup> . Joyce Senters and Nancy Kind are working with Kathy Slattery to develop a webinar for Region II and will see how it goes from there. The subcommittee is going to wait on ECO Administrators Academy.	
IAIAASE (IL Alliance of Administrators of Special Education)	Meeting later this month and Joyce hopes to get a better idea of how to involve herself. Now that she's retired she's hoping to go to meetings.	
ECSE Faculty		
NAEYC At Risk & Special Needs Interest Forum	Report is in dropbox. Mary requested help being the liaison for the NAEYC Special Interest Forum.	Sallee will bring up the need for NAEYC special interest group forum liaison at National DEC meeting.
DEC		
	Evelyn: Illinois Early Learning Council – looking at inclusion	

	<p>training, the new standards and how to implement, and how to fit with ExceleRate Illinois.</p> <p>Jeanette: Circles –beyond level 4 –looking at optional level 5 – basically a program could choose if they want to go beyond level 4 and choose something to focus on, such as inclusion.</p>	
<b>Other old or new business</b>	<p>Proposal from Peoria Civic Center for the 2015 and 2017 SAV Conference is in dropbox.</p> <p>Connie motioned that we sign the contract with Peoria. Amy seconded.</p> <p>Sally aye Amanda aye Connie aye Amy aye</p>	Denise will ask Tom to move forward with the PCC contract.
<b>Board action since last meeting</b>		
<b>Adjournment</b>	Adjourned at 11:40.	