



MINUTES

- I. Call to Order
- Debbie Muentnich called the meeting to order at 2:26 p.m.
- II. Silent Roll Call
- The following members were present: Jean Freeburn (PERFECT), Cindy Gierich (EFE #320), Debbie Muentnich (WILCO), Jim Stubblefield (EFE #330), Bosa Goodale (KARVES), Penny DuBois (PERFECT), Jona Bennett (VVEDS), & Kim Avery (GAVC).
- III. IACTE Report
- "Stars of CTE" is theme; schedule same as last year; Ben Glen is speaker; Need affiliates to plan tours; (Jona will email notes for other IACTE info) March 30th is deadline for speakers
- IV. Secretary's Report
- Minutes from last meeting June 20th; MOTION to approve the minutes: Jona SECONDED: Cindy; PASSED by voice vote. Motion carried.
- V. Treasurer's Report
- \$9,676.68; Raised \$2,700 on today's workshop --- not figuring expenses; will have profit from today's workshop by next meeting. Estimating @ \$500 profit.
- VI. Standing Task Force Reports
 - A. Awards
- Cindy will collect and update them --- just not be part of selection; Reminder for nominations on "Above & Beyond;" All 4 of scholarship winners got their paperwork in and checks went out to them – meaning all 4 were in secondary education & in good standing.
 - B. Constitution/By Laws/Resolutions
- None Jim Stubblefield
 - C. Finance
- Sent out scholarships; paid Kara's dues Bosa Goodale
 - D. Nominations (IACTE)
- Elizabeth Kaufman not in attendance to discuss nominations. Elizabeth Kaufman
 - E. Public Information / Web Page
- Kara not in attendance; Send minutes to Kara to post; Send articles to Jim by November 15th for newsletter which will be posted on website. Kara McElwrath
 - F. Public Relations
- None Aimee Julian

- G. Membership Aimee Julian
 - *New membership increased after today's workshop.*
- H. Legislative Concerns Jim Stubblefield
 - *Do not write your representatives; Instead write Emil, Governor, & Madigan*
- I. Parliamentarian (*None*) Kim Avery
- J. Workshops Carol Baness, Cindy Gierich,
Penny DuBois, and Aimee Julian
 - *Today's – great job; Flyers need to represent correct address to mail registrations; Deb said that EK offered to handle registration and then would forward checks to Bosa*
- VII. Old Business
 - *None*
- VIII. New Business
- A. 2007/2008 Workshops Penny Dubois
 February 19, 2008 Carol/Elizabeth
 - *"FAT City" at Wilco Area Career Center*
- B. 2008 Nominations
 - *Check into new members (for example, Jan Loftus is very excited about ILAVESNP)*
- C. 2008 ILAVESNP and IACTE Awards
- IX. Other
 - *ILAVESNP needs representation during events in D.C. (National Policy Seminar in March) and Las Vegas (ACTE Conference); MOTION to approve ILAVESNP to pay registration fees for Debbie Muentnich to attend ACTE Conference in Vegas: Jim SECONDED: Cindy PASSED through roll call vote: YES Motion carried.*
- X. Announcements
 - *Change evaluation question #9 to clarify suggestions for future workshops; Tentative next meeting is at 9:00 a.m. on Monday, December 10, 2007 in Bloomington; Deb will check with ICSPS for location site.*
- XI. Adjourn
 - *MOTION to adjourn: Bosa SECONDED: Cindy Deb adjourned meeting at 3:16 p.m.*

Respectfully Submitted,

Kim Avery
 ILAVESNP Secretary
 GAVC Dean of Students