

Illinois Association of Vocational Education Special Needs Personnel



June 18, 2007
Springfield, IL
ILAVESNP Board Meeting - 2:00 pm

Hilton Springfield, Plaza I
Minutes

- I. Call to Order
 - Elizabeth Kaufman called the meeting to order at 2:01 p.m.
- II. Silent Roll Call
 - The following members and guests were present: Kim Avery (Wilco/TREES), Carol Baness (SRAVTE), Elizabeth Kaufman (Wilco), Debbie Muentnich (Wilco/TREES), Jona Bennett (VVEDS), Bosa Goodale (KARVES), Jim Stubblefield (EFE #330), Penny DuBois (PERFECT), Jean Freeburn (PERFECT), Lynn Reha (ICSPS), Aimee Julian (ICSPS), and Cindy Gierich (EFE #320)
- III. IACTE Report
 - Debbie Muentnich is bringing the car hood painted by Wilco Area Career Center (Auto Body) students. (The hood was presented to Mark Pfeiger 2007-2008 IACTE President at closing ceremonies).
- IV. Secretary's Report
 - Presentation of May25th's minutes; Bosa Goodale made a motion to accept the minutes; Carol Baness seconded; motion passed.
- V. Treasurer's Report
 - No changes to report
 - \$900.00 deposited; \$250.00 IACTE registration check cleared.
- VI. Standing Task Force Reports
 - A. Awards Cindy Gierich & Penny DuBois
 - Penny DuBois wishes to be removed from the scholarship committee as to avoid any conflict of interest next year. Her son will apply for the scholarship. We will need to select others to serve in her place.
 - B. Constitution/By Laws/Resolutions Jim Stubblefield
 - Jim has updated document and distributed new copies.
 - C. Finance Bosa Goodale
 - Approval of Expenditures
 - None

- D. Nominations (IACTE) Carol Baness
-Carol was commended for a job well done taking care of nominations.
- E. Public Information / Web Page Kara McElwrath
- Kara was not in attendance, but the board wishes to acknowledge her expertise in taking care of the web page. All agendas and minutes, etc. will be put on the website.
- F. Public Relations Aimee Julian
- Non-traditional recognition project for students who meet criteria as a work in progress will be presented to the Student Organization Leadership meeting in July. Our suggestions were taken into consideration from last meeting and there will be a "naming contest" for the recognition award.
- G. Membership Aimee Julian
- None
- H. Legislative Concerns Jim Stubblefield
- Jim reports information from the ACTE website the newly proposed sub-committees to cut dollars at the Federal level by 1.4 million dollars with plans of doing away with Tech-Prep. We need to be in contact with our leaders, and writing or emailing legislators. At the State level they seem to be working to get more money.
- I. Parliamentary Kim Avery
- None
- J. Workshops Carol Baness, Cindy Gierich, Penny DuBois, and Aimee Julian

*- Fall workshop plans well under way. Tim Sponsler to provide training. Jean Freeburn has completed the agenda, but will be making improvements. Cindy Gierich is awaiting a reply from Mr. Sponsler for his agenda.
Spring Hill Suites Marriott, in Peoria is the location; Friday, October 26, 2004 from 9:00 a.m. to 2:15 p.m. Breakfast and Lunch will be provided by CBS Cakes and Catering, from Washington, IL. Cost for room rental is \$50.00; each breakfast \$2.25; each lunch \$8.90.
Fees for conference will remain at last year's fees. Bosa Goodale requests fees to be made payable to ILAVESNP. Participants limited to 45.*

VII. Old Business

- A. 2007 ILAVESNP and IACTE Awards Penny Dubois and Cindy Gierich
*- Penny made plaques for recipients Chris Wasik and Karen Bourne. ILAVESNP labeled candy bars will be available at the luncheon, Wednesday. Certificates for Scholarship winners have been sent to their homes.
- We received a thank you note for Lindsay Orr, scholarship recipient from Carol Baness' system.*
- B. ILAVESNP Social Elizabeth Kaufman and Carol Baness
- Invitation cards will be at the registration table. The social will be in Suite 1515. Jean Freeburn will provide Nascar napkins and decorations. Discussion to have our social connected to Gala event next year for smoother progression of schedule.

- C. IACTE Conference Sessions and Hosts Debbie Muentnich
- *Debbie reports everything is set to go for conference. Volunteers are in place. Workshops are on schedule. The "Gang" workshop was canceled.*

VIII. New Business

- A. Fall Workshop Penny Dubois
- *Penny reports fall workshop is well taken care of and in place as reported earlier.*

- B. 2008 IACTE Conference Jona Bennett
- *Jona Bennett will be in charge of lining up sessions for IACTE from ILAVESNP. Conference planning dates TBA. If she cannot attend, Jona will contact someone to take her place.*

- C. 2008 Awards Penny DuBois and Cindy Gierich
- *Above & Beyond awards (none). The awards process and applications are difficult to follow and time consuming to complete. Further discussion to follow.*

- IX. Other
- *Bosa Goodale requested an average wage for tutors. \$6.50; \$9.25; and \$12.50 were reported.*
- *Jim submitted a bill to Bosa.*

- X. Announcements
- *Kim Avery is engaged to be married with no date set yet.*

- *Public appreciation note of the wonderful job Elizabeth Kaufman has done for our affiliate.*

- XI. Adjourn
Carol Baness made a motion to adjourn; Bosa Goodale seconded; Elizabeth adjourned the meeting at 3:05 pm.

Respectfully submitted,

Jona Bennett
VVEDS
ILAVESNP