
ILAVESNP

ILLINOIS ASSOCIATION OF

VOCATIONAL EDUCATION SPECIAL NEEDS PERSONNEL

ILAVESNP Board Meeting - Conference Call
August 6, 2008 - 9:30 a.m.
MINUTES

- I. Call to Order**
- Jona Bennett called the meeting to order at 9:30 a.m.
- II. Roll Call**
- Members participating in the Conference Call identified themselves.
Members present: Jona Bennett, Cindy Gierich, Jean Freeburn, Penny DuBois, Dan Livermore, Billie Vaultonburg, Kim Smallwood, Aime'e Julian, Lisa Matejka.
- III. IACTE Report**
- n/a
- IV. Secretary's Report**
- The minutes currently posted on the ILAVESNP website are outdated. Minutes from FY09 meetings will be sent to Kara to post on the website. The minutes taken at the ILAVESNP meeting at IACTE in Springfield were approved as read.
- V. Treasurer's Report**
- n/a
- VI. Standing Task Force Reports**
- A. Awards**
- Jona asked for the names of the scholarship winners and the Above and Beyond award winners for the website and the newsletter. Billie requested an updated list of members. Jona will e-mail the membership list to all ILAVESNP Board members.
- B. Constitution/By Laws/Resolutions**
- n/a
- C. Finance**
- n/a
- D. Nominations**
- n/a
- E. Public Information/Web Page**
- A free membership to ILAVESNP will be given again this year to Kara for updating the website. The fall workshop will be posted on the ILAVESNP website as well as the ICSPS website. Penny also requested a list serve of members for mass e-mailing.

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F. Public Relations

- All members are to send articles to Jim Stubblefield for the ILLINET newsletter.

G. Membership

- n/a

H. Legislative Concerns

- The trip by an ILAVESNP member to Washington DC will be addressed at a future meeting.

I. Parliamentarian

- n/a

J. Workshops

- The fall workshop will be held on October 31, 2008 in Peoria. It was suggested that Kudor and Career Cruising do an afternoon training on that day also. The morning speaker had not yet been finalized. Checks for the workshop should be made payable to ILAVESNP but mailed to Penny. When all checks are collected, Penny will make copies and send all to Bosa. Penny informed the board that lunch for the workshop would cost \$6.95 per person and dessert would be .95 cents per person. A spring workshop will also be planned

VII. Old Business

A. Fall Workshop

- The fall workshop was already discussed. There was some discussion about having a meeting immediately following the October 31 workshop in Peoria and/or on September 24 in Springfield at the Hilton Hotel during the 2008 Forum for Excellence. It was decided by the Board to again give a free registration to the IACTE Conference as a door prize at the fall workshop. There will also be a themed gift basket given as a door prize.

B. IACTE Conference

- In order to make a profit on the conference, an increase in attendance is needed. There was discussion as to how attendance could be increased and overhead decreased.

VIII. New Business

A. Future Workshops

- n/a

B. IACTE Conference Planning

- It will be Dan's responsibility as the new President-Elect to help with FY09 conference planning.

C. Profit-share sheet

- Jona showed a copy of the profit-share sheet on the computer screen for the conference call participants to see. She did not have

the exact number of ILAVESNP members that attended the IACTE Conference yet.

D. Call for Presentations for 2009 Conference

- It was suggested that the "call for presentations" go out earlier in the year for the FY09 conference

E. 2009 ILAVESNP and IACTE Awards

- Members need to submit nominations for both the ILAVESNP and IACTE Awards for the FY09 conference. ILAVESNP was awarded a Gold Award this past year. Billie suggested the Board look for ways to attract more members to help earn the points necessary for the Gold Award next year.

IX. Other

- n/a

X. Announcements

- n/a

XI. Adjourn

MOTION to Adjourn: Penny

SECOND: Kim

Jona adjourned the meeting at 10:35 a.m.