

---

# **ILAVESNP**

## **ILLINOIS ASSOCIATION OF**

### **VOCATIONAL EDUCATION SPECIAL NEEDS PERSONNEL**

---

**ILAVESNP Board Meeting**  
**Chateau of Bloomington**  
**May 8, 2009 - 12:00 p.m.**  
**MINUTES**

- I. Call to Order**  
- President Jona Bennett called the meeting to order at 12:30 p.m.
- II. Silent Roll Call**  
- Members present: Carol Baness, Jona Bennett, Elizabeth Kaufman, Jean Freeburn, Penny DuBois, Dan Livermore, Cindy Gierich, Billie Vaultonburg, Lisa Matejka.
- III. IACTE Report**  
- Tom Hott was not present to report. There is a new website up and running for IACTE and affiliates may want to link up.
- IV. Secretary's Report**  
- The minutes from the last ILAVESNP Board meeting held at ICSPS in Normal on February 20, 2009 were distributed. A motion was made by Elizabeth to approve the minutes. Jean seconded the motion. The minutes were approved as read. A copy of these minutes will be sent to Kara to add to the ILAVESNP website.
- V. Treasurer's Report**  
- Bosa provided a written financial report to the Board since she was unable to attend the meeting. Carol made a motion to approve the treasurer's report and Dan seconded the motion. The treasurer's report was approved as read.
- VI. Standing Task Force Reports**
- A. Awards**
- Billie reported that there was only one Above and Beyond Award winner to be given out at the IACTE affiliate luncheon for Outstanding Administrative Assistant. Cindy planned to nominate a teacher for Educator of the Year. Dan announced this year's four scholarship winners. The ILAVESNP student scholarships winners have already been updated on the website.

-

**B. Constitution/By Laws/Resolutions**

- Jim asked members to look over the handbook and e-mail him any changes or corrections.

**C. Finance**

- The treasurer will have a check ready at the IACTE conference to pay for one of the speaker's mileage.

**D. Nominations**

- Elizabeth will send out ballot for president-elect.

**E. Public Information/Web Page**

- Kara has welcomed a new baby to her family.

**F. Public Relations**

- Lisa reported that the ICSPS website is linked to ILAVESNP's website. ICSPS will send logo to Jona for ILAVESNP shirts. Jona suggested Apparel Unlimited who will charge \$45.00 for set up and then \$10.00 to embroider each shirt.

**G. Membership**

- Jona shared that ILAVESNP may not receive any profit sharing from the IACTE Conference this year.

**H. Legislative Concerns**

- n/a

**J. Parliamentarian**

- n/a

**K. Workshops**

- The FY10 fall workshop will be held on October 23 in Danville. There was discussion about having a "Transition Series" through the year.

**VII. Old Business**

**A. Annual Budget**

- Bosa provided a handout for the Board covering expenses.

**B. 2009 IACTE Conference**

- Dan was still looking for hosts of the ILAVESNP sessions at the IACTE conference being held at Tinley Park. ILAVESNP is sponsoring 11 sessions total.

**C. ILAVESNP Logo Shirts**

- Previously discussed under Public Relations.

**D. 2009 Awards**

- Discussed previously under Awards.

**VIII. New Business**

**A. 09-10 Workshops**

- Previously discussed under Workshops.

**B. IACTE accommodations & social**

- At the conference there is going to be a "casino night" for which each affiliate must provide 5 dealers. Players can win cash prizes. There will also be door prizes for the luncheon as well as a silent auction. Plans for the "Sip 'n Snack" were discussed. Jona agreed to have it in her room but no suites will be provided this year for affiliate presidents as in past years.

**C. IACTE details-volunteers, baskets, house of delegates**

- Jona asked for four people to attend the House of Delegates at the conference. Registration table volunteers were also needed. ILAVESNP members were also asked to bring gift baskets or other door prizes to the affiliate awards luncheon on June 17.

**IX. Other**

- n/a

**X. Announcements**

- n/a

**XI. Adjourn**

MOTION to Adjourn: Cindy

SECOND: Penny

Jona adjourned the meeting at 2:45 p.m.