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# **ILAVESNP**

## **ILLINOIS ASSOCIATION OF**

VOCATIONAL EDUCATION SPECIAL NEEDS PERSONNEL

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### **ILAVESNP General Membership Meeting**

SpringHill Suites-Marriott, Peoria, IL

October 31, 2008 - 2:30 p.m.

#### **MINUTES**

- I. Call to Order**
  - President Jona Bennett called the meeting to order at 2:10 p.m.
- II. Silent Roll Call**
  - Members present: Jona Bennett, Jean Freeburn, Penny DuBois, Dan Livermore, Cindy Gierich, Jim Stubblefield, Billie Vaultonburg.
- III. IACTE Report**
  - Tom Hott was not present to report.
- IV. Secretary's Report**
  - The minutes from the last ILAVESNP General Membership meeting held in Springfield at the IACTE Conference Awards luncheon on June 18, 2008 were distributed. A motion was made by Billie 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. It was suggested that the treasurer be a member of the workshop planning committee. The budget was tabled until the next general membership meeting.
- VI. Standing Task Force Reports**
  - A. Awards**
    - no report
  - B. Constitution/By Laws/Resolutions**
    - Penny reported that a few years ago, she had received a box of ILAVESNP historical items from the last ILAVESNP historian.
  - C. Finance**
    - Approval of expenditures
  - D. Nominations**
    - no report

- E. Public Information/Web Page**
  - n/a
- F. Public Relations**
  - n/a
- G. Membership**
  - n/a
- H. Legislative Concerns**
  - Jim and Jona discussed the Policy Seminar and who should attend.
- J. Parliamentarian**
  - n/a
- K. Workshops**
  - A second ILAVESNP workshop is scheduled for February 3, 2009 at WILCO. The focus will be English Language Learners. There was some discussion about the purpose of the workshops. The fall workshop was viewed as a service to ILAVESNP members and to increase membership.
- VII. Old Business**
  - A. Annual Budget**
    - n/a
  - B. Google Communication**
    - Jona reported she was currently working on this.
- VIII. New Business**
  - A. Spring Workshop**
    - Previously discussed.
  - B. 2009 IACTE Conference**
    - There will be affiliate/meeting luncheons again at the IACTE Conference being held in June 2009 in Tinley Park. Dan requested session ideas for the Conference.
  - C. 2009 Awards**
    - An Awards article will be submitted by Billie for the ILLINET.
- IX. Other**
  - n/a
- X. Announcements**
  - n/a
- XI. Adjourn:**
  - Jona adjourned the meeting at 2:55 p.m.

Respectfully submitted by Cindy Gierich