
ILAVESNP

ILLINOIS ASSOCIATION OF

VOCATIONAL EDUCATION SPECIAL NEEDS PERSONNEL

ILAVESNP Board
Conference Call Meeting
August 25, 2009 – 8:30 a. m.
MINUTES

- I. Call to Order**
- President Dan Livermore called the conference call meeting to order at 8:30 a.m.
- II. Roll Call – Identified who was online**
Members present: Dan Livermore, Billie Vaultonburg, Penny DuBois, Tollie Evans, Cindy Gierich, Julia Oglesby, Jim Stubblefield, Jona Bennett and Jean Freeburn
- III. IACTE Report**
n/a
- IV. Secretary's Report**
- Board members each had a copy of the minutes from the ILAVESNP Board meeting held on May 8, 2009 in Bloomington. A motion was made by Billie to approve the minutes and Penny seconded that motion. The minutes were approved as read.
- V. Treasurer's Report**
- Tollie met with Bosa to go over all the ILAVESNP financial information. He has yet to establish an account in his area for the funds but will do so as soon as possible. He had received a check in the amount of \$476.30 from IACTE. Once this check is deposited, ILAVESNP will have a balance of \$9362.64. Tollie presented a FY10 projected budget to the Board. Jean made a motion to approve this budget and Julia seconded it. Motion passed.
- VI. Standing Task Force Reports**
- A. Awards**
- The award winners from last year are posted on the ILAVESNP website. Student scholarship winners have to have their college send a letter stating that student is in good standing by October 15.
- B. Constitution/By Laws/Resolutions**
- n/a
- C. Finance**
- n/a

D. Nominations

- n/a

E. Public Information/Web Page

- n/a

F. Public Relations

- n/a

G. Membership

- n/a

H. Legislative Concerns

- n/a

J. Parliamentarian

- n/a

K. Workshops

- Jona had planned to have a fall workshop in Danville but is now unable to do so. She may instead have the spring workshop while Julia has agreed to have the fall workshop at WILCO Area Career Center. On October 30, 2009, "Diversity with Inclusion: Meeting the Challenges of a Diverse Student Body" and "Collaboration Efforts for Successful Inclusion" will be presented by Julia. Julia did need to add "home address" and "renewal or new member" boxes on the registration form. The spring workshop has not been set as yet but possibly one day during the week of February 22 through 26. Julia was looking for a speaker on assisted technology. It was also suggested that ILAVESNP host a third workshop this year in the Bloomington/Peoria area.

VII. Old Business

A. Fall Workshop

B. IACTE Conference

- Jim is planning to attend the ACTE Conference in Memphis, Tennessee in November.

VIII. New Business

A. Future Workshops

-The next Board meeting will be held on September 22 in Bloomington at the Chateau at which time there will be further discussion.

B. IACTE Conference Training/Planning

- Dan will pass information along to President-elect Julia. Comments about this past year's IACTE conference held in Tinley Park included very few people there, dull, poor building set up, and fewer vendors. The FY10 IACTE Conference will be held at the Hilton in Springfield in June 2010.

C. Profit-share sheet

- ILAVESNP received 21% of the IACTE Conference profits.

D. Call for Presentations for 2010 Conference

- Dan will pass information along to President-elect Julia.

E. 2010 ILAVESNP and IACTE Awards

- n/a

IX. Other

- n/a

X. Announcements

- n/a

XI. Adjourn

- Cindy made the motion to adjourn the meeting and Jean/Tollie seconded the motion. Meeting adjourned at 9:30 a.m.