

ILLINOIS COUNCIL FOR EXCEPTIONAL CHILDREN
FY 2005-2006
Hyatt Regency Woodfield – Schaumburg, Illinois
Executive Board Meeting #6
June 10, 2006

Members Present: Nancy Riggin, Jeri Wenberg, Mary Camp, Kathy Neu, Lisa Menkhaus, Cathy Anderson, Karen Tipp, Beth Wignot, Samantha Thomas, Joan L. Rog, Natalie Naylor, Jeanne Fisher, Anita Fischer, Margaret Ortinau-Simons, Bev Johns, Betsy Murphy, Heather Tratt, Ronald Alpern.

AGENDA

- 1. Call to Order** **Margaret Ortinau-Simons, President**
The meeting was called to order by President Margaret Ortinau-Simons at 9:28 AM.
- 2. Adoption of Agenda/Procedures** **Bob Abbott, Parliamentarian**
Betsy Murphy made the motion to correct item 41 in the agenda to read 2006. Item # 27 IL. Division on Visual Impairments should be removed. Mary Camp seconded the motion and the motion passed.
- 3. Minutes of Previous Meeting** **Jeri Wenberg, Secretary**
Minutes of the previous meeting were approved as submitted. Joan Rog made this motion and the motion was seconded by Mary Camp. Motion was passed.
- 4. President's Report** **Margaret Ortinau-Simons, President**
Report on file. Margaret thanked all those who helped her this year. She noted that the calendar for national CEC is different than ICEC. She will contact them to make the correction.
- 5. President-Elect's Report** **Heather Tratt**
Oral report. She is getting things together for Betsy for the coming year.
- 6. Past President's Report** **Dr. Joan L. Rog**
Report on file. Thanks to Margaret for all her efforts this past year.
- 7. Treasurer's Report** **Michael Daly**
Report on file. Joan requested that a donation of \$100. be transferred to the Ray Graham memorial Fund in honor of deceased members of ICEC.
- 8. CEC Representatives' Report** **Mary Camp & Dr. Vinni Hall**
Report on file. Continue to report to "No Child Left Behind" Even if the deadline is past we should keep contacting our national representatives.
- 9 ISCEC President's Report** **Laure Staley**
No report

REGIONAL DIRECTORS

- 10. Region I** **Elizabeth Mackie**
Report on file. Chapter 10 had a meeting on Tues and they are alive and well. Their last meeting was nicely attended and they accepted two new members.

- 11. Region II** **Lyle Goldensoph**
No report
- 12. Region III** **Karen Garman**
Oral report given by Mary Camp. Chapter 79 had over 200 attend Bosses night.
- 13. Region IV** **Lisa Menkhaus**
Report on file. She completed the nomination report and got it sent in.
- 14. Region V** **Kathryn Neu**
Report on file. She highlighted the information in her report.
- 15. Region VI** **Betsy Murphy**
Report on file. She highlighted the information in her report.
- 16. Region VII** **Martha Vache**
Report on file. Bev Johns presented her report. They went to Quincy to try to get a chapter started there.
- 17. Region VIII** **Beth Bobel**
Report on file.

SUBDIVISION LIAISONS

- 18. IL Alliance of Administrators of Special Education (IAASE)** **Susan Slagle**
No report.
- 19. IL Council for Children/Behavior Disorders (ICCBD)** **Bethanie Whittaker**
No report
- 20. IL Division of Career Development & Transition (IDCDT)** **Donna Ree**
Report on file.
- 21. IL Division for Developmental Disabilities (IDDD)** **Iris Kerbis Puccini**
No report
- 22. IL Div. on Culturally & Linguistically Diverse Exceptional Learners (IDDEL)** **Rita Brisca Vega**
No report
- 23. IL Division of Early Childhood (IDEA)** **Dr. Mary-alayne Hughes**
No report.
- 24. IL Division for Learning Disabilities (IDLD)** **Robin Griswold**
Report on file
- 25. IL Subdivision Pioneers Division (ISPD)** **Bev Johns**
Report on file
- 26. IL Teacher Education Division (ITED)** **Dr. Elda Buchanan**
No report

STANDING COMMITTEES

28. Awards

Mary Camp

Report on file. She still only has one applicant. These nominations were due in May. If you need nomination forms she will be happy to email them to you.

29. ByLaws & Policy

Nancy Riggin

Report on file. Please note the back of her report where the two changes were submitted. Mary Camp made the motion that we accept these changes. Joan Rog seconded and the motion passed.

30. Communications (Newsletter)

Steve Inman

No report.

31. Credentials and Elections

Cathy R. Anderson

Report on file.

32. Exceptional Children's Week & "Yes I Can" Awards

Joyce M. Meyer

No report.

33. Fall Convention 2006

Dr Jamie Basham

Report on file. Anita Fisher reported for Jamie that there will be an early bird registration for members only. They will be able to save \$10 with this registration.

34. Finance

Ronald Alpern

Oral report. He will be meeting with the Treasurer soon.

35. Governmental Relations

Bev Johns

Report on file. There were no teachers at the State hearings in Elgin. Please get out for these hearings. Special Education class size is still important. Please reflect ICEC position at these hearings. Our position is that there should be no change in class size. Bev will draft a news release and ICEC position paper. She also summarized bills in the General Assembly. Every teacher should go on the ISBE web site to make sure that they are highly qualified.

36. History

Robert E. Abbott

Report on file.

37. Membership

Beth Bobel & Natalie Naylor

Report on file (back of report #17)

38. Nominations

Dr. Frances Carroll & Dr. Vinni Hall

Report on file. Please note these corrections. It is not necessary to elect a new Secretary at this time. Also, Mary Camp's RA position took effect January of 2006 and will run until 2008.

39. Ray Graham Memorial Fund

Heather Tratt (Chair)

Oral report. Applicants should go to the web site or get applications at the Sept. board meeting.

40. Scholarship

Joyce Moore

Report on file

41. Spring Conference 2006

Heather Tratt & Jeanne Fisher

Report on file. There were 94 who pre registered and a total of 102 who attended the conference.

42. Student Activities

Natalie Naylor & Hyun Song

Report on file.

43. Website

Heather Tratt

Oral report. She is looking forward to being finished with this part of her duties.

44. Past Presidents' Advisory Committee

Dr. Joan L. Rog

Oral report. Everything has been completed as charged.

AD HOC COMMITTEES

**45. Northeastern IL State University
Undergraduate & Graduate
Student Chapters (Clarification
Needed)**

Beth Wignot & Samantha Thomas

Oral report. They had their first meeting at Dr. Vinni Hall's home. Thank you for allowing them to serve on this board. A new organization is being formed; "Special Thinkers". www/specialthinkers.org for more information.

**46. Liaison "for "Wrightslaw" The
Spec. Ed Advocate & "The
National Center for Learning
Disabilities"**

Karen Tipp

Report on file.

Adjourn

Mary Camp made the motion that we adjourn. This was seconded by Bev Johns. Motion passed and the meeting was adjourned at 10:40.

Respectfully submitted

**Jeri Wenberg
Secretary**