

ILLINOIS COUNCIL FOR EXCEPTIONAL CHILDREN
RADISSON HOTEL, PEORIA, ILLINOIS
SATURDAY APRIL 12, 2008
DELEGATE ASSEMBLY

Delegates present: Karen Mctindra, June Davis, Emily Weaver, Karen Ball, Karen Garmen, Nancy Riggin, Melissa Jones, Betsy Murphy, Bobbie Kearney, Tammie Powell, Lisa Jockisch, Christine Kennedy, Jeanne Berg, Iris Kerbis-Puccini, Robert Abbott, Joyce Meyer, Sue Miller, Charlene Johnson, Elizabeth Mackie, Rita Brusca Vega, Robin Miller Young, Suzan Miller, Sharonjoy Jackson.

1. Call to Order Heather Tratt, President
The meeting was called to order at 8:10Am by President Heather Tratt. Cathy Anderson called roll of those delegates present.
 2. Adoption of Agenda/Procedures Nancy Riggin, Parliamentarian
Nancy went over Roberts Rules of Order that would be used at this meeting.
 3. Minutes of Previous Meeting Jeri Wenberg, Secretary
The minutes of the preceding Delegate Assembly were reviewed. Robert Abbot made a motion that they be accepted as presented. This was seconded by Sharonjoy Jackson. The motion passed.
 4. President's Report Heather Tratt
Report on file. Heather has been working the Spring Conference Committee and they have done a great job.
 5. President-Elect Report Betsy Murphy
Report on file. She had a great time in Boston.
 6. Past President's Report
None
 7. Treasurer's Report Mike Daly
No report
 8. CEC Representative Report Bob Abbott & Iris Kerbis-Puccini
Report on file. The convention in Boston was very upbeat. There were 7,000 in attendance with 11,000 exhibitors. They spoke on CEC's strategic plan and RTI. There is still a question about electron mail. Canada is no longer part of CEC but will be member at large after the 1st of the year. Iris had a handout for the call for papers in the next International Convention.
 9. ISCEC Liaison's Report Emily Weaver
Report on file.
- Regional Directors
10. Region I Elizabeth Mackie
Her region is still kicking. Her goal to increase membership and participation in the next year.
 11. Region II Lyle Goldensoph
No report

12. Region III Karen Garman
Report on file. She organized the wonderful Make and Take session last night and they had a great turnout.

13. Region V Kathryn Neu
Report on file.

14. Region VI Bobbi Kearney
Report on file.

15. Region VII Martha Vache'
Report on file

16. Region VIII Beth Bobel
Report on file

Subdivision Liaisons

17. Illinois Alliance of Administrators of Sp. Ed. (IAASE) Lenete Williams
No report

18. Illinois Council for Children Behavior Disorders (ILCCBD) Bethanie Whittaker
Report on file. They are in need of scholarship participants.

19. Illinois Division of Career Development & Transition (IDCDT) Donna Ree
Report on file. They have merged with the Wisconsin Division.

20. Illinois Division for Developmental Disabilities (IDDD) Iris Kerbis-Puccini
Report on file. Please contact her if you would like to become involved. Ted Kennedy received awards from CEC and IDDD at the convention in Boston.

21. Il. Div. on Culturally & Linguistically Diverse Exceptional Learners (IDDEL) Rita Brusca Vega
No report

22. Illinois Division for Early Childhood (IDEC) Robin Miller Young
Report on file. A representative from the U of I will be holding a CEC national office. Their 2009 conference will be held in Lombard.

23. Illinois Division for Learning Disabilities (IDLD) Robin Griswold
No report

24. Illinois Subdivision Pioneers Division (ISPD) Bev Johns
Report on file. Sharonjoy Jackson spoke for her. They awarded their \$100 scholarship and thanked Robin Griswold for chairing the committee. They are making a donation to the Ray Graham fund in memory of Margaret Ortinau Simmons.

25. Illinois Teacher Education Division Melissa Jones
Report on file. She will continue to advocate for teacher educators and the students their programs prepare candidate to serve. There will no annual Summer Institute this year.

Standing Committees

26. Awards Mary Camp
Report on file. Please get applications in to her by May 24th.
27. By Law & Policy Nancy Riffin
Report on file.
28. Communication (Newsletter) Samantha Thomas
Report on file. The Spring newsletter out. There are two more planned for this year.
29. Convention Site Betsy Murphy
Report on file. She is working with Itasca for the Fall Convention.
30. Credentials & Elections Cathy R. Anderson
Report on file. There are 18 delegates representing 12 Chapters carrying 123 votes present. There are 6 delegates representing 6 Subdivision carrying 6 votes present. One delegate presenting 1 Association carrying 1 vote present and 1 delegate representing 377 members carrying one vote in attendance. For a total of 26 delegates representing 20 units carrying 131 delegate votes.
31. Exceptional Children's Week & "Yes I Can" Awards Anita Fisher & Joan Rog
Report on file. Awards will be made at the luncheon.
32. Fall Convention 2007 Melissa Jones
Report on file. They held a transition meeting. Attendance down this past year. Next year's dates are Nov. 6-7-8. Please share that they are need of speakers to submit applications.
33. Finance Lyle Goldensoph
No report
34. Governmental Relations Connie Woehler
Report on file. They are planning a rally on April 15th in Springfield
35. History Bob Abbott
Report on file. He has been working the Attorney General on the not for profit paperwork to be reinstated. He will be overseeing the work of scanning the 800 page history this summer. This will be his 36th year as serving as Historian for our organization.
36. Membership Beth Bobel & Natalie Naylor
Report on file.
37. Nominations Dr. Frances Carroll & Dr. Vinni Hal
No report. However Regions 2, 6 & 8 are up for election next year as well as the RA. Applications are due by May 12th.
38. Past President's Advisory Committee (PPAC) meeting in the fall
No report. They will meet in the fall.

39. Ray Graham Memorial Fund
Applications are on the web site.

Betsy Murphy

40. Scholarship
Report on file.

Corrine Woehler

41. Spring Conference 2008
Report on file. Thank you everyone for coming.

Jeane Fisher & Betsy Murphy

42. Student Activities
No report

Natalie Naylor & Hyun Song

43. Website/Webmaster
Report on file. Be sure to visit our website – ICEC.web@comcast.net

Samantha Thomas

44. Communications Advisory Committee
No report

Nancy Riffin

Ad Hoc Committees

47. New Business
None

48. Old Business
None

49. Adjournment
Betsy Murphy made a motion to adjourn. This was seconded by Karen Garman. Motion passed.
The meeting was adjourned at 8:44 AM.