

**Illinois Council for Exceptional Children
Delegate Assembly
Eaglewood Resort & Spa, Itasca, Illinois
Friday, November 2, 2007 at 5:00PM**

Members Present: Nikki Baltalmi Ellis, Jeanne Fisher, Robert Schultz, Eleanor Mas, Susan M. Lepson, Anita Fischer, Elizabeth Mackie, Kathy Neu, Samantha Thomas, Beth Wignot, Karen Tipp, Emily Weaver, Susan Fowler, Michael Daly, Nancy Riggin, Betsy Murphy, Margaret Ortinau-Simons, Jeri Wenberg, Karen McKindra, June A. Davis, Charles J. Lucky, Lyle Goldensoph, Karen Garman, Bethanie Whittaker, Bobbi Kearny, Missy Jones, Iris Kerbis Puccini, Sue Miller, Joyce Meyer, William E. Vickers, Beth Bobel, Robert Abbott, Bev Johns, Kelly Gallo, Sharonjoy Jackson

1. Call to Order

Heather Tratt, President

The meeting was called to order by President, Heather Tratt at 5:18

2. Adoption of Agenda/Procedures Nancy Riggin, Parliamentarian

Nancy went over the procedures to be used in this meeting. Only one person may speak at a time when called on by the President.

2A

Roll call was called by Cathy Anderson, Credentials & Elections Chair

Iris made the motion that we move elections to **2B**. This was seconded by Lyle and the motion passed.

2B

Bev Johns moved that we elect Sharonjoy Jackson for President Elect by acclimation. Jeri Wenberg seconded the motion. Motion passed.

Karen McKindra moved that Elizabeth Mackie be elected as Region I Director by acclimation. This was seconded by Charles Lucky. Motion passed.

Bethanie moved that Karen Garman be elected as Region III Director by acclimation. Karen seconded this motion. The motion passed.

Katharine Neu was elected as Region IV Director by acclimation.

Bev Johns moved that Martha Vache be elected as Region VII Director by acclimation. This was seconded by Kelly Galls. Motion passed.

A paper ballot was recorded in the election for Secretary. Karen Garman moved that the first ballot be expunged. Missy Jones 2nd the motion. The motion passed. A second paper ballot was held and Bethanie Whittaker was elected Secretary.

- 3. Minutes of Previous Meeting** **Jeri Wenberg, Secretary**
These minutes were approved prior at the Executive Board
- 4. Presidents Report** **Heather Tratt**
Report on file
- 5. President-Elect Report** **Betsy Murphy**
The Regional Directors met this morning and they are working on restructuring regions.
- 6. Past President's Report** **Margaret Ortinau-Simons**
Report on file. They are working with the Governmental Relations Committee.
- 7. Treasurer's Report** **Mike Daly**
Report on file. An audit will be held before the next meeting.
- 8. CEC Representative Report** **Mary Camp & Bob Abbott**
Bob declared that it had been a pleasure to work with Mary. He went on to highlight his report.
- 9. ISCEC President's Report** **Emily Weaver**
Oral report. She is just getting to know the ropes.

REGIONAL DIRECTORS

- 10. Region I** **Elizabeth Mackie**
Report on file.
- 11. Region II** **Lyle Goldensoph**
Report on file.
- 12. Region III** **Karen Garman**
Report on file.
- 13. Region IV** **Vacant**
- 14. Region V** **Kathryn Neu**
Report on file.
- 15. Region VI** **Bobbi Kearney**
Report on file.
- 16. Region VII** **Martha Vaché**
Report on file. Special thanks to Springfield Chapter that has been reactivated.

17. Region VIII **Beth Bobel**
Report on file.

SUBDIVISION LIAISONS

18. Illinois Alliance of Administrators of Sp. Ed.(IAASE) **Vacant**

19. Illinois Council for Children/Behavior Disorders (ILCCBD)
Bethanie Whittaker
Report on file. Very Special Thursday went well.

20. Illinois Division of Career Development & Transition (IDCDT)
Donna Ree
Report on file.

21. Illinois Davison of Developmental Disabilities (IDDD)
Iris Kerbis Puccini
Oral report. They are reorganizing and she's excited to work with others on this.

**22. Illinois Division on Culturally & Linguistically Diverse
Exceptional Learners (IDDEL)** **Rita Brusca Vega**
Report on file.

23. Illinois Division of Early Childhood (IDEC) **Robin Miller Young**
Report on file.

24. Illinois Division for Learning Disabilities (IDLE) **Robin Griswold**
Report on file.

25. Illinois Subdivision Pioneers division (ISPD) **Bev Johns**
Report on file. Thanks for a great silent auction.

26. Illinois Teacher Education Division (ITED) **Melissa Jones**
They are working on a Spring-Summer Institute

STANDING COMMITTEES

27. Awards **Mary Camp**
Report on file.

28. Bylaw & Policy **Nancy Riggan**
Sharonjoy moved to accept the changes as presented by Nancy. Charles Lucky 2nd the motion. The motion passed. These are on file.

- 29. Communication (Newsletter)** Elizabeth Wignot
Report on file.
- 30. Convention Site** Betsy Murphy
Report on file. She hopes that everyone enjoyed this facility.
- 31. Credentials & Elections** Cathy R. Anderson
Moved to 2B
- 32. Exceptional Children's Week & "Yes, I Can"** Anita Fischer & Joan Rog
Report on file.
- 33. Fall Convention 2007** Dr. Melissa Jones & Joyce Meyer
Thanks to the committee to make this convention a success.
- 34. Finance** Lyle Goldensoph
Report on file. Changes have been made for better storage and record keeping.
- 35. Governmental Relations** Corrine Woehler & Margaret Ortinau-Simons
Report on file.
- 36. History** Bob Abbott
Report on file.
- 37. Membership** Beth Bobel & Natalie Komo
Report on file.
- 38. Nominations** Dr. Frances Carroll & Dr. Vinni Hall
Report on file.
- 39. Past President's Advisory (PPAC)** Margaret Ortinau-Simons
There were 11 members present. Bob Abbott reported for her.
- 40. Ray Graham Memorial Fund** Betsy Murphy
Reports were given by Cathy and Anderson and Bobby Kearney about their projects with funds from last year. The new recipients for this year are Cathy Anderson for transition project and Lake County in increase their lending library.
- 41. Scholarship** Connie Woehler
Report on file.

42. Spring Conference 2008 **Jeanne Fisher & Betsy Murphy**
Report on file. The dates are April 11th and 12th and will be held in Peoria.

43. Student Activities **Natalie Komo, Ken Hoving, Katie Hoving**
Report on file

44. Web-site/webmaster **Samantha Thomas**
Report on file. Accolades were given by Margaret for the wonderful job Samantha is doing.

AD HOC COMMITTEES

45. Explore Illinois CEC Chapters & Regions **Joan Rog**
She met with the Regional Directors and they will have more to report at the January meeting.

46. Communications Advisory Committee **Nancy Riggin**
Report on file. This committee was made a standing committee.

47. Mission Statement **Bev Johns**
Report on file. Bev thanked her committee and then moved that we accept the statement with the changes made at the Executive Board meeting. This was seconded by Iris. Motion passed.

48. Special Thinkers **Vinni Hall**
Report on file.

49. New Business
None

50. Old Business
Regional Directors for election next year are 2, 6, & 8.

51. Adjournment
Iris made the motion that we adjourn. This was 2nd by Karen Garman. Motion passed and the meeting was adjourned at 6:27PM

Respectfully submitted

Jeri Wenberg
Secretary