

Board Meeting

October 17, 2018

Members in attendance: Kari Docherty, Deanna Morris, Alicia Eubanks, Lori Bilbrey, Crystal Hosselton, Gina Simpkins, Amber Kidd, Laura Benhoff, Glen Hoffmann, Karen Tiemann, Pat DalSanto, Chip Marshall, Dirk Muffler, Harold called in

- Dirk opened the meeting at 10:12 a.m.
- Introductions/Attendance
- Approval on Minutes Amber-motion, Gina-second, Approved
- Directors Mtg. – October 26 from 10-2 pm in Capitol Area Career Center Springfield
- Filling vacancies – Region 4 Representative
 - Alicia Eubanks has taken the spot previously filled by Yvette Hicks
- Student Ambassadors academy
 - Amber – Oct 3, 2018 - 30 new kids (Jacksonville)
 - Macomb October 15 – 5 kids
 - October 24, 2018 – kids coming
- Harold – Grant Funding
 - Legislative Honor Roll for those who represented us in the past.
 - SB 3466 – New definition of excused absence. Mental and physical health days will be excused. Petition on students w/ IEP, 504, homeless must have meeting w/student to address issues. Already passed will take effect. IEP forms will have to address it. That should suffice as the “meeting”. Schools can ask for release of records – they can refuse but refusal can be brought up when petitioned to court. Pat said the full day 300 minute rule isn’t a requirement. A full day is dictated by the school district.
- Networking Website Report
 - Website updated
 - Region specific
 - PD opportunities
 - Student academy on the site now
 - National Boards like NAEA – Glen is asking if anyone would like to participate (bringing in another state like WI)
 - Letter to gubernatorial candidates written by Karen – wrote to three of our candidates. She hasn’t received any responses yet. Karen invited them to the West 40 programs

- New Business
 - Talk to Joni about finding the best place to add 15 minutes for Student Ambassadors
 - Possible add ambassadors @ directors meeting?
 - Membership fees – raise from \$40-\$50? Tabled until January
 - Discuss changes in conference fees until after March conference
- Conference
 - Theme for 2019 – Leadership Through Action 25 Years and Counting
 - Shirts will be burgundy this year and board shirts will be gray baseball tees with burgundy sleeves or basic gray tees for those who want tshirts.
 - Wednesday night will be bingo with Ken and Dirk from 6-8 pm
 - Thursday night will be from 8-11 with DJ and Cash bar.
 - Since we are doing a ICEARY 25th birthday, we will keep the birthday cupcake theme for the luncheon
- Newsletters
 - Dirk discussed trying to do a quarterly newsletter.
 - What have each committee been working on?
 - When was the last time committees met?
- Next Board Meeting
 - January 23rd, 2019 in Geneva at 10am
- Motion to adjourn – Glen, Second – Chip, Meeting Adjourned