

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

**Wednesday, March 7, 2018
7:00 p.m. EST**

Minutes

(Approved April 21, 2018)

1.0 Official Items

1.1 Call to Order

President Laurie VanderPloeg called to order the regular meeting of the Council for Exceptional Children Board of Directors at 7:01 p.m. EST.

1.2 Record of Attendance; Determination of Quorum

Board Secretary Alexander T. Graham called the roll. A quorum of the following Directors was present:

Laurie VanderPloeg, President
Mary Lynn Boscardin, President Elect
Mikki Garcia, Immediate Past President
Jim McCormick, Treasurer
Tisa Aceves
Linda Balon-Smith
Julie Bost
Dennis Cavitt
Rafael CdeBaca
Barbara Hong
Angie Jasper
Danielle Kovach
Jenn Lesh
Kim Moffett
Diana Morales
Alexis Morgan
Woody Stout
Mickie Wong-Lo
Mitch Yell
Paul Zinni

1.3 Adoption of Agenda

MOTION: Mikki Garcia moved to adopt the agenda. Andrea Jasper seconded.

Motion passed.

2.0 Convention Projections

Revenue Projections

- Registration revenue met 91% of budget.
- Workshop revenue was 30% below budget, accounting for most of the registration revenue shortfall.
- Expo revenue came in as budgeted.
- Total revenue for convention and expo is \$2.1 million, approximately 92% of budget.

Expense Projections

- Total expenses are \$122K, or 12%, below budget.
- Significant savings of \$73K occurred in audio/visual equipment rental and set-up. Other areas of savings are expected for security, wi-fi, facility rental and food & beverage.

Net Surplus Projections

- Net surplus is projected to be \$1.25 million, or 95% of budget.

3.0 Governance Assessment Workgroup Revised Recommendations

MOTION: Jim McCormick moved to approve the following revision to the previously approved recommendations:

Selection of Board Members: Board members (not officers) will be elected by the membership from the slate of candidates provided by the Leadership Development Committee (LDC).

(NOTE: As per the original recommendation, the LDC will present the board with a slate of at least two candidates per open officer position [president elect and treasurer]. The board will have the opportunity to interview candidates before voting to appoint them.)

Further move, that the one to three Thought Leaders will be appointed on an “as-needed” basis.

Further move, that the Governance Assessment Workgroup will provide a list of recommended individuals to serve on the initial LDC, to be approved by the board of directors.

Further move, that CEC's President, on behalf of the board and working with staff, will disseminate information concerning the changes to CEC's governance, including areas where specific member feedback back resulted in changes to the initial recommendations; timelines for implementation; and information as to how CEC members can submit interest in participating in volunteer service to:

- All division leaders
- All unit leaders
- All members through an overview article in *Special Education Today*, which will be posted to governance area of cec.sped.org, as well as in the all member community

Follow-up progress reports in 2018 will be issued on the appointment of the LDC, the board election, call for volunteers and other volunteer appointments from CEC's President through *Special Education Today* and the online communities to divisions, units and members.

Dennis Cavitt seconded.

Motion passed.

4.0 For the Good of the Order and Adjournment

Motion: Mary Lynn Boscardin moved to adjourn the meeting. Mitch Yell seconded.

Motion passed.

President VanderPloeg adjourned the meeting at 7:35 p.m. EST.