

**COUNCIL FOR EXCEPTIONAL CHILDREN  
BOARD OF DIRECTORS**

**Conference Call  
March 30, 2016  
11:00 am EDT**

**Minutes  
Approved April 12, 2016**

**1.1 Call to Order**

President Antonis Katsiyannis called to order the regular meeting of the Council for Exceptional Children Board of Directors at 11:03 a.m. EDT.

**1.2 Record of Attendance and Determination of Quorum**

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

Antonis Katsiyannis  
Mikki Garcia  
Jim Heiden  
Sharon Raimondi  
Joni Baldwin  
Jennifer Britton  
Yvonne Bui  
Jannis Floyd  
Andrea Jasper  
Jennifer Lesh  
Kim Moffett  
Claudia Rinaldi  
Ed Schultz  
Anne Sloboda  
Jonathan Stout  
George Van Horn  
Phyllis Wolfram  
Mickie Wong-Lo

The following Directors was not present: Jane Quenneville

**1.3 Adoption of Agenda**

**MOTION:** Anne Sloboda moved to adopt the agenda. Claudia Rinaldi seconded.

**Motion passed.**

## 2.0 IDEA Workgroup Chair Appointment Motion

**MOTION:** George Van Horn moved to appoint Tim Lewis as Chair of the IDEA Reauthorization Recommendations Workgroup, effective immediately and terminating upon approval of the workgroup's final recommendations by the Board of Directors (planned for the Board's first meeting, as of yet unscheduled, in 2017). Jonathan Stout seconded.

**Motion passed.**

## 3.0 Convention & Expo

Carol Serrano, Director of Conventions and Meetings, and Diane Shinn, Director of Marketing and Communications, provided an update on convention statistics (various registrations, hotel reservations, etc.), promotional efforts, and highlights of CEC 2016.

## 4.0 Board Activities

The Board received a schedule of events and information regarding visits with vendors in the Expo Hall. Directors were instructed to sign up to attend division socials.

Information was provided regarding the Representative Assembly meeting and facilitating the small group discussions on high leverage practices.

## 5.0 Questions

An opportunity for questions was provided.

## 6.0 For the Good of the Order and Adjournment

**MOTION:** Sharon Raimondi moved to adopt the agenda. Jannis Floyd seconded.

**Motion passed.**

President Katsiyannis adjourned the meeting at 12:00 p.m. EDT.