

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

**Wednesday, May 24, 2017
7:30 p.m. EST**

**MINUTES
(Approved July 11, 2017)**

1.0 Official Items

1.1 Call to Order

President Mikki Garcia called to order the regular meeting of the Council for Exceptional Children Board of Directors at 7:31 p.m. EDT.

1.2 Record of Attendance; Determination of Quorum

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

Mikki Garcia, President

Laurie VanderPloeg, President Elect

Antonis Katsiyannis, Immediate Past President

Jim McCormick, Treasurer

Linda Balon-Smith

Mary Lynn Boscardin

Jennifer Britton

Rafael CdeBaca

Andrea Jasper

Jennifer Lesh

Kim Moffett

Alexis Morgan

Jane Quenneville

Ed Schultz

Phyllis Wolfram

Mickie Wong-Lo

Julie Bost joined at 1.3; Yvonne Bui, Barbara Hong and Jonathan Stout joined at 2.2

1.3 Adoption of Board Business Meeting Agenda (*)

MOTION: Jane Quenneville moved to adopt the agenda. Kim Moffett seconded.

Motion passed.

2.0 Governance Items

2.1 President's Report

President Garcia indicated that, in keeping with association best practices, the Board would be to initiate a process for succession planning.

2.2 Standards Development Workgroup Co-Chairs Appointment (*)

MOTION: Jennifer Lesh moved to appoint Virginia McLaughlin and Dolores Berlinghoff as Co-Chairs of the Standards Development Workgroup, effective immediately and terminating upon final approval of the workgroup's deliverables by the Board of Directors (to be submitted before the end of 2019) or until such time as the Board disbands the workgroup. Yvonne Bui seconded.

Motion passed.

3.0 Audit Items

3.1 Report from Marina Polyakova, CPA, [Rogers & Company](#)

Marina Polyakova with Rogers & Co, reviewed the audit report and responded to questions.

3.2 2016 Audit Report and Motion (*)

MOTION: Mary Lynn Boscardin moved to accept the audit. Julie Bost seconded.

Motion carried.

3.3 April Financials

At the request of Treasurer Jim McCormick, CEC Controller Craig Evans reviewed the April financials and responded to questions.

4.0 For the Good of the Order and Adjournment

Without objection, President Garcia adjourned the meeting at 8:41 p.m. EDT.