

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

**August 22, 2016 Conference Call
3:30 p.m. EDT**

Minutes

Approved November 5, 2016

1.0 Call to Order

President Antonis Katsiyannis called to order the regular meeting of the Council for Exceptional Children Board of Directors at 3:30 p.m. EDT.

2.0 Record of Attendance; Determination of Quorum

Board Secretary Alexander T. Graham called the roll. There was not a quorum.

Antonis Katsiyannis
Mikki Garcia
Sharon Raimondi
Joni Baldwin
Yvonne Bui
Jannis Floyd
Andrea Jasper
Jennifer Lesh
Kim Moffett
Jane Quenneville
Jonathan Stout
George Van Horn
Phyllis Wolfram
Mickie Wong-Lo

Not present: Kaitlyn Brennan, Jennifer Britton, Jim Heiden, Claudia Rinaldi, Ed Schultz, Anne Sloboda.

Joined later: Jane Quenneville

Because there was not a quorum, Executive Director Alexander T. Graham gave his report (agenda item 7.0).

7.0 Executive Director's Report

In his report, Executive Director Alex Graham provided updates on staffing and the move. He provided detailed information on membership initiatives. Specifically: a lapsed members campaign; an incentive plan for teacher educators to recruit student members; an administrator focused promotion for organization/district membership with leadership

publications package incentive; CEC's first digital campaign using ads in Facebook, Linked In, and Google; and enhanced member features with \$250,000 in complimentary liability insurance for all Premier Members and CEC is returning the print edition of *TEACHING Exceptional Children* as a feature for Full Membership.

Graham also indicated that piloting of regional workshops is underway for the fall with workshops in California, Indiana, Georgia, and the Washington, DC region. Staff will be reporting on the progress and viability of CEC engaging in regional programming at the November 2016 board meeting.

Jane Quenneville joined the call at the end of the Executive Director's report so a quorum existed.

3.0 Adoption of Board Business Meeting Agenda

MOTION: Joni Baldwin moved to adopt the agenda. Jannis Floyd seconded.

Motion passed.

4.0 Consent Agenda

- 4.1 July 8, 2016 Meeting Minutes
- 4.2 Committee Chair Appointments
 - 4.2.1 Diversity – Denise Whitford
 - 4.2.2 Professional Standards and Practice – James McLeskey

MOTION: Mikki Garcia moved to adopt the agenda. Sharon Raimondi seconded.

Motion passed.

5.0 Financial Items

- 5.1 July Financials

The July 2016 Financial Statements were not available at the time of the call but will be posted for the Board, with an opportunity for questions.

- 5.2 Revised 2016 Budget

MOTION: George Van Horn moved to adopt the revised 2016 budget as submitted. Joni Baldwin seconded.

Motion passed.

6.0 Training for Paraeducators in Special Education

MOTION: Jane Quenneville moved to initiate the process for consideration of a policy on the training of paraeducators in special education as developed by the Paraeducator Special Interest Group (SIG) of the Teacher Education Division. Joni Baldwin seconded.

Motion carried.

7.0 Executive Director's Report - see page 1.

8.0 New Business

There was no new business.

9.0 For the Good of the Order and Adjournment

At the request of President Katsiyannis, staff provided updates on the status of a resource page for unit and division leaders housed on the CEC website, and the status of plans for programs, products and services centered around the recently-approved High Leverage Practices.

Without objection, President Katsiyannis adjourned the meeting at 4:10 p.m. EDT.