

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

Online Votes Minutes

May 2020

Local Arrangements Committee Co-Chair for CEC 2021

MOTION: Cindy Perras moved to approve Amy Noggle and Pamela Wruble, as Co-Chairs of the Local Arrangements Committee for the 2021 CEC Convention & Expo, effective immediately through April 30, 2021.

Motion passed.

2019 Corrected Financials

An error in the audit regarding the way that premier memberships had been accounted for was found, resulting in \$309K in additional expenses for 2019. This is not an actual cash expense, but simply an accounting adjustment.

The Finance and Audit Standing Committee voted to approve the accounting adjustment and updated audited financials.

MOTION: Laural Jackson moved the motion to approve the accounting adjustment and updated audited financials.

Motion passed.

**CEC Board of Directors
 Online Voting Record
 Local Arrangements Committee Co-Chair for CEC 2021
 May 2020**

Motion	
Member	2021 LAC Co-Chairs
Lesh	Y
Cavitt	Y
Boscardin	Y
Bui	Y
Aceves	Y
Banks	Y
Hall	Y
Hunter	Y
Jackson	Y
Kovach	Y
Morales	Y
Perras	Y
Rush	Y
Thompson	Y
Tillotson	Y
Yell	Y
Zinni	Y
YES (Y)	20
NO (N)	0
ABSTAIN (A)	0
ABSENT (O)	0
OUTCOME	P

CEC Board of Directors
 Online Voting Record
 2019 Corrected Financials
 May 2020

Motion	Member
	2019 Corrected Financials
	Lesh Y
	Cavitt Y
	Boscardin Y
	Bui Y
	Aceves Y
	Banks Y
	Hall Y
	Hunter Y
	Jackson Y
	Kovach Y
	Morales Y
	Perras Y
	Rush Y
	Thompson Y
	Tillotson Y
	Yell Y
	Zinni Y
	YES (Y) 20
	NO (N) 0
	ABSTAIN (A) 0
	ABSENT (O) 0
	OUTCOME P