

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

Online Votes Minutes

September 2021
(Approved November 6, 2021)

Investment Policy Revision ESGs

MOTION: Cindy Perras moved the motion to adopt the draft revised Investment Policy as recommended by the Finance and Audit Standing Committee.

Specifically, under Investment Guidelines, the following has been added to diversified classifications of long-term investments:

U.S. equities with favorable Environmental, Social & Governance practices (ESG stocks)

ESGs are also now referenced in the Long-Term Investment Vehicles & Asset Mix.

Motion passed.

Voting Period Modification

MOTION: Cindy Perras moved the motion to change the voting period for the election of members of the Board of Directors from four weeks to two weeks.

Motion passed.

Division Name Change Process

MOTION: Cindy Perras moved the motion to adopt the following revised process for division name changes:

1. The division will inform the Division Relations Committee (DRC) of the intent to change the name of the division, and any suggested new name(s), and the rationale for doing so to ensure that there is no overlap with any other division.
2. Following a response from the DRC, the division will seek input and complete necessary steps per its divisions' bylaws, which may include a vote of the membership and/or a vote of the Board of Directors.
3. The division will submit the final name and rationale to the DRC for review. Following its review, the DRC will forward the request in the form of a motion to the CEC Board of Directors, along with a recommendation for approval or denial.
4. Divisions should plan for this process to take six (6) months from initial notification to the DRC to final CEC Board approval and implementation.

Motion passed.

Convention Local Arrangements Committee (Co)Chair(s) Appointment

MOTION: moved to revise CEC's Policy Manual Section 2, Part 2 – Committees, Chapter 5 – Advisory Groups, Paragraph 3 - Convention Local Arrangements Committee, as follows:

- a. Purpose: The Convention Local Arrangements Committee supports and assists with the on-site execution of the annual convention and expo and promotes the convention and expo throughout the state/province.

- b. Composition: (1) The Local Arrangement Committee Chair is appointed by the Board of Directors. Candidates for the Local Arrangement Committee Chair/Co-Chair position(s) is/are identified by CEC staff or recommended by the unit leadership at the request of the Staff Convention Committee (which includes the Executive Director) and selected by the Executive Director with input from the Staff Convention Committee. (2) The Local Arrangements Committee is comprised of leaders and volunteers from the host unit. The Local Arrangements Committee is composed of subcommittees responsible for different areas of logistical support for the convention.

Motion passed.

**CEC Board of Directors
Online Voting Record
September 2021**

Motion	Investment Policy Revision ESGs	Voting Period Modification	Division Name Change Process	LAC (Co)Chair(s) Appointment
Member				
Cavitt	Y	Y	Y	Y
Kovach	Y	Y	Y	Y
Lesh	Y	Y	Y	Y
Bui	Y	Y	Y	Y
Aceves	Y	Y	Y	N
Banks, J.	Y	Y	Y	Y
Banks, T.	Y	Y	Y	Y
Hall	Y	Y	Y	Y
Hunter	Y	Y	Y	Y
Jackson	Y	Y	Y	Y
Perras	Y	Y	Y	Y
Rush	Y	Y	Y	Y
Thompson	Y	Y	Y	Y
Tillotson	Y	Y	Y	Y
Yell	Y	Y	Y	Y
YES (Y)	15	15	15	14
NO (N)	0	0	0	1
ABSTAIN (A)	0	0	0	0
ABSENT (0)	0	0	0	0
OUTCOME	P	P	P	P