

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

Online Votes Minutes

**February 2022
(Approved April 9, 2022)**

The following motions were to ratify proposed amendments to the Bylaws, originally approved by the Board in November 2021, following the required 60-day member comment period, which closed on January 21st.

LDC Chair(s)

MOTION: Cindy Perras moved the motion to approve implementing a process for a vice-chair(s) to become chair/co-chairs of the Leadership Development Committee through a succession/grooming model, allowing for the flexibility annually to select from either option below.

1. A Chair/Vice-Chair model where the chair would be a third-year committee member and the vice-chair a second-year committee member who would be learning the role.
OR
2. A model for co-chairs from within the committee. Specifically, two members in their third year of service would serve as co-chairs for one year. The LDC has three members in each "class," so two would have to volunteer. The co-chairs would serve as vice co-chairs during their second year, being groomed/prepared for the co-chair position.

Dennis Cavitt seconded.

Motion passed.

Honors and Yes I Can Committees Restructure

MOTION: Cindy Perras moved the motion to approve changing the terms of appointment to the Honors and Yes I Can Committees from two years to three years; reduce the number of members on each committee from seven to six; and have the two members in their third year serve as co-chairs for one year.

Dennis Cavitt seconded.

Motion passed.

**CEC Board of Directors
Online Voting Record
February 2022**

Motion		
Member	LDC (Co-) Chair(s)	Honors and Yes I Can Committees Restructure
Kovach	Y	Y
Jasper	Y	Y
Cavitt	Y	Y
Bui	Y	Y
Aceves	Y	Y
Banks, J.	Y	Y
Banks, T.	Y	Y
Hicks	Y	Y
Hunter	Y	Y
Jackson	N	N
Perras	Y	Y
Rush	Y	Y
Thompson	Y	Y
Tillotson	Y	Y
Yell	Y	Y
YES (Y)	14	14
NO (N)	1	1
ABSTAIN (A)	0	0
ABSENT (0)	0	0
OUTCOME	P	P