

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

Minutes

April 19, 2022

Virtual

(Approved July 13, 2022)

1.1 Call to Order

President Danielle Kovach called the regular meeting of the Council for Exceptional Children Board of Directors to order at 7:03 p.m. ET.

1.2 Record of Attendance and Determination of Quorum

Executive Director Chad Rummel called the roll. A quorum of the following Directors was present:

Danielle Kovach
Angie Jasper
Dennis Cavitt
Yvonne Bui
Tisa Aceves
Joy Banks
Tachelle Banks
Ben Hicks
Laural Jackson
Cindy Perras
Kareem Thompson
Mitch Yell

Not present: Will Hunter, Charmion Rush, Ben Tillotson

1.3 Adoption of Agenda

MOTION: Mitch Yell moved to approve the agenda

Cindy Perras seconded.

Motion passed.

2.0 Governance Items

2.1 2021 Audit Review and Motion

Jennifer Tan of [Rogers & Co.](#) reviewed the audit.

MOTION: Laural Jackson moved to accept CEC’s 2021 Audited Financial Statements as presented and as recommended by the Finance & Audit Committee.

Cindy Perras seconded.

Motion passed.

2.2 Proposed Bylaws Amendment Ratification – Student/Early Career RA Representatives (*)

MOTION: Angie Jasper moved to revise the Bylaws relative to the Student Representative and to add an Early Career Representative, based on the restructuring of the Student and Early Career Committee in its recharter application, as follows.

ARTICLE X

Representative Assembly

Section 2. Representatives

- a. Individuals Eligible to be Representatives:
 1. Individuals eligible to be unit or division representatives to the RA must be members in good standing of The Council and the unit or division of representation at the time of selection (either by appointment or election) and remain so throughout the term of representation.
 2. ~~Individuals eligible to be s~~ Student/Early Career membership representatives to the RA ~~must~~ will be the student and early career members in their second year of service on the Student and Early Career Committee and members in good standing of The Council ~~at the time of application and at the beginning of throughout~~ his or her term as student membership representative.
- b. Each unit, ~~and~~ division, and the student membership shall select two eligible members to serve as its representatives to the RA.
- c. Each unit and division shall determine the specific qualifications for eligibility to serve as its representatives to the RA.
- d. Each unit and division shall develop a process to select representatives as part of its Bylaws. ~~Student representatives to the RA shall be elected by the student membership.~~
- e. Each unit, division and the student/early career membership will possess one vote in the RA.

Kareem Thompson seconded.

Motion passed.

3.0. New Business

There was no new business.

4.0. For the Good of the Order and Adjournment

Without objection, President Kovach adjourned the meeting at 7:27 p.m. ET.