

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

Online Voting Minutes

June 2022
(Approved July 13, 2022)

The following motions were to ratify proposed amendments to the Bylaws, originally approved by the Board in April 2022, following the required 60-day member comment period, which closed on June 15th.

Proposed Bylaws Amendment Comment Period Revision

MOTION: Cindy Perras moved the motion to approve revising Bylaws Article XI, Amendments, Section 2. Procedure to Amend, as follows:

b. The President shall ensure that notice of any proposed amendment to the Articles of Incorporation or Bylaws is provided to the CEC membership at least ~~60~~ **30** days prior to the consideration of **action implementation** on the proposed amendment by the Board of Directors. The notice shall be placed in one of The Council's official publications. At the President's discretion, the notice may include the complete text of the proposed amendment(s) but must include a summary of the intent of the proposed amendment(s) with administrative and financial implications.

Motion passed.

Board Thought Leader Eligibility Criteria Revision

MOTION: Cindy Perras moved the motion to approve revising the Bylaws Article V (Board of Directors) as indicated below:

Section 1. Composition.

- a. The board will consist of no fewer than 12 members and no more than 15, including the four officers (specifically, the President, President Elect, Immediate Past President, and Treasurer). ~~Of this number,~~ **The board may appoint up to three voting Thought Leaders to serve on the board each year as needed, which will be in addition to the 12-15 elected Board members.** The board has the authority to determine annually the number of board members necessary to fulfill the mission of the organization based on a needs assessment performed by the Leadership Development Committee. In addition, the CEC Executive Director serves as a non-voting member of the Board.
- b. The board may, in its sole discretion, appoint not more than three Thought Leaders to serve on the board each year. A Thought Leader is an individual who **is may or may not be** a member of CEC and may be outside of the field of special education, education, or disabilities. These individuals may be recruited and selected by the board or LDC at the

request of the Board. Thought Leaders bring in-depth knowledge and expertise in one or more areas that represent a pressing need of the board. Thought Leaders are voting members of the Board but are not eligible to become officers.

Motion passed.

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

Motion	Bylaws Comment Perios	Board Thought Leader
Member		
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)	15	15
NO (N)	0	0
ABSTAIN (A)	0	0
ABSENT (0)	0	0
OUTCOME	P	P