

**COUNCIL FOR EXCEPTIONAL CHILDREN  
BOARD OF DIRECTORS**

**January 24, 2024**

**Minutes**

(Approved March 13, 2024)

**1.0. Call to Order and Official Items**

**1.1 Call to Order**

President Kareem Thompson called the regular meeting of the Council for Exceptional Children Board of Directors to order at 7:06 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:

Kareem Thompson (P)  
Julie Bost (PE)  
Angie Jasper (IPP)  
Jennifer Lesh (T)  
Anna Adl  
Sacha Cartagena  
Jennifer Diliberto  
Ben Hicks  
Concetta Lewis  
Toni Mixon  
Ruby Owiny  
Zelphine Smith-Dixon  
Ben Tillotson

Not present: Laural Jackson, Charmion Rush

**1.3 Adoption of Agenda**

**MOTION:** Sacha Cartagena moved to approve the agenda

Jenn Lesh seconded.

**Motion passed.**

**2.0 Discussion Items**

## 2.1 Impact Award – Ann Walton

**MOTION:** Angie Jasper moved to name outgoing Michigan CEC Executive Director as a recipient of the CEC Impact Award, which recognizes an individual or community/corporate organization that has had an impact on CEC’s strategic work.

Ben Hicks seconded.

**Motion passed.**

## ~~2.2 2025-26 Convention Program Advisory Committee Co-Chairs (\*)~~

### 3.0 Consent Agenda

#### ~~3.1 Meeting Minutes~~

##### ~~3.1.1 November 4-5, 2023~~

##### ~~3.1.2 November/December 2023 Online Votes~~

Will be provided as an online vote or at the March meeting.

#### 3.2 Committee Year-End and Interim Reports

##### 3.2.1 Finance and Audit Standing Committee (Year-End)

##### 3.2.2 Leadership Development Committee January 2024 Report

##### 3.2.3 Development and Fundraising Committee (Year-End)

##### 3.2.4 Diversity Committee (Year-End)

##### ~~3.2.5 Division Relations Committee (Year-End)~~

Not received.

##### 3.2.6 Honors Committee (Year-End)

##### 3.2.7 Policy Steering Committee (Year-End)

##### 3.2.8 Professional Standards and Practice Committee (Year-End)

##### 3.2.9 Publications Committee (Year-End)

##### 3.2.10 Student and Early Career Committee (Interim)

##### ~~3.2.11 Yes I Can Committee (Year-End)~~

Not received.

**MOTION:** Angie Jasper moved to adopt the Consent Agenda.

Sacha Cartagena seconded.

**Motion passed.**

## 4.0 New Business

There was no new business.

## 5.0 For the Good of the Order and Adjournment

Without objection, President Thompson adjourned the meeting at 7:41 p.m. ET.

The board went into executive session at 7:41 p.m. to discuss legal, personnel and/or financial matters. No reportable action was taken. The executive session adjourned at 8:16 pm.