

ICEARY Board meeting March 1, 2017

Minutes

In Attendance: Kari Docherty, Chad Hoesman, Glen Hoffmann, Dirk Muffler, Amber Kidd, Kari Glenn, Maureen Mulhall, Harold Sweeney, Crystal Hosselton, Mark Klaisner, Gina Simpkins, Lori Bilbrey, Karen Tiemann, Pat Dal Santo

- Glen Hoffmann called meeting to order at 5:00 p.m.
- Minutes were read and approved. Motion – Gina S., Second – Chad H., Approved
- Discussed 2018-19 dates for conference. Motion – Chad H., Second – Dirk M., Approved
- Discussed awards. There were a total of 22 student and 5 educator nominations.
- Students will open the conference with Pledge of Allegiance. Glen will welcome conference participants and instructs them to go to their region to discuss the region meeting, etc.
- Glen discussed possible McKinney-Vento representative to serve on the ICEARY board. Give them a part in our two day conference. Lori B. feels that there is a lot of overlapping that would make it a good fit. Kari G. discussed if Mck-V would come to our sessions if there are homeless sessions. Kari D. asked about cross referencing the Mck-V and ICEARY conference participants to see how many stay for both conferences. Glen will ask Mck-V to sit in on next board mtg.
- Legislation – Maureen and Harold sent out the bills. Legislature is a little sluggish so far but starting to get moving. Went over bills on the docket and discussed concerns and possible issues.
- Region meetings at opening of conference – discuss witness slips. Login and register. Look at emails from Harold and Maureen and Dirk and Amber.
- Dates set for next year's ICEARY board: Summer – Region 4 (JALC) June 21, 2017 @ noon, Fall – Region 1 (Kane CO ROE) Sept 20, 2017 @noon, Winter – Region 3 January 17, 2018 @ noon, Spring – Bloomington February 28, 2018 @ 5:00 pm.
- Jeff Stephens resigned from the board. Glen discussed that region reps are needed.
- Meeting was closed. Motion by Gina S., Second by Kari D., Approved
- Meeting adjourned