

ICEARY Board Meeting

June 21, 2017

Members Present: Gina Simpkins, Maureen Mulhall, Lori Bilbrey, Colton Foster, Amber Kidd, Julie Wollerman, Chad Hoesman, Dirk Muffler, Crystal Hosselton, Glen Hoffman, Kari Docherty

- Glen opened meeting at 12:00 p.m.
- Approval of minutes Motion – Julie W. with corrections, Second – Chad H. Approved
- Committee Reports – Have committee chair report on committees. Lengthen 30 for fall Kane Co Meeting.
- Dirk – Advocacy Chair
Doing well with getting our legislation taken seriously. We are now being invited to be on committees, etc. Don't become complacent RSSP and TAOEP programs staying level with some being raised. Need to start working with student ambassadors for upcoming school year and create a timeline for this upcoming year.
- Maureen – special session begins – everything is fair game in the legislature. Lotto is on the chopping block. Reach out to Mark K and see where we want to go with funding issues and handle them. There is no rhyme or reason to how the funds are being dispersed.
- Community Chair – Kari G sent an email. Lots of new members. Look at retention of members in committees meeting. Laura said they are struggling to get people to region mtgs. Have PD opportunities available. Make sure to add Vicki Hodges (McKV) and Joni Deems to ICEARY Board List Serve. Go over members of board – active and not active.
- Professional Development – Book keynotes. Julie W will check on three different ones and get them booked. Conference discussed by Kari D. Each duty is represented and listed as follows:

Book Keynote – Julie W

Send out call for presenters, all presenter needs and schedule for conference – Joni D and Lori B

Hotel Needs – Kari D

Conference Registration – (Kane Co) Mark

Conference Program Book – Amber

Freebies for conference attendees – Kari D. and Crystal

Sponsors for shirts – Chad H

CPDU sponsor and sign in sheets – Julie W.

Exhibitors – Glen

- National Dropout Prevention Center through Clemson – Glen has conference call scheduled
- Networking – Add region tabs and save the date flyer. Look at social media including Twitter and Instagram. Chad H is moving from PD to Networking.
- Discussed cutting expenses in food and beverages and have Chad get sponsors.
- Meet in October and January. Get budget set at meetings.
- 2017 Conference -none at this time

- 2018 Conference – Happy Birthday RSSP, Amber - photo booth stuff.
- Student Ambassadors – More detailed schedule. Get the kids there the first time when not in session. Need a bigger venue. Budget for a room that holds 75-100 people minimum.
- Board and Region Meetings
- Dirk and Crystal will get together to write stipulations for board members. Check with less committed board members and see if they are still interested. Give a call-in or skype option.
- Colton inquired about ideas for services in his area.
- Lori B. – Find RSSP student who graduated 20 years ago. Homeless conference in Chicago will be October 28-31.
- Motion to adjourn – Gina S., Second – Amber K. Adjourned.