

**IDEC Meeting Minutes**  
**March 3, 2009/ Go To Meeting Format**

**Present:** Jennifer Loncola Walberg, Mary-alayne Hughes, Lynette Chandler, Pam Reising-Rechner, Wu-ying Hsieh, Robin Miller Young, Maureen Lowry-Fritz, Debbie Bruns, Bernie Laumann

**1. SAV Planning (Robin)**

Robin inquired about having IDEC sell a “wand” at the IDEC booth in order to make a profit. IDEC has decided not to sell the wands at the 2009 SAV Conference.

Family committee is looking for “give aways” to draw families to the SAV conference.

The group discussed giving away the IDEC cook books that we sold at past conferences. It was mentioned that IDEC could distribute the cookbooks at the IDEC General Membership Meeting that is always held during the SAV conference. This occurs at the Thurs. lunch (Oct. 8<sup>th</sup>, 2009). The next SAV meeting is May 6<sup>th</sup>.

There is a new ISBE Conference Evaluation form. Robin will fax it to Mary-alayne.

Mary-alayne reminded Robin that she will need to give the “Welcome” at SAV.

**2. Finance Report (Wu-ying)**

The IDEC account has a balance of \$9, 499.66. The SAV Conference account has \$60,000. While the transition to Wu-ying as treasurer takes place IDEC has two banks while all the checks clear. After all the checks clear the accounts in Champaign will be closed. Wu-ying will follow up with the accountant Micki was working with about the status of the organization in terms of tax exemption.

**3. IDEC storage (Lynette)**

Robin motioned that Lynette rent a storage unit, costing up to \$50.00 per month for the next year, to store SAV conference materials that are currently housed in her basement. This storage fee will be billed to the SAV conference. Seconded by Bernie Laumann. There was a quorum of the IDEC Executive Board present at this meeting so the motion was voted upon. The motion was approved.

Robin motioned for Lynette to hire an individual(s) to move the SAV materials from her basement to the storage unit at a cost of no more than \$200. This fee will be billed to the SAV conference. Seconded by Mary-alayne Hughes. The motion was approved.

**4. Dignitaries to invite to SAV Conference (Pam)**

Pam asked for recommendations regarding individuals to invite to the SAV 2009 conference (e.g., legislators from the Lombard area). Suggestions included Gov. Quinn, Jerry Stermer, Michelle Obama, Oprah Winfrey, and Mrs. Harry Carey. Pam will share these suggestions with Kay Henderson and then pass the information to the SAV chairs.

Meeting adjourned at 3:50 p.m.