

## **IDEC Meeting Notes**

**December 4, 2008**

### **Location: Conference Call Meeting**

Present: Julie Evans, Robin Miller Young, Mary-alayne Hughes, Wu-ying Hsieh, Maureen Lowry Fritz, Lynette Chandler, Donna Nylander, Bernie Laumann

#### IDEC Board Election

- In January 2009 solicit nominations via the IDEC web site and send it out on the listserv. Include position descriptions. The IDEC Newsletter needs to go out in April or May and include a ballot. Announce the winners in June and then they begin their positions in July. Mary-alayne will form an ad hoc committee to generate names of people for the ballot.
- Membership chair is not an elected office, but should be listed as an opening on the web site and in the newsletter
- Add an opening for Newsletter Editor to the web site too. We need to find a new editor.

#### Special Needs Interest Forum

- Mary Wonderlick suggested having a desk that professionals and parents could stop and ask an expert. Volunteers would staff the desk. If we did this at SAV conference then it should be near the vendors. The vendor space for SAV 2009 is smaller and may already be booked. Julie will send Mary an email stating that we will table this idea until SAV 2011.

#### Sharing A Vision Conference 2009

- Suggested that the IDEC General Membership Meeting include a lunch meeting as we have done in the past. Add the books and resources list as a perk for attending the lunch meeting. It was also suggested to have the NAEYC/DEC Inclusion Statement be a discussion/presentation at the lunch meeting. Another idea was to discuss Pam's state-wide Inclusion Grant.

Planning for SAV 2009 is going well. A suggestion was made to have Cara's Kit available for purchase. Discussed the NCPDI having a pre-conference session. Have an IDEC booth with give-aways.

#### IDEC Annual Reports to Secretary of State's Office

- Julie will take care of this by Dec. 19, 2008. We are not a 5013C so we need to register with the Secretary of State's office.

## JAM Award

- Mary-alayne, past-president will chair the committee for the JAM Award nominations. Ted Burke is on the JAM Award committee as a past recipient.

## Interagency Ad Hoc Committee

- An Interagency Ad Hoc Committee was formed to get more people involved in IDEC and to have more groups represented. The members of this committee are appointed by the IDEC President. The following people were suggested to have the President contact to be members of this committee:  
ISBE: Pam Reising-Rechner  
Outcomes: Nancy Kind (NSSED)  
RTI: IAASE (IL Administrators' Association for Special Education)  
IDTA: Lisa Lampman  
National DEC: Amy Santos  
University/College Faculty: Lynette Chandler  
ECSE Administrators: Donna Nylander  
NAEYC: Mary Wonderlick  
DHS: Chelsea  
EI/ECSE Transition: Ted Burke  
Governmental Relations: Deb Bruns ??

## ICEC Liaison

- Nasiah ,Vice President of IDEC, is now the liaison to ICEC. She can submit her report. The next ICEC meeting is Jan. 4<sup>th</sup>.

## IDEC Web Site Updates

- Info that needs to be put on the IDEC web site: a) white papers; b) indicators for EI; c) info. about the Inclusion Grants. Robin suggested having a theme for the IDEC Newsletter and encourage more articles from members with a focus on that theme. We need to promote asking colleagues to write for the IDEC Newsletter.

## Treasurer's Report

- Wu-ying Hsieh reported that the financial transition to a new bank is taking place. There are 3 boxes of financial information. Kim Martin has been working on the IDEC Tax Audit and is almost done.

## Upcoming Meetings

- Feb. 11<sup>th</sup> from 12:30-2:00 pm (conference call)
- April 15<sup>th</sup> from 12:30-2:00 pm (conference call)
- July 8<sup>th</sup> (at ISBE/new board members take office)