

**IDEC Meeting Notes**  
**February 29, 2008**  
**Champaign, IL**

*Please note: The SAV meeting was longer than anticipated so the IDEC meeting was quite short. We plan to meet again in the spring.*

1. Whoever is elected as IDEC vice-president in Summer, 2009 needs to know that they will be co-chair of SAV in 2011. Jennifer L. will co-chair the 2009 SAV conference.
2. We discussed IDEC's role and responsibilities with regard to the SAV conference. Jennifer will pull those ideas together and bring them to the next IDEC meeting so that we can finalize this discussion. This will also help us be better prepared to review Susan Ferry's proposed conference planning contract for the 2009 SAV conference.
2. We discussed Susan Ferry's relationship with IDEC. Jennifer will get a copy of the 2009 contract from Susan Ferry. We will continue our discussion at the next IDEC meeting.
3. We need to determine IDEC's liability and insurance for SAV. Jennifer L. will talk to ICEC people about what they do for liability and insurance for the conference they hold each year. Mary-alayne will ask Micki, as Treasurer, to also check into this for us.
4. At the next meeting we need to discuss the draft of the by-laws (ad hoc committee: Lynette, Donna, Robin, Mary W.). Lynette would like Donna to be at the meeting when we discuss the draft. **Board members were asked to review the draft by-laws and provide feedback to Lynette before the next IDEC meeting.**
5. Amy suggested a self evaluation for SAV. She will draft some ideas for the next meeting.
6. Mary-alayne will send out an email to board members to arrange the next meeting date/location.

Due to time constraints, the following agenda items were tabled for future discussion:

- piloting of Donna's revised membership form & Maureen's suggestion (8-13-07) about what parents gain from IDEC membership
- brainstorming re: IDEC purpose using the NAEYC HPIO Audit questions from Mary W.
- discussion of how to proceed with IDTA

Meeting adjourned at 3:30 pm.