

TWICE
Board Meeting
December 9, 2002
1:00-2:10

Members present: Sue Porter, Eric Packer, Diane Zoellmer, Debbie Glasgow, Wanita Kampmueller, Terry Harrington, Janine Lim, Arnie Comer, Bruce Pawlowski, Michael Maison, and Michael Richardson.
Absent: Jerry Allen

MACUL
Conference

- Each TWICE conference session will have a facilitator and a technician.
- There will need to be a facilitator to assist with the L.A.P.s session at 1:00. Rick Torres and Wanita Kampmueller will be at the Carl T. Johnson Hunting and Fishing Center in Cadillac.

Newsletter – Send articles to Burton Brooks, newsletter editor, before January 11th.

- Mike will write an article on selecting a CODEC
- Arnie will write an overview of TWICE
- Diane and Debbie will write an article about Read Across America
- There will be one article about Internet 2 by Greg Marks and Scott Bryan
- Jim Wenzloff will write an article about ASK
- Janine will write about fieldtrips and the database.
- One article on how to support and promote distance learning in your area/school.

Read Across America

- At 11:00 today there were 53 registrations for participation. Majority are from Michigan others represent Texas, Ohio, Indiana, and New York.
- There have been some requests from High School Classes
- There have been some difficulties with e-mail bouncing back.
- There is a need for more schools outside of Michigan. Please encourage those you know outside of the state to participate.

Committee Reports

Professional Development – Eric and Bruce

- Working to compile a list of resources that use interactive distance learning connections for teachers and Para pros. These will be add on the web page.
- More information will be included on how to use interactive distance learning in classes.

Shared Classes – Sue and Terry

- Two items of interest from the 2001-2002 survey: 49.7% of the classes are Foreign language only 10-15% of the classes are AP
- ISD will now have a point of contact at each location making it possible to gather information more efficiently.

Special Projects - Debbie and Diane

- Read Across America as reported earlier.
- Michigan Collaborative, waiting for word from Tim about the matching meeting, may suggest that the meeting be held via distance. The Michigan Collaborative list serve is with John Tanner at the Saginaw REMC.

Field trips – Janine

- They keep adding and updating the database. Let Janine or Jerry know of any changes.
- Sue will send membership information to Becky Brownfield.

Tech Support

- Compiling research for the MACUL event

Communications – Debbie and Terry

- Will take brochures to MACUL, they will be available for sessions and distributed to board members.
- Will have files of the brochure and letterhead available for board members.

Dues and Treasury

- 20 ISDs have joined TWICE so far.
- Terry will send monthly updates of members
- Discussed the possibility of paying for connection fees for board members at each ISD
- Will add a line item for bridging costs

Round table

Nominating committee appointed: Debbie, Diane, and Arnie

A question was asked about the terms that members are serving. The following board members are on one year terms: Janine, Terry, Jerry, Sue, and Mike Richardson. Two year terms are: Mike Maison, Diane, Debbie, Wanita, and Arnie. Appointed are Eric and Bruce.

Next meeting is January 13th, 2003

Adjourned at 2:10

Respectfully Submitted by

Wanita Kampmueller

Secretary