

TWICE  
Board Meeting  
January 12, 2004

Absent: Eric Packer

### **TWICE list serve concern**

Someone has been using the TWICE list serve to promote computer products. TWICE list serve is managed through Saginaw. Aaron will check into it and get back to us.

### **Michigan Collaborative**

Notices have been emailed and posted to the TWICE list serve  
TWICE has been requested to manage the Michigan Collaborative beginning with 2004-2005.

There was a consensus of the board to accept the request.

This will become part of the projects committee.

### **Committee Reports**

#### **Professional Development / Eric**

No new information.

#### **Awards / Sue and Diane**

Presidents and Board of Directors awards have been finalized. Purpose, criteria, rules and nomination procedure have been written and emailed to the board. 2004 award recipients will be Jim Wenzloff Presidents award, MACUL Board of Directors award. These will be announced at the TWICE meeting during the annual meeting Friday March 12<sup>th</sup>, at 12:30 at the MACUL conference in Grand Rapids.

#### **Projects / Deb and Diane**

Read Across America registration started December 1<sup>st</sup>. There are 311 registered as of today. There are participants registered from Texas, Michigan, Ohio, Pennsylvania, Rhode Island, Oklahoma, New York, New Jersey, North Carolina, Missouri and Kentucky. 30 of those registered are Internet II sites. Registration closes January 16<sup>th</sup>.

#### **Fieldtrips / Wanita and Janine**

Fieldtrip page has two new features:

- Any fieldtrip that received a 4 or better has an icon that says recommended.
- As fieldtrips are added they will be labeled new.

Jan Zanetis, Vanderbilt of Virtual School is writing a book for ISTE on videoconference. She asked TWICE to provide the list of content providers, and Janine submitted an edited list from the database. The book will feature the TWICE site. FYI!

#### **Conferences / Sue and Janine**

The TWICE Annual Meeting invitations are being mailed. An RSVP is requested to determine the number of lunches. TWICE annual meeting is March 12, at 12:30 in Grand Rapids at the MACUL conference

A request was made to make the annual meeting available via distance for those who will not be attending MACUL conference.

**Communications** / Terry and Deb

TWICE tapes and DVDs have been sent to TWICE members and requested copies were sent to TWICE board members.

**Tech Issues** / Mike and Mike

List of connection 3's for each site has been emailed to the TWICE board members. Mike requests that we check the numbers and let him know if there are any changes.

**Round Table**

The state MEAP video conference was discussed and brainstorming to keep improving the connection process and the presentation of information.

Next meeting is February 9<sup>th</sup>, connection time 12:30.

Respectfully Submitted by  
Wanita Kampmueller / Secretary of TWICE