

TWICE Meeting  
January 10, 2005

Members present: Eric Packer, Diane Zoellmer, Debbie Glasgow, Janine Lim, Arnie Comer, Greg Marten, Mike Richardson, Aaron Shippert, Terry Harrington, Mike Maison, Sue Porter

Absent: Wanita Kampmueller

Janine called the meeting to order at 1:05 p.m. She opened the meeting with our traditional UP weather report from Mike R – snowing and 30” of snow on the ground.

#### Minutes

Arnie made a motion that the November 2004 and December 2004 minutes be approved, Debbie seconded and motion passed.

#### Financial Report

Terry reported the reimbursement for half the Keystone Conference fee has gone out to 7 ISDs. One check to the MCODEC Project remains and will be sent this week. Upcoming expenses include President’s Award, Board of Directors Award, TWICE shirts for board members, MACUL lunches and miscellaneous MACUL connection fees.

#### President’s Items

No items for this meeting.

#### Conference Committee

The schedule of TWICE sessions at the MACUL Conference has been finalized and will be posted later this week to the TWICE web site at <http://www.twice.cc/2005MACULconf.html> Macomb ISD will be providing the equipment for the conference. Sue will send out the Invitations for the Annual Meeting to all members at the end of January.

Professional Development and Technology Issues Committees have joined forces since members from both committees are the same. No report at this time as they have a meeting next week.

#### Read Across America

There are 365 classes registered for RAA and 16 verifications still outstanding. Debbie asked for help in completing those. The American Institute school in Turkey would like to participate this year. There is a 7 hour difference in time and concern was expressed about the line charges. Debbie will email them and ask if they would be willing to call a school here. If there is anyone on the board interested in this connection, please contact Debbie.

#### MI Connections

Aaron shared the MI Connections web page – <http://www.twice.cc/MI/> . He asked for any feedback on the information before the page “goes live.” A discussion was held about the \$50 non-Twice member fee for “Where in Michigan.” Debbie moved and Terry seconded that TWICE not charge non-members for participation in any MI Connections. Motion passed. The MI Connections will take place during the weeks of May 9 and 16. “Where in Michigan” connections will only take place in the morning, not all day as stated at our last meeting. Also, the

Michigan Week database will be moving from Macomb ISD to Midland ISD to keep the verification data in one database.

#### Awards

Diane reported that she will be ordering the Board of Directors and President's awards from Randy Erskine as we have in the past. They will be given at the annual meeting at the MACUL conference.

#### Communications and Membership

The newsletter is close to being done. Sue will turn in the MACUL information and Terry will submit info on Mega Conference, Jr. Debbie hopes to have the draft copy out by the end of the week.

#### Fieldtrips

Arnie reminded us to make sure our schools are aware of the monthly password. Content providers are not responsible for knowing who the TWICE members are and will charge the full fee if the password is not given.

#### Statewide Liaison

Committee is still working on their project – a document that will be posted on the web entitled “Organizing a Multi-point Conference.”

#### Tech Issues

(see PD Committee above)

#### Round Table

Terry Harrington shared a project St. Clair provided for their K-1<sup>st</sup> graders in December. Students wrote letters to Santa then connected to him at St. Clair RESA via videoconferencing.

The meeting was adjourned at 1:55 p.m. (a new record!)

Respectfully submitted,

Sue Porter