

TWICE Board Meeting  
April 11, 2005

Call to order 1:00

Members present: Janine Lim, Mike Richardson, Terry Harrington, Arnie Comer, Debbie Glasgow, Greg Marten, Aaron Schippert, Wanita Kampmueller, Diane Zoellmer, and Sue Porter

Absent: Mike Maison, Eric Packer

Financial report was given. Terry is waiting for an invoice to pay MACUL expenses. TWICE would like to express appreciation to Macomb ISD for providing bridging and lines for the MACUL sessions.

Review of the proposed TWICE budget  
PD budget will be discussed at June meeting.

Arnie made a motion that TWICE provides Midland ESA \$1000 for Read Across America. 2<sup>nd</sup> by Aaron 9 in favor 1 abstained

President's item

Expanding the board

- Remove restriction from the by laws stating only regular members hold board positions.
- Increase the number of board members.
- Motion by Arnie Bring a constitutional amendment to the membership with the wording "Each year seven board members will be elected" and "in order to have fourteen to 18 members"... 2<sup>nd</sup> by Mike R. Motion passed
- Motion by Sue bring a constitutional amendment to the membership stating that regular and associate members may be elected to the TWICE board. 2<sup>nd</sup> by Greg. Motion passed.

TWICE sponsored ASK video conferences.

- Currently Kent, Midland, Berrien and Muskegon are hosting ASK video conferences. It was recommended to open these video conference opportunities to the state. \$35 for members \$70 non members. Participating schools would be responsible for buying their own books. Each day would have 12 slots available (3 sessions per day 4 connections per session).
- Motion by Arnie to establish TWICE sponsored ASK video conferences. Second by Diane. Motion passed

Survey of membership

- Purpose to find out if membership is aware of and uses TWICE services
- Use the survey results to guide decisions during the summer work session.

- Sue made a motion to combine the survey with the on line elections. 2<sup>nd</sup> by Deb  
Motion passed.
- Sue and Greg will work on the wording of the survey.

### **Event Committee Reports**

#### Michigan Week Connections

Aaron reporting-Committee members Terry, Mike, Janine, Deb & Diane

55 registrants: 17 Where in Michigan 38 Michigan Exchange

Matching will begin later this week. Participants will receive an email by April 18<sup>th</sup>.

The dates for “Where in Michigan” are May 11, 12 and 19. Thank you to St.Clair for bridging 11<sup>th</sup> and 12<sup>th</sup>. Thank you to Macomb for bridging the 19<sup>th</sup>.

#### PD & Tech

Watch for an email from Aaron

#### Elections

Mike and Diane

Elections will be done electronically again this year.

#### Read Across America

Debbie

Survey will close on Wednesday

215 responses to date, these will be compiled and report on the data in May.

Janine is working to find funding sources for the RAA project..

#### MACUL

There was discussion about connections at MACUL this year. Thanks and complements share for working through difficulties.

Recommendations for connections for sessions next year: Cleveland Institute of Music, Alaska Sea life Center, Linda McDonald collaboration ideas, St. Joseph and Benton Harbor 4<sup>th</sup> grade local studies, Tech Round Table, ASK, Technology showcase

#### Awards Committee

Successful presentation

Invoices have been paid

#### Communication and membership

Terry will send letter in early May.

Discussion about content and format of annual report:

- Newsletter format to keep it consistent
- Survey results
- Number of members and tier 2 membership
- ASK partners and number of sessions
- Quotes
- TWICE connection to state and national technology standards
- Database updates

- Award winners
- REMC M-CODEC providers
- Finish annual report at the Summer work session.

Field trips

Question: Have the guaranteed sessions been completed for about the Cleveland Museum of Art and Cleveland Institute of Music?

Statewide liaisons and collaborations

Sue reported that the information is in and ready for edits.

Adjourned at 3:00

Respectfully submitted by  
Wanita Kampmueller