

TWICE minutes
October 10, 2005

Members present:

Mike Richardson, Terry Harrington, Wanita Kampmueller, Debbie Glasgow, Sue Porter, Keith Sadler, Greg Marten, Teri Dougherty, Ann Thorp, Arnie Comer, Aaron Schippert

Absent: Janine Lim, Mike Maison, Diane Zoellmer

Call to order at 2:45

Motion to approve minutes from summer retreat by Keith 2nd by Ann, passed

Motion to approve September meeting minutes as corrected by Deb 2nd by Keith, passed

Treasure report approved. All retreat invoices are paid

Key Stone Conference Report / Ann

Janine and Ann each presented at Key Stone Conference

6 countries were represented

15-18 presentations local and remote

75 pre-conference participants

Janine Blogged the entire experience

Technical issues went well for remote sites. Chat rooms for each session They are looking into a better date.

MACUL TWICE sessions / Sue

All sessions are set for MACUL

PD & Tech

No report

Aaron will not be able to attend monthly.

Projects / Deb

Committee will meet October 14th

Board Committee Reports

A. Awards - no report

B. Communication and Membership -12 memberships, 1 Tier one membership from Colorado

C. Fieldtrips - Discount arrangements with Mote Marine are set. There will be a 10% discount on specific video conferences.

D. Shared Classes - 10-15 question survey development. Multi county ITV shared classes are listed on a common database.

www.saginet.org www.sisd.cc These are shared among the multi county participants (Saginaw, Genesee, Shiawassee, St. Clair, Lapeer and Midland)

Round Table

Discussion: Who can advertise on the list serve? There is a need for a procedure. It was suggested that a policy be written to recommend to TWICE by the November meeting. Deb Terry and Janine will work on the policy.

Summer retreat for 2006

St. Clair and Saginaw transition center were offered as possible locations. Plan the date around Merit Annual meeting 2nd or 3rd week of June and REMC directors retreat June 12-15

Terri D asked: What is the standard procedure for being included in the video conference? Mike Maison will contact Terri. There is a limit of 12 on St. Clair Bridge.

Ann Thorpe will let TWICE know when Keystone streams are up.

Greg is experimenting using Polycom for streaming video. Please drop him an email if you have experiments, line streams and recorded streams

3:55 Motion to adjourn by Terry and supported by Sue.

Respectfully Submitted by,
Wanita Kampmueller
Secretary