

TWICE Board Meeting
January 9, 2006

Members present:

Michael Richardson
Debbie Glasgow
Terry Harrington
Wanita Kampmueller
Arnie Comer
Teri Dougherty Absent
Janine Lim
Michael Maison
Greg Marten
Sue Porter
Keith Sadlier
Aaron Schippert
Anne Thorp
Diane Zoellmer Absent

- I. Approve Minutes of the December meeting
 - A. Motion to accept the minutes by Arnie, Janine second, motion passed
- II. Financial Report
 - A. Report was accepted, 4 memberships are due, and email reminders will be sent today. No outstanding bills. Upcoming cost for MACUL and newsletter
- III. Event Committee Reports
 - A. Conferences
 - i. Need volunteers to facilitate video conference sessions the schedule is on the TWICE website. Email will be sent requesting facilitators. The plan is to have video conferences connect IP. Invitation for the annual luncheon meeting will be emailed please respond to Ann Thorpe.
 - B. PD & Tech
 - i. Contact information needs to be sent each month. Please send dial up numbers to Mike Maison.
 - ii. Aaron shared information about Multi-County plans for professional development. Curriculum Directors were involved in the planning. Involving Curriculum Directors in PD was recommended. Discussion followed to clarify the definition of PD for the TWICE PD committee.
 - C. Projects
 - i. Read Across America Update 205 verifications, others need to be checked. 15 building match registration (110 teachers) 451 teacher registrations. The web page has been changed.
 - ii. Michigan Week
 1. Where in Michigan dates May 9, 10 & 16
 2. Michigan Exchange May 8-12 & 15-19
 - iii. ASK project
- IV. Board Committee Reports
 - A. Awards
 - i. No Board of Directors award. The Presidents Award is set.

- B. Communication and Membership
 - i. Will send out communication to renew
 - ii. Inquiry from Texas
 - iii. New newsletter will be coming out in the next few weeks. Articles are due by January 25th.
 - 1. Michigan Week (Deb)
 - 2. Tips and Tricks for PD (Mike and Aaron)
 - 3. Presidents report (Mike Richardson)
 - 4. ASK project/student view (Greg and Sue)
 - 5. Feature Colorado member (Terry)
 - 6. Upcoming dates
 - 7. MACUL sessions (Sue)
 - 8. Hard Choices (Terry)
- C. Fieldtrips
 - i. Each month Arnie sends out the password. St. Clair is still not getting email.
- D. Shared Classes
 - i. No report this month
- V. Discussion postponed until February
 - A. discussion of alternatives to meeting every month
 - B. evaluate progress toward goals set past summer
- VI. Round Table
 - A. Ann Arbor Hands on Museum is interested in increasing their video conferencing connections. Patricia has requested help getting contacts.

Adjourned 3:55

Respectfully Submitted by Wanita Kampmueller Secretary