

TWICE Executive Board Meeting
October 2006

Present: Arnie Comer, Janine Lim, Terry Harrington, Wanita Kampmuller, Debbie Glasgow, Teri Dougherty, Michael Maison, Greg Marten, Deb Reda, Michael Richardson, Keith Sadlier, Aaron Schippert, Connie Solis, Anne Thorp, and representatives for Beverly Knox-Pipes

- I. Approve Minutes
 - a. September and October minutes will be emailed to twiceteam@misd.net These minutes will be addressed during the November 13th meeting
 - b. TWICE meeting dates: Nov. 13th, Dec. 11th, Jan. 8, Feb. 12, March 12th, April 9th, May 14, June 11th
- II. Financial Report
 - a. \$40% of the RAP has been paid
- III. Event Committee Reports
 - A. Conferences - Janine Lim
 - Completing details on MACUL sessions
 - Will need to do annual meeting planning; expenses for food
 - Mick Richards shared update about MACUL connection bandwidth
 - Greg shared information about ENGAGE Conference www.engage-conference.com Wayne RESA and U of M Dearborn, Tuesday December 5th 8:30-4:00 at U of M Dearborn, Fairlane Building North Building 19000 Hubbard Drive
 - B. PD & Tech-Mike Richards
 - Committee met and worked on for topical based PD for use by presenters.
 - C. Projects
 - RAP Scheduling and Program Update, close to running
 - ASK - very few registrations plenty of spots available for November
 - Hard Choices - on hold for now
- IV. Board Committee Reports
 - A. Awards - Aaron
 - Reviewed the goal and purpose of each award and encourage that we have multiple nominations
 - Review the nomination forms on www.twice.cc
 - Nominations are due December 1st
 - B. Communication and Membership - Terry and Debbie
 - Membership 27 Tier 1 members and 4 Tier 2 members
 - Communication/Newsletter deadline for articles is October 13th
 - o Discount partners - Mike
 - o Presidents article - Arnie
 - o RAA and RAP Greg
 - o Spotlight on website - Janine
 - o Tips and tricks - Wanita

C. Fieldtrips - Mike Maison

- Details on the website on Adventures Extravenlanza
 - Teachers in two counties round table
 - 8 sites
 - Greg & Mike will facilitate in December
 - Email will be sent to promote
- Composing video clips - stream sample of video conference field trips and content providers

D. Shared Classes - Anne

- Goals - In what way can shared classes help meet the improved high school graduation requirements
 - Michigan High School Curriculum includes on line learning. The learning can be imbedded into shared classes.
 - Professional certification now requires course in reading assessment 518
 - Foreign language component
 - Michigan Merit Exam

V. Discussion

- Shirts or Logo
 - Sub committee will come up with a recommendation
 - Anne, Terri D. Deb, Mike M., and Keith

Summer Retreat

- June 21st and 22nd on Ralph Mac Mullan Conference Center on Higgins Lake

VI. Adjourned at 3:50

Respectfully Submitted by
Wanita Kampmueller
Secretary