

TWICE Board Meeting  
February 12, 2007

Present: Arnie Comer, Janine Lim, Terry Harrington, Wanita Kampmueller,  
Michael Maison, Deb Reda, Michael Richardson, Keith Sadlier, Aaron  
Schippert, Connie Solis, Greg Marten  
Absent: Anne Thorp, Beverly Knox-Pipes, Teri Dougherty

Call to order 3:00 (1<sup>st</sup> meeting for the new bridge in St. Claire RESA)

#### Agenda

- I. Past Minutes moved and supported.
- II. Financial Report /Terry  
January paid RAP and RAP database leaving a balance of \$22,141.61  
Clarification of financing for ASK connections.
- III. Event Committee Reports
  - A. Conferences Janine  
MACUL Conference facilitation and tech assignments are complete  
and have been emailed Reported by Aaron  
Annual meeting and lunch invitations have been sent. March 16,  
12:45-1:45 reported by Keith
  - B. PD & Tech /No report
  - C. Projects  
Janine emailed update of RAP Scheduling/Verification  
Michigan Week Collaborative Connections - Greg emailed  
information The Flyer will be updated. All information in on the  
web, May 7 - 18 connections will take place. For verified sites  
registration starts March 1st
- IV. Board Committee Reports
  - A. Awards are finished and will be delivered to Connie
  - B. Communication and Membership no meeting since January
  - C. Fieldtrips Colaboranza generated interest for further  
meetings, consider meeting again in the spring. Clips of  
COSI fieldtrips and tips.
  - D. Shared Classes No meeting this month
- V. Discussion  
Polycom Proposal / Janine Lim  
World Wide directory TWICE interest in having projects on the database.  
Polycom would like to have it in place by fall 2007. Database launched  
from the RAP database. First step is Polycom to provide \$24,000 for one  
year development.  
RAP data base fixes need to be addressed. Janine, Debbie, and Mike  
Richardson will meet Wednesday, 2:30 to discuss possibilities.  
Motion by Mike Richardson That TWICE sign a contract for data base  
development with Polycom, with the condition that the contract meets  
approval of the St. Claire RESA legal staff. Second by Terry Harrington  
Motion passed.

Adjourned at 3:50

Next meeting is at MACUL March 16,12:45-1:45

Respectfully Submitted by Wanita Kampmueller, Secretary