

TWICE Executive Board Meeting  
October 8, 2007

Attendance: Arnie Comer, Michael Maison, Wanita Kampmueller, Debbie Glasgow, Teri Dougherty, Danielle Letter, Janine Lim, Greg Marten, Anne Thorp, Deb Reda

Absent: Keith Sadlier, Aaron Schippert, Martin Jennings, Terry Harrington,

Call to order 2:35

I. Approve Minutes

June 22, 2007 Summer Retreat and September 10, 2007

II. Financial Report - Terry Harrington

\$40,469.88

III. Event Committee Reports

A. Conferences - Danielle Letter MACUL is on schedule

B. PD & Tech - Teri Dougherty

Working on the first goal, updating the web page, via email

C. Projects - Greg Marten

CAP Scheduling Program Update Discussed the ASK project. Check the website and encourage districts to participate. Financial management of ASK is set.

RAP the pilot with Texas will not be happening at this time.

CAP: Contact RAP account managers of district; encourage them to get accounts registered. Registration will include is building, equipment (more details), and match requests.

IV. Board Committee Reports

A. Awards - Danielle Letter

The committee representative will contact Diane Zolmer about awards.

B. Communication and Membership - Debbie Glasgow

New article has been posted on the Blog. Encourage board members to create a word press account. Debbie will send a reminder.

C. Fieldtrips - Mike Maison

Three dates for colaboranza, go on line on the fieldtrip link to register. November 28<sup>th</sup> is the first date, Best Practices. There is continued work to secure clips of video conferences to share on-line.

D. Shared Classes - Martin Jennings Absent

No report

V. Discussion

Ad hoc Committee BI-Law Changes - Mike Maison proposed wording. Discussion and recommendations followed: Mike will rework the second paragraph of the proposal considering the discussion and present it for a vote at the November board meeting.

Work will continue in order to propose wording for contracting

Ad hoc Committee TWICE National this will be tabled until November meeting

VI. Round Table

Arnie, Terry, Mike, Janine will meet Oct 11 to discuss contract with Polycom.

Mike made a recommendation for a board member from Eastern Upper Peninsula, REMC2

Next meeting is November 19<sup>th</sup>

Adjourned at 3:45