

TWICE Board Meeting
December 10, 2007

Members present: Michael Maison, Terry Harrington, Terri Dougherty, Janine Lim, Greg Marten, Arnie Comer, Keith Sadlier, Wanita Kampmueller, Arnie Comer, Debbie Glasgow, Anne Thorp, Deb Reda,
Absent: Aaron Schippert, Danielle Letter, Martin Jennings

- I. Approve Minutes motion by Janine 2nd by Anne motion passed
- II. Financial Report - Terry Harrington
\$30,589 which includes expenditure to REMC I for data base work.
- III. Event Committee Reports
 - A. Conferences – Anne Thorp Goal report
All set with MACUL
Janine recommended that the committee request a one page draft of the TWICE sessions
 - B. PD & Tech - Teri Dougherty Goal report
Revisions will be sent to Janine
Mike is working with Camtasia which will assist with goal #3
 - C. Projects - Greg Marten Goal report
RAP and CAP have been progressing. Teacher registration is set back.
Data base is working in some respect but not in other respects
Increase # of ASK sessions that are offered 2007-2008
CAP Scheduling Program Update
Verification is being left open and there is a concern that there may be a rush for registration. Janine requested that each board member report on stage of verification per district.
- IV. Board Committee Reports
 - A. Awards – Chairperson Absent
 - B. Communication and Membership - Terry Harrington Goal report
Established a Blog and weekly posting
About half of the board members have posted, all are encouraged to submit an article for the Blog
 - C. Fieldtrips - Mike Maison Goal report
Looking for additional discount partner
Colaboranza had low registration so it has been postponed
 - D. Shared Classes - Martin Jennings Goal report
- V. Discussion
 - A. Ad hoc Committee BI-Law Changes - Mike Maison Presented wording.
President requested that Mike email final wording to board members and this will be voted on at the January meeting.
 - B. Ad hoc Committee TWICE National

Team requested that members email their thoughts of pros and cons to Greg and Keith before the January meeting. This will be on the January agenda.

C. Location for summer retreat will be discussed in January

VI. Round Table

Teri Dougherty announced a job change.

Wanita requested ideas for video conference connections after 7:00 PM

Adjourned 3:25

Respectfully submitted by,
Wanita Kampmueller
Secretary