

January 14, 2008
TWICE Executive Board meeting

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

I. Approve Minutes

II. Financial Report - Terry Harrington

III. Event Committee Reports

A. Conferences - Aaron Schippert

- Updated conference session planning
- Aaron needs IP addresses
- Technical contact, SBCEUs, facilitator
- All TWICE board members will be assigned to a video conferencing session.
- Band width is the big question, Greg Marten offered to ask during MACUL meeting
- Question? Annual Membership luncheon.

B. PD & Tech - Teri Dougherty

- Tech web page updates have been sent to Janine

C. Projects - Greg Marten

- CAP Scheduling Program Update
- Registration ends on Wednesday
- 935 registered today 866 pieces of equipment are in the database this number is increasing daily.
- Slots are available for February 6th ASK
- Michigan Week: setting dates
 - March 3rd-April 4th registration
 - April 21st matches
 - Point to point May 5-9 and 12-16
- Where in Michigan May 6,7,14,&15 9:30-11:30 timeslot
 - Call out for a location to bridge (Aaron /Saginet will bridge on the 6th)
 - With new expectations 3rd and 4th are impacted, discussion followed
 - Next meeting February 4th

IV. Board Committee Reports

A. Awards - Aaron Schippert

- The committee has not received nomination in each category. Discussion about when and if the award must be given each year.

- Aaron will email nomination reminder. Nominations must be sent by January 21st
- B. Communication and Membership - Terry Harrington
 - 27 tier I, 2 tier II members, 2 new members, 2 returning ISDs
 - Terry will send Aaron contacts of all members
- C. Fieldtrips - Mike Maison Goal
 - Goal for Video clips of content providers
- D. Shared Classes - Martin Jennings
 - Committee Meeting January 15th

V. Discussion

Janine, Terry, Mike and Arnie negotiated with Policom, and Policom has accepted the proposal. Contract will be faxed to St Clair. Policom to pay \$40,000 in \$10,000 per quarter increments. Arnie will forward the contract on to the board members for information purposes. To develop the CAPS base services.

Summer Retreat: McMullen Center has accepted the dates, night of the June 26th and all day June 27th, for the retreat. Terri will send out the lodging and food forms.

Ad hoc Committee BI-Law Changes - Mike Maison

Everybody received copy of the proposed addendum.

Motion to accept the bi-laws change as presented by Mike Maison by Anne, 2nd by Janine. Motion carries.

Mike is working with legal representative on wording related to contracting.

Sue Porter has invited TWICE board to her home Wednesday prior to MACUL for dinner.

Ad hoc Committee TWICE National

There is not enough data to make a recommendation at this time. Polling members one by one, majority stated no.

VI. Round Table

Arnie will check that Wanita is on twiceteam@misd.net

Reminder Deb still need a bridge location for 7th

Martin shared Read Around the Planet project logo

Meeting adjourned 3:59

Next meeting February 11th