

TWICE Retreat Minutes
June 27, 2008

Board Members present: Arnie Comer, Michael Maison, Terry Harrington, Wanita Kampmueller, Debbie Glasgow, Teri Dougherty, Martin Jennings, Danielle Letter, Janine Lim, Greg Marten, Keith Sadlier, Anne Thorpe, Kay Hauck, Steve Michael

8:15 a.m. Meeting Call to Order Arnie Comer – Introductions of New Board Members
Kay Hauck – REMC 5
Steve Michael – Wayne RESA

8:30 a.m. Election of Officers
Open for Nominations from the floor. No nominations from the floor.

President – Mike Maison
Motion Ann and second Martin to elect Mike Maison as president. Vote passed

Arnie turned the meeting over to the newly president

Vice President – Danielle Letter or Anne Thorpe
Paper Ballot for the election
Anne Thorpe elected as Vice President

Treasurer – Terry Harrington
Secretary – Wanita Kampmueller
Arnie made motion to elect treasure and secretary at the same time, second by Janine Lim Vote passed.

8:45 a.m. Discussion Items
Budget 08-09 Written and verbal report. Board input for budget. Arnie made a motion to approve the budget second by Janine. The motion passed.
No changes in membership:
\$200 for tier 1 (voting member ISD representing multiple districts)
\$75 for tier 2 (single district no voting privileges but all benefits)

Read Around the Planet RAP/Collaborations Across the Planet CAPspace Link available on the TWICE web page www.twice.cc Report presented by Janine Lim.

Motion by Terry H and second by Mike to change vice president to president elect effective 2008. Discussion vote passed.

Establishment of Event Committees/Goal Setting

Each board member will select one event committee

Conferences

Keith, Greg, Danielle, Steve, Teri

PD & Tech

Steve, Kay, Wanita, Mike invited to attend

Projects

Martin, Arnie, Terry, Janine, Deb, Anne

Report of Event Committees Goals

Projects Committee: Anne (Chair), Janine, Arnie, Martin, Terry, Deb

Increase registration fee for ASK participation

RAP re-verification

New 4th grade projects – We the Kids / Understanding the Preamble will run on November 20th. Registration opens in mid October

Michigan Week activities

Committee will meet the 1st Monday of each month.

Conference Committee: Danielle (Chair), Greg, Teri, Keith, Steve

To expand the presence of TWICE at other professional conferences.

- Keep board current on speaking opportunities
- Budget questions

Extend the understanding for educators in using VC for teacher collaborations

Focus on 2 way connections utilizing additional tools.

Monthly meetings

PD & Technology: Wanita (chair), Kay, Steve (Mike was invited)

Update technical page: Technical considerations which will include migration from standard definitions to high definition.

Restructure the PD page to include two categories:

1. Professional development about two way interactive video conferencing
2. Professional development delivered via two way interactive video conferencing

12:00 p.m. Lunch

Report of Board Committees Goals

Awards

Danielle, Terri, Arnie

Revitalize the awards

direct link to awards page on the website

Market the awards opportunity to the membership

Make rules and criteria easy to access

Communication and Membership

Janine, Terry (chair), Deb, Anne

Reach out to ISDs/RESAs to invite new/returning membership

Expand the use of the blog (more use by board members and use by teachers)

Update brochure / postcard

Reactivate the use of newsletter

Fieldtrips

Keith, Wanita, Steve (monthly meeting to be set in September)

Revive colaboranza

share between users

mentor Detroit

One date in November

Add discount partner

add video clips (5-President Mike)

Shared Classes

Greg , Kay, Martin(chair)

Meeting 1st Friday of the month

Continue effort to bring statewide D.L. Instructors together for shared experience possibilities.

Opportunity to get information about classes out there for all to do

Trimester courses as districts move that direction / more opportunities

TWICE Board meeting dates:

September 15, October 13th, November 10th, December 8th, January 12th, February 9th, March annual meeting at MACUL, April 13th, May 11th, June Retreat

Adjourn