

TWICE Executive Board Meeting
November 17, 2008

Call to order 3:40

Attendance: Mike Maison, Anne Thorp, Terry Harrington, Wanita Kampmueller, Arnie Comer, Teri Dougherty, Kay Hauck, Martin Jennings, Danieller Letter, Janine Lim, Steve Michael, Max Graves

Absent: Greg Marten, Debbie Glasgoe

I. Approve Minutes Motion by Arnie 2nd by Ann to accept the minutes. Motion passed

Welcome to new board member Max Graves.

Congratulations to Anne Thorp for the completion of her PHD

II. Financial Report - Terry Harrington

22 paid members

Motion by Arnie 2nd by Danielle to accept financial report motion passed

III. Event Committee Reports

A. Conferences

- a. All MACUL items have been determined. Will be finalizing IP addresses
- b. One goal is more presence of TWICE at other conferences. Mike arranged for MAME presentation

B. PD & Tech

- a. Web page has been reviewed Kay Committee members will review edits and changes determined.
- b. White pages

C. Projects

- a. Arnie made a motion second by Anne to enter into a Contract with Polycom the same agreement as last year. TWICE will receive \$4,000 total paid \$1,000 per quarter and progress report will be provide to Polycom by quarter
- b. There are 1,010 units in CAPSpace about half have been verified
- c. ASK registration will not be done in CAPSpace. Second semester registration is ready. Anne will send information.
- d. RAP packets
- e. There is a special 2 hour block to dial in for support for RAP Janine and Sue will be available for questions. See RAP webpage for details.

IV. Board Committee Reports

A. Awards

- a. Blog has been updated, the webpage has been updated
- b. Suggesting a change in wording. Goal is to increase number of nominations. A member of TWICE and a person outside of TWICE is encouraged to nominate. Nomination due date will be extended.

c. All members are encouraged to make a nomination

B. Communication and Membership

a. 22 tier 1 members

b. 1 tier 2 member

- North Dakota – Membership
- TWICE – National membership discussion.
- Policy that Tier 1 is an ISD/RESA structure or similar cluster of districts that support one another ie region. Next step is to determine wording in the by laws.
- Janine made motion to set-up a subcommittee to consider the membership of out of Michigan members. Second by Anne. Motion passed. Members: Anne, Mike, Janine, Terri, Danielle
 1. Fact finding. Some questions to consider – what is the difference between a state and a national organization. What would be the impact to TWICE

C. Fieldtrips

- a. Background of Colaboranza – Possibility of getting teachers together. Those who have experienced video conference and those who have not.
- b. Video clips of video conference examples. Interested in collecting additional classroom experiences.
- c. Question from Arnie about passwords for discount partners. Mike and Steve will begin sending out passwords this week.

D. Shared Classes

V. Discussion

MAME conference

- TWICE is invited back for 2009 in Traverse City

VI. Round Table

- Share an experience or problem

Respectfully Submitted

Wanita Kampmueller

TWICE Secretary