

March 20, 2009
Annual Meeting and Luncheon

Introduction of officers – overview of TWICE

Polycom – accepted by Elaine on Wednesday – Board of Directors Award
Dawn Light – Port Huron Schools – St. Clair RESA– Presidents Award - For outstanding service to distance learning in the state and nation.

Committee Reports

Treasure report by Terry Harrington

Tier 1 – 26 ISDs in Michigan 2 outside of Michigan

Tier 2 – local districts – not able to vote – 2 at tier 2. Dues have stayed the same \$200 for tier 1 \$75 for tier 2

Projects committee – Anne Thorpe reporting

Review cost of ASK programs – quality of service

Read Across the Planet

4th grade project – We the Kids

Michigan Week Project

Fieldtrip Committee presented by Steve Michael

Increase the number of teachers using video conferencing

Select video conference / MSU

Feature Michigan video content

Teachers have a common experience

Teachers share experience in reflection

Wexford Missaukee ISD PLC facilitate

Goal April 21st

Communications and Membership presented by Terry Harrington & Janine Lim

Communication with TWICE contact at each ISD

TWICE Blog

CAPspace 2700 registered participants at this time

Scavenger hunt to learn CAPspace and an 11 minute overview for training

PD & Tech presented by Steve Michael & Kay Hauck

Update technical webpage and links

Add videos to the technical page

Keeping page current

Migration path to digital / Whitepaper

Shared Classes presented by Martin Jennings

Goal - collect information about current shared classes

Awareness of challenges of shared classes (ie trimester)

Awards presented by Danielle
Review criteria for awards
Marketing awards for nominations
Completed for this year

Conferences presented by Danielle
Expanding the presence of TWICE
MAME and MACUL
May 1st is the UP MACUL and Business conference

Feedback, comments, and questions

Adjourned 1:25

Respectfully Submitted
Wanita Kampmueller
Secretary