

April 20, 2009  
TWICE Executive Board Meeting

Present: Anne Thorp, Arnie Comer, Greg Marten, Steve Michael, Janine Lim, Wanita Kampmueller, Martin Jennings, Max Graves  
Absent: Michael Maison, Terry Harrington, Debbie Glasgow, Teri Dougherty, Kay Hauck, Danielle Letter

I. Approve Minutes

Arnie move to approve minutes second by Steve motion passed

II. Financial Report - Terry Harrington

Fund Balance: \$25,394.75 Bills paid: \$13,593.75 to REMC 1 for data base development Bills pending: \$6,150 to Sue Porter for ASK/CapSpace and RAP support Arnie move to approve minutes 2nd by Steve. Motion passed

III. Event Committee Reports

A. Conferences – MACUL completed Best attendance ever, some sessions had 70 people. Janine suggested having an FAQ document to share that would have ISD contacts for local assistance as well as information on equipment and vendors

B. PD & Tech Discount partner – - Steve reporting - Learning Communities connection taking place April 21 with about 9 sites, connecting to MSU, then group briefing, will report out at next meeting

C. Projects - Janine reporting - ASK conferences are working out financially Working on AJAX capabilities and twitter. CAPSpace is working great. Using for mystery quest- Friday will be the final ASK tests, Next week are Janie's sessions with several WI schools participating. Amy Young presents in May. ASK program has come in under budget

IV. Board Committee Reports

A. Awards -

B. Communication and Membership

C. Fieldtrips Toledo Zoo / Trish Barrone / interested in providing content. Steve is in contact with them to discuss a discount for TWICE membership. Requesting a program of the Toledo Zoo content

D. Shared Classes – There is a need to determine a direction for this committee. There are shared classes within ISDs and RESAs but there is a challenge making it a state wide resources

V. Election considerations – 7 seats up for election . Wanita will email for nominations. Election will take place immediately after the May meeting.

VI. TWICE Policy Review Committee

A. Discussion

TWICE Policy and Constitution Review / Table for next month

VII. Discussion

Content Management System – Joomla / Janine participated in training. This is a change in thinking. This will be a challenge to move in this direction. Goal to have a

public area and another area for board and committee documents keeping historical information.

501 C3 / tabled

VIII. Round Table

Janine has room for Mystery Quest World

MEGGA conference

May 1st is UP MACUL Max will have two sessions and will share TWICE information

Question from Marten about sharing TWICE information with others. Do we share information with content providers? Questions about listserv(s) Add these topics to the summer retreat.

Adjourn Janin Martin 3:22

Next Meeting May 11, 2009

Respectfully submitted by Wanita Kampmueller, Secretary