

May 11,2009

Call to order 2:37

Mike Maison, Anne Thorp, Terry Harrington, Wanita Kampmueller, Arnie Comer, Debbie Glasgow, Kay Hauck, Janine Lim, Greg Marten, Martin Jennings

Absent: Danielle Letter, Steven Michael, Teri Dougherty,

I. Approve Minutes

Anne motion to approve Janine second motion passed

Arnie made a motion to suspend the regular agenda move on to revising the By-Laws, second by Greg, Motion passed.

Anne reporting for By-Law committee

By-Laws revision and table of membership was emailed to board members.

Discussion about the revisions

- The word Constitution has been removed from the document. These are by-laws and not a constitution.
- Any where vice president was written it has been replace by president elect
- Wording of membership has been revised.

Questions and discussion of revisions:

Districts will have more vote than ISD

- Who would be the voting/contact person for the local district
- ISDs have different number of schools
- Knowledge and involvement of local school districts will be important to consider
- Need to keep clear the differences between voting on the board and voting to elect a board
- One vote per district is a logistical challenge
- It is an opportunity to get the word out to districts
- If the wording was they could be board members and took out the wording to vote then CAPSpace could be
- Still need to distinguish between the local school districts that are members as part of the the ISD/RESA and the local school district that is a member but their ISD/RESA is not a member
- Question: non-profit is it any non-profit or educational non-profit
- Question: Non-profit is able to vote and be on the board
- Question: out of state members are not able to vote or hold office
- Question: Should this be designated K-20 non profit education institutions.
- Question: Is TWICE going to continue to be a Michigan organization or a national or international organization?
- Membership allows members to use CAPSpace to run an event.
- If TWICE accepts dues from out of state members why would TWICE not accept out of state to run for the board.

Ann requested that the policy group to meet prior to the June meeting and send revised By-laws to the board members prior to the June meeting.

By-laws will be on the agenda for the June meeting.
Greg suggests that we revisit the research that was completed about outside of state membership.

Elections will take place in May. Wanita will email election

Greg motion Deb second to adjourn 3:45. Motion passed

Respectfully submitted by Wanita Kampmueller, Secretary