



COUNCIL OF ADMINISTRATORS
OF SPECIAL EDUCATION,
INCORPORATED
A DIVISION OF THE COUNCIL FOR EXCEPTIONAL CHILDREN

Board Minutes

AzCEC, AzCASE, AzCCBD, AzDEC

Meeting Date: 2.28.2020

Time: 4:15-5:00

Location: Black Canyon Conference Center

PURPOSE: Annual General Meeting

PRESENT:

ABSENT:

Item Short title	Discussion Include facts, key points, ideas, process and considerations. Decisions or no decision is listed under Action Plan column.	Action Plan List decisions and tasks that need to be accomplished	Person Accountable	Due Date
Welcome and Introductions	Kim and Alissa welcomed all to the meeting and thanked all who worked to make the Annual Conference a success. Alissa led participants in introductions.	<ul style="list-style-type: none"> • No action required 	Kim Peaslee Alissa Krantz	
Approval of Minutes from last AGM (3-3-19)	The minutes were approved.	<ul style="list-style-type: none"> • No action required 	Mary Brownell	
Executive Report AZEC President/AZ CASE President	Kim and Alissa reported on the AZCEC and AZCASE PD events this past year, as well as involvement in TEACH Camp and Special Education Directors Academy (SEDA). The Presidents' reports on this year's events and upcoming events through the end of the school year can be reviewed on google docs, on the 2nd page of today's agendas.	<ul style="list-style-type: none"> • No action required. 	Kim Peaslee Alissa Krantz	

Executive Report AZCEC Treasurer	Lorrane reported. This report can be reviewed in our google docs.	<ul style="list-style-type: none"> No action required. 	Lorrane McPherson	
Executive Report AZCASE Treasurer	Tina reported. This report can be reviewed in our google docs.	<ul style="list-style-type: none"> No action required. 	Tina Kaufmann	
Executive Report AZCCBD	Natalie reported on the revision of the bylaws, an increase in membership, and a current online book study. Daniel is the Treasurer and reported on future efforts in this re-formed subdivision.	<ul style="list-style-type: none"> No action required. 	Natalie Schonbauer Daniel Gulchak	
Membership Report	Tracey reported. There are currently 123 members in AZCASE and 500 members in AZCEC.	<ul style="list-style-type: none"> No action required. 	Tracey Antista	
Legislative Liaison/ CAN Report	Clark reported. The Day at the Capitol is coming up next Thursday, March 5. Our biggest focus is funding (Senate Bill 1060 focus). We get legislative updates weekly from Susie Cannata, our Legislative Liaison.	<ul style="list-style-type: none"> No action required. 	Clark Crace/Trish Geraghty	
Nominations: AZCEC CAN Represent. and AZCEC Treasurer	Nominations today: <ol style="list-style-type: none"> AZCEC CAN Representative (Children's Action Network): Clark Crace AZCEC Treasurer: Lorrane McPherson 	<ul style="list-style-type: none"> The election will be held this spring by sending an online ballot to all AZCEC members. 	Kim Peaslee Maria Rosetti Daniel Gulchak	

<p>AZCASE: Treasurer</p> <p>AZCCBD: Treasurer</p>	<ol style="list-style-type: none"> 1. AZCASE Treasurer: Tina Kauffman, Heather Raithel 1. AZCCBD Treasurer: The bylaws are not yet finalized. The nominations are tabled until the bylaws are completed 	<p>The election will be held this spring by sending an online ballot to all AZCASE members</p>	<p>Maria Rosetti</p> <p>Natalie Schonbauer</p>	
<p>AZCCBD By-laws update</p>	<p>Natalie reported. The proposed bylaws were sent out to members for review and any proposed changes.</p>		<p>Natalie Schonbauer</p>	
<p>Upcoming Events</p>	<ol style="list-style-type: none"> 1. Special Education Day at the Legislature: March 5, 2020 2. Annual Planning Retreat: April 25, 2020 in Tucson 3. Threading the Needle workshop May 13, 2020 4. 2021 Annual State Conference February 26, 2021 5. Legislative Summit: Washington D.C. July 2020 6. Fall CASE Conference SLC November 5, 2020 7. National CEC/CASE Baltimore March 3-6, 2021. 			



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Next Annual General Meeting	2021 Annual State Conference 2/26/2021		Kim Peaslee Alissa Krantz	
CEC 100th anniversary	The 100th anniversary of CEC will be celebrated this year. Joan reported on archival information including past presidents. Joan asked the AZCEC board to form a committee for AZCEC to plan celebrations.	This will be on the agenda at the annual planning meeting.	Joan McDonald	
SEDA report	Carrie reported. This is the second year of SEDA (Special Education Directors' Academy). There will be a third cohort which will start next school year.		Carrie Brandon	
Joint AZCEC/AZCA SE/AZCCBD Board meetings	These meetings are held monthly on Saturdays, 9-12 at KOI education , 99 E. Virginia, Phx. Look on the upcoming events tab on AZCEC.org.	Any AZCEC, AZCASE, or AZCCBD member is invited.		