2019 CEC NH Annual Meeting

Attendance on separate sign in sheet

1. Old Business
	1. Treasurer's Report:
		1. CD: $4488.52 (June maturity date)
		2. Balance $18,560.77
		3. Recommendation for CEC to have an audit for our own safety
			1. Motion to have an audit done to protect ourselves
				1. Esther motion
				2. Carol K. Second

Motion passed

NHASEA can provide reference

All agreed and passed.

* 1. Confirmed Ross Greene Conference for 8/2 @ NHTI
		1. Going deeper from last year’s presentation
		2. Model form and case studies (how to utilize the process)
		3. Light breakfast & Boxed lunches will be provided again
		4. Purchase books to raffle off again.
	2. Merchandise - vests were ordered
		1. How to market and we will have order forms for tomorrow
			1. Vests for profit could be sold $40
			2. Sweatshirt is in basket for raffle tomorrow.
		2. NHASEA can possibly assist too
		3. We can offer vests and more - possibly one each year
		4. Golf shirt for summer academy?
	3. Teacher of the Year:
		1. Elementary - Maryanne from Merrimack
		2. High School - Jean Moreau from Guilford
			1. June 8th is Edie’s
1. New Business
	1. Form a committee for process for Teacher of the Year
		1. All agreed
		2. Jodi shared the practice of how we have done it in the recent past.
			1. Areas to review:
				1. Marketing for TOY beyond special educators
				2. Application process/deadlines
				3. Rubrics to keep the process objective
				4. Need to share the national process also
				5. Expectations for the visit days
				6. Process needed for assisting TOY if they do apply for national

Financial assistance, etc.

Recommendation to support the process, possibly with sponsors.

* + - 1. Lois is volunteering to chair a committee
				1. Jen, Jodi, Donna, Esther,
	1. Next Meeting 5/17 @ 10:30
		1. How to get non-director members at meetings.
			1. Ideas for growing memberships
				1. Various membership options at different levels.
				2. Reach out to Higher Ed.
			2. At Ross Greene Event - possibly after the event, cocktail hour
			3. As directors to talk to their staff, new hires, etc.
	2. Nominations: July 1
		1. President - Jodi Gutterman
		2. President Elect - Kelly Mask
		3. Treasurer - Lois Stevens
		4. Secretary - Jen Katz-Borrin
		5. Past President - Mary Paradise
		6. Member at Large - Pat Eddy
		7. Member at Large - Nancy Fornier
		8. Member at Large - Esther Kennedy

4:10 adjournment