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| Topic | Discussion | Who | When |
| Financial Update | $18,253 | Lois |  |
| Conference Update | Jen did not connect with Lois to contact Ross Greene (sorry). Esther waiting to confirm date before asking NHTI,Jen was going to contact someone from CASE about Instruction | Esther, Lois, Jen, Jodi, and…. | Thursday Aug 1, 2019 |
| Questions from CASE | 1. Share meetings? Yes?, but keep financials separate
2. Tab on website? Yes?

CASE needs more members, Jen President, Mary Beth President Elect, Mary Paradise Treasurer/Secretary- want to split to 2 positions, and need member at large; need two accounts for finances because CEC and CASE both get funds from membership - hold another meeting to discuss just this for more input |  |  |
| Teacher of the Year | One application, more coming in, extended deadline today - Lois, Jen, and Jodi doing visitsVisit is scheduled 2/19 | Lois, Jen, Jodi | 2/19/18 |
| Annual Meeting:March 14 | Positions Open: all open annual basisPresidentPresident ElectTreasurerSecretary4 Members at LargeDiscussed changing bylaws to longer but will look into with CEC National |  |  |
| SDI training | Provide snacks for 70 people - water/snacks | Chuck & Lois- BJ’s; 3-36 packs, chips, granola bars, chocolate, fruit | Monday March 18 |
| Bling- sponsored CEC apparel | Fundraising, sell for small profit, bring to March conference, embroidered scarves, polos, vests | Lois, Chuck know people | Sample by March conference 14 |
| Other: Additional resources for website | Thank individuals contact CEC members to ask that we add resources to our website; we will let them know we will consider once a year adding resources to our NH list | All look at recommended websites | ungoing |