

CEC Bylaws

September 9, 20204

Attendees:

Agenda	Discussion	Action
Roles & Responsibilities Committee Assignments	Email address: nhcec22@gmail.com Password: Exceptional1234! Committee Spreadsheet	Jen confirmed that everyone was successful with getting into the Google Drive. Jen asked the group to open up the Google Sheet "Committee Spreadsheet" and indicated that all the committees were listed there. This is important when CEC needs to know who to contact and for what. Terra stated that she agreed that we are not doin "Yes, I can" and other
		committees that were discussed during the retreat in July 2024. The group talked about getting another member into the Google Meet.
Financial/Treasurer	Assurance Form due October 1, 2024 (Treasurer) Submit here: https://cec1785.wufoo.com/forms/rmnsq9z1onhcqp/	Jen stated that the motion was agreed upon electronically. Brianna talked about the history of



•	The 990 or 1120 Form you submit must be
	from 2023 or 2022 to receive the membership
	reimbursement check distributed by CEC.

- NEW this year: We are requiring confirmation of the name and address of the person in which the check should mailed to in the form to avoid issues with components receiving checks.
- Questions? Contact <u>components@exceptionalchildren.org</u>.

Finance Updates:

990-EZ Filing Request:

Audit Planning:

submitting the 990 when they indicated that we wouldn't be able to submit paper but had it to be online. Brianna went through and added to the filing, but it was returned today. Brianna clarified that we can resubmit it again under the \$99.

Terra discussed that the next step would be to meet with an individual in person.

Terra Geer made the motion, it was seconded by Mary Paradise. The motion was amended to have the cap of \$500. The motion passed unanimously.

Brianna asked if Amanda had the contact for the CEC.

Mary Goodell thanked Brianna for all the hard work that she put into this activity.

For balances: CD - \$4,781.18 Checking Account \$8,457.67

Jen asked Brianna and Nancy to talk about the assurance form which has to be completed by the 1st.



Terra & Amanda - Presenters Carol - Raffle* CEC Fall PD Fair Jen KB - monitor chat Other loose ends?	We have had 137 people register. She stated that she still needs to connect with Amanda for the raffles. Terra is going to do the first half and then Amanda will do the second half. The hope is to increase membership.
	October 24th is the second scheduled webinar around progress report. Terra talked about being proactive.
	Carol is going to do the Raffle
	Jen is going to be monitoring the chat.
	Jen talked about adding the two tickets for the CEC.
	Jen asked if Amanda needed anything for the presentation. Amanda is going to condense the presentation from the Summit from the summer.
	If as many of us can be there that would be helpful to be there. If there is an opportunity, then introductions may be completed. Terra confirmed that she will start off the presentation.
	Carol - Raffle* <u>CEC Fall PD Fair</u> Jen KB - monitor chat



Teacher	of	the	Year
Discussi	on		

Unified TOY Participation

Eddies Update: 2025 Table Cost = \$800

2026 Table Cost = \$1000

CEC has changed how they are handling Teacher of the Year at the national level. One issue that we have run into is that some of our teachers are not CEC memberships which limits them to not being put into the pool to be national level.

Jen talked about the increase in the Eddies cost. Jen wanted to open it up for further discussion around if we want to continue to do this or not.

Brianna stated that they felt that we were begging people to submit a recommendation. Jen confirmed that it is a \$100 increase this year.

Jodi asked who went the last few years. She was wondering how appreciative the teachers who won have been. Mary stated that for the people who were there when she was there, had family members and were very excited to be there which was nice to see. She stated that we are pulling teeth to get people to recommend people.

Mary Goodell stated that the year that she went, the teacher came from Rhode

Island was so happy so be there.

Mary Goodell states that she understands if this group wants to take a year off.

Amanda shared that her experiences weren't the greatest and that we only had very few applicants. Amanda shared concerns over getting to the point that we don't have enough funds to support raffle baskets with limited funds coming in.

Jen stated that there are represented that every other field of education is there and Special Education teachers cannot be recommended through other fields.

Terra stated that there may be a bandwidth issue where we cannot do that much. She stated that it's important for us to support PD for teachers. Terra made the motion to not do teacher of the year this year but revisit it next year. Amanda seconded it.

Mary Goodell talked about looking to combine with other groups. Mary Paradise talked about reaching out to the state.



		Mary Paradise talked about it being a nice recognition for educators. Motion moves unanimously. Mary Goodell talked about putting it on the agenda for us to talk about how to grow some partnerships.
Vendor Request	Mt. Prospect Academy Fall Conference Response by 9.15.24 Sponsorship Proposal Exhibitor Information	Jen explained that we had a request from Mt. Prospect to be a vendor table. George Curros is talking. It would be a fee of \$1,000 for the table and the presentation is October 7th. Mary Paradise made a motion to thank Mount Prospect Academy for thinking of us but as a non-profit we do not have the funding. If they were to waive the fee, then Terra Geer may be able to do it but Mary Paradise may not be available.
Micro Volunteer Opportunities	As leaders of CEC Units, I'd like to invite you to assist with a small 1-2 hour project over the next 4-6 weeks. CEC is in the process of creating a one-stop shop and information portal for anyone interested in a career in special education. In addition to story-telling and encouraging content, the site will have a state-by-state guide to becoming a teacher (educator programs, requirements, scholarships available, etc). Once the site is done, we will launch a nationwide campaign to direct people to it.	Jen explained that CEC has a micro volunteer opportunity. Jen has received two additional emails to ask NH to be part of the work group. Jen stated that she would not be able to be a micro-volunteer at this time. Sarah indicated her interest.

	I'd like to ask you to join a team of 1-3 volunteers in your state to assist in compiling the one-page document that will share information about your state. We will provide you a template to work on. cec1785.wufoo.com/forms/state-volunteers	
Components Resource Page	New Component Resource Page Unveiled! https://exceptionalchildren.org/engage/resources We've given our component leaders a new and improved Component Resources Webpage! While there's more to be done, these resources have been updated, added upon, and organized to better meet your needs.	Jen spoke about the Components Resource page which has been worked on.
Year At Glance	More to add? What is upcoming? October Webinar	Next Meeting: October 7, 2024
		Communication Committee: Looking for new members. Four newsletters go out per year and the newest one will be coming out.
		Jen asked if for the next meeting, if we should do Zoom or Meet. The team spoke about Zoom having less problems. Amanda shared kudos for having a PD session and a newsletter already sent out.



		Terra explained that she doesn't know if we'll get 137 people to join but now we have those email addresses where we can send more information to.
Parking Lot	Student Chapter Yes I Can Awards	