

### April 7, 2025 Meeting Minutes via zoom

Attending: Nancy, Jen, Amanda, Sarah, Kelly, Jodi, and the public

Topic	Discussion	Next Steps
Roles and Responsibilities	Jen reviewed the roles and responsibilities of the current board.	
National Representation committees	Jen and Amanda discussed the three National Representation committees: <ul style="list-style-type: none"> <li>- Leadership CEC</li> <li>- Leadership Development Committee</li> <li>- Representative Assembly</li> </ul>	
Year In Review	Jen reviewed the year in review for CEC which consisted of: <ul style="list-style-type: none"> <li>- Retreat</li> <li>- Monthly meetings</li> <li>- Committee Meetings</li> <li>- Professional Development</li> <li>- Newsletters</li> <li>- Membership</li> </ul> Jen talked about the increase in membership this year. We currently have 213 members in NH. Last April, we only had 180 members. There was a high point in October when we had 238 members.	
Financial Balance and Update	<u>TD Business Account</u> - \$8,074.67 <u>2 year CD</u> - \$4,882.73 <ul style="list-style-type: none"> <li>• Maturity date of 10/01/2026</li> <li>• Good standing with the state of NH and CEC.</li> </ul>	
Partnerships	Jen thanked our partners NHASEA and the NH Department of Education.	
Ongoing Work	<ul style="list-style-type: none"> <li>• Recruitment of members and volunteers</li> <li>• Professional development</li> <li>• Advocacy - CAN Coordinator</li> <li>• Special Education Teacher of the Year</li> <li>• Leadership CEC</li> </ul>	
Getting Involved	Jen shared the link to the Google Forms for CEC NH and National CEC to give opportunities for those available to volunteer with CEC.	
Nomination	Jen reviewed the open positions which included President Elect, Treasurer Elect, Child and Youth Action Network, and Member at Large (3-7).	

	Jen shared that the only position that we do not need	
Informed and Knowledgeable	Jen shared resources on the work that CEC is doing to keep people informed and advocate as they would like.	
Nominations	<p>Open Positions</p> <p>President Elect - no nominations at this time</p> <p>Treasurer Elect - no nominations at this time</p> <p>Child and Youth Action Network - Lisa Sousa</p> <p>Member at Large (3-7) - Erin Cayer, Terra Geer, Jodi Gutterman, and Liz Brulotte .</p> <p>Kelly made the motioned and it was seconded by Nancy Fournier</p>	<p>The nomination for the Child and Youth Action Network was motioned by Dr. Kelly Mask and seconded by Nancy Fournier.</p> <p>The nomination for the four members at large (Erin Cayer, Terra Geer, Jodi Gutterman, and Liz Brulotte) were motioned by Dr. Kelly Mask and seconded by Nancy Fournier.</p>
Meeting adjournment	Motioned by Dr. Kelly Mask at 4:16 PM.	
<b>Future Meeting</b>	<b>May 5, 2025 at 3:45 PM</b>	