**Council for Exceptional Children Sunset Chapter #296**

Monday, January 22nd 2018

Chris Adler’s Room (218)- 4:30 PM

**Minutes**

Board Members: (2017-18)

Present: Cassie King, President; Chris Adler, President-Elect; Jody Smith, Past President; Laurel Colgate, Treasurer; Jan Wright, Secretary; Mary Alice Hratko, Historian; Angela Alexander, Member-At-Large; Donna Downes, Membership; Jane Boritz, CAN Rep; Kate Walthall, Member-At-Large.

Not Present: Paula Evans, Advisor Bobbi Adams Member-At-Large; Dixie Lee, Banquet Chair; Betsy Kennedy, Webmaster; Beverly Alden, Member-At-Large.

1. Welcome (Cassie)
2. Review of Minutes from 12/18/17 – not applicable
3. Budget summary (Laurel) – Current Balance $3671.51
   * PWAT raised $647
   * CAN/CEES Donation will be stricken
   * Mini Grants – Increase to #$1000
   * TOY Membership – Changed to $65 due to decrease in Dues

* Motion to approve the Proposed Budget for the 2018 year, as amended, was made by Jody, 2nd by Donna. Approved by all.
* Motion to amend the Budget amount for CEC National from $1000 - $1200, (for Pres-Elect Registration) was made by MaryAlice. 2nd by Donna. Approved by all.

1. McCurdys – February 22nd – Tracy Smith
   * Flyer approval
   * Price per ticket
     1. Motion to list the price at $18/ticket was made by Jane. Angela 2nd. All approved.
2. Fundraisers
   * Tennis Tournament? Paula
   * Golf?
   * PWAT – MaryAlice/Chris
3. CAN Membership Donation – TBD January 29th. 
   * Jane will not attend Session/CAN Training—FCEC is not attending.
4. Professional Development- (Pastore)
   * Tabled till next meeting
5. Conference in Tampa
   * Who’s going? Cassie. Chris, Paula, Jan, Jane, Angela.

Next meeting will be Monday, Feb. 26th @ 4:30 at Oak Park – Chris Adler’s Room (218).