Illinois Drafting Educators Association Executive Board Meeting

November 10, 2010 Marriott Hotel Normal, IL

Members in Attendance: Nick Low, Gary Hatfield, John Connolly, Jennifer O'Leary, Al Rosen, Mark Anderson, Ryan Brown, Steve Skorup and Kevin Weston

	,
Call to Order – Approval of Minutes	Call to Order at 8:20 pm by Nick Low Approval of previous meeting minutes as read. 1 st - R. Brown and 2 nd - M. Anderson Motion CARRIED
President's Report	 Nick Low discussed IDEA website Next meeting with be February 25, 2011 at the Marion with dinner at 6:00 p.m. and meeting at 8:00 p.
Old Business:	R. Brown will check April 30 th state competition at ISU prior to Joe putting on website. Discussion ensued. Randy Jacobs will be the new Competition Director. Shirts – order but eliminate some colors. Motion: A. Rosen 2 nd J. O'Leary. Motioned carried. No plaques at conference?
New Business:	M. Anderson Discussed Thursday program and changes with R. Brown commenting on room changes at ISU. Discussed the issue of the lunch room access at 11:30. Conference numbers this year – 38 are registered so far for Thursday. Change cutoff for registration from one week to two weeks ahead of time.
	Will ITEA have conference on 2 nd week of November? We will partner with them next year.
	Parking will be \$5.00/sticker this year.
	Mark will take care of CPDU's. Door prizes - add with ITEA door prizes.
	Nick took care of plaques for Teacher of the Year, Vendor of the year and President of the Year.
	Membership social – no one knows when it will be. We will discuss on Thursday and decide with the vendors that support the event where and when it will be this year.
	ITEC/TEAI Board meeting at 7 or 8 p.m. K. Weston, Steve Skorup, N. Low and J. O'Leary will attend.
	Friday's program is in the booklet
	Joe will handle registration and will check ITEA registration website to see if they include access to our Thursday program.
	Joe and Nick will chair registration for ITEA and TEAI conf. K. Weston will handle vendors.
	Evaluation forms need to be done for Thursday. Mark will setup a CPDU form. Awards: Teacher of the Year will be Jerry P. Hunn Vendor of the Year – we will not give the award this year. Possibly fund \$100 for awards. Motion – M. Anderson 2 nd – R. Brown. Motion carried

	with 7 yes and 1 nay.
	We need to find someone at opening meeting for Member at Large
	Plaque costs are \$5,280 for regional completion and \$572 for state competition
	Medals for 1 st , 2 nd , 3 rd and plaque to the 1 st place winners school/teacher.
	John will update the website for state competition date announcements.
	Nick thanked the group for their support during his year as President.
Adjournment:	Adjourned at 1st- G. Hatfield
	2 nd - A. Rosen Motion: CARRIED

Respectfully submitted, Kevin D. Weston IDEA Board Secretary