



I.D.E.A. Membership Meeting

Illinois State University

Normal, Illinois

October 10, 2013

Agenda:

Call to Order: President Kevin Weston

Introduction of the IDEA Officers and Executive Committee

Past- President-	Kevin Weston, Rend Lake College
President-	Steve Skorup, Waubonsie Valley H.S
President-Elect-	Vacant
Secretary-	Vacant
Member at Large	Brian Ricks Carbondale HS
Member at Large	Pat Feulner Metea Valley HS
Financial Director-	Joe Sieczkowski, South Elgin H.S
Workshop Chairperson	Mark Anderson, Bloomington AVC
Website Coordinator	John Connolly- Highland Park H.S.
Competition Director	Randy Jacobs, Heartland Com. College
Asst. Competition Director	Dr. Ryan Brown, Illinois State University

Minutes of the November 1, 2012 meeting will be read.

Financial Report to Membership- Joe Sieczkowski

Old Business:

1. TEAI/IDEA Conference
 - a. Any issues or problems
 - b. IDEA Presentation's on Friday
 - c. IDEA Social sponsored by MasterGraphics and Dan Coleman
2. Our Workshop at Illinois State University
 - New ideas--- volunteers for 2014
3. IDEA Competition Forum – Dr. Ryan Brown

State and Regional discussion

4. Job descriptions and Board structure
 - We held discussion throughout the year and met in June at ISU.
 - We created the documents that are posted on the IDEA site for your review.
 - We received no other input or feedback.
 - We will discuss vote under New Business
5. IDEA Constitution Revision
 - See above #4

New Business:

1. IDEA Awards and Recognitions
 - Past- President Kevin Weston, Rend Lake College
 - *IDEA Board Service Awards in future
 - “Vendor of the Year”/Friend of: Dan Coleman
 - “Teacher of the Year” Mark Molinari, Downers Grove South HS

 - *IDEA Service Awards--- certificates or plaques--5, 10, 15, 20 years in the future**
2. Dr. Ryan Brown Scholarship – funded by IDEA see website, please support
3. Job descriptions and Board structure.
 - This is informational for job descriptions—reviewed, cleaned up, renamed some positions to reflect what the jobs currently entail.
 - No motion needed.

Elected Positions:

Past- President	=	No Longer Exist
President	=	President
President Elect	=	Vice-President
Secretary	=	Secretary
Member at Large	=	Membership Chair /TEAI Liaisons

Appointed Positions:

Financial Director	=	Financial Director
Workshop Chairperson	=	Conference Program Director
Website Coordinator	=	Communications Director
Competition Director	=	Competition Director
Asst. Competition Director	=	Problem Development and Site Coordinator

4. IDEA Constitution Revision

- Change from the previous model of elected members moving up one position a year to an elected Board which will then elect amongst the Board the positions to be held. Ie School Boards
- Change from a 5-6 year commitment to a 3 year long commitment.
- Members will be staggered at this the first newly elected Board.
- Members may choose to seek successive terms
- Rationale—less time commitment, less turn over, use members strengths, etc

Motion- The membership agrees to the changes to the IDEA Constitution as presented.

Moved:

Seconded:

5. Nominations & Election of Members to the Executive Board

Elected Positions:

Executive Board Slate:

Brian Ricks Carbondale HS	<u>to a 2 year term</u>
Pat Feulner Metea Valley HS	<u>to a 2 year term</u>
Steve Skorup, Waubonsie Valley H.S	<u>to a 1 year term</u>
Kevin Weston, Rend Lake College	<u>to a 1 year term</u>
??	<u>to a 3 year term</u>

6. Nominations & Election of Member at Large to the Executive Board
Nominations from the floor.

Elected Positions: to a 3 year term

7. Appointed Positions:

Financial Director	= Joe Sieczkowski, South Elgin H.S
Conference Program Director	= Mark Anderson, Bloomington AVC
Communications Director	= John Connolly- Highland Park H.S.
Competition Director	= Randy Jacobs, Heartland CC
Asst. Competition Directors:	
Problem Development	= Dr. Ryan Brown
Site Coordinator	= ??

8. Other business:

Adjourn: