ILACEP Board Meeting Minutes

Joliet Junior College

April 21, 2017

2:00PM

**Board members in attendance**: Dave, Scott, Ken, Alex, and Yvette

**Board members unable to attend**: Mary, Cyndie, and Rob

***There were a total of 16 ILACEP members in attendance.***

**Discussion Items:**

* Dave congratulated Scott Wernsman on receiving NACEP accreditation for John A. Logan’s dual credit program.
* Kent Scheffel, VP of Enrollment Services-LCCC informed the ILACEP members that the Minnesota NACEP chapter has been gathering information on an annual basis and has been created a one-page summary that is distributed to state lawmakers, the media, education groups, etc. outlining savings, credit hours, and highlights on dual credit programs around the state. The ILACEP members agreed creating this document in Illinois would be a great way to tell the “dual credit story” in our state! Dave suggested we begin with the information provided by ICCB.
* Mynda Tracy, Thornton Township High School District 205, would like to team up with ILACEP to provide professional development opportunities for teachers via webinars. She also informed us that EIU has grant funds available to provide professional development for teacher credentialing. The deadline for applying for the grant is May 1.
* Dave informed the members that PowerPoints from the summit will be available on the ILACEP webpage soon.
* Dave will be taking part in a conference call with the State Chapter Council on Tuesday, April 25th to discuss Illinois’ perspective on dual credit.
* Alex Terrazas reported ILACEP has 36 institutional memberships (29 renewed and 7 new).
* Dave will be sending out a proposal to amend the bylaws to reflect:
	+ Fiscal year July 1-June 30 (**Article VIII states Jan-Dec**)
	+ Board of Directors meet four times a year (**Article IV states a min. of 6 meetings a year**)

**Elections**

Ken Nickels, Black Hawk College, made a motion to open the floor for elections

Mia Hardy, Elgin Community College, seconded the motion

Motion passed

Mia Hardy, Elgin Community College, nominated Dave Naze, Joliet Junior College, as **President**

Janice Stoettner, Prairie State/Career Prep, seconded the nomination

Motion passed

Debbie Canna, Moraine Area Career Center, nominated Alex Terrazas, Moraine Valley Community
College, as **President Elect**

Janice Stoettner, Prairie State/Career Prep, seconded the nomination

Motion passed

Yvette McLemore, Lewis and Clark Community College, nominated Scott Wernsman, John A. Logan, as **Treasurer**

Ken Nickels, Black Hawk College seconded the nomination

Motion passed

Scott Wernsman, John A. Logan, nominated Yvette McLemore, Lewis and Clark Community College as **Secretary**

Ken Nickels, Black Hawk College seconded the nomination

Motion passed

Debbie Canna, Moraine Area Career Center, nominated Mynda Tracy, Thornton Township High School District 205, for **Professional Development Committee Chair**

Alex Terrazas, Moraine Valley Community College, seconded the nomination

Motion passed

Mia Hardy, Elgin Community College, nominated Rodrigo Lopez, Elgin Community College, as **Government Relations Chair**

Jameta Rogers, Triton College, seconded the nomination

Motion passed

Dave Naze, Joliet Junior College, nominated Kinasha Brown, CTE Coordinator-U46 as **Secondary Representative**

Debbie Canna, Moraine Area Career Center, seconded the nomination

Motion passed

No nominations for **Membership Committee Chair**-Open until June 30, 2017

No nominations for **Communication Committee Chair**-Open until June 30, 2017

**Items from the floor:**

*SAVE THE DATE: Forum For Excellence will take place at the Marriott Hotel and Conference Room in Bloomington-Normal on Sept. 19-20, 2017*

Meeting adjourned at 2:40PM