

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

May 29, 2019

Board Business Meeting Minutes

(Approved July 5, 2019)

1.0 Call to Order and Official Items

1.1 Call to Order

President Mary Lynn Boscardin called to order the regular meeting of the Council for Exceptional Children Board of Directors at 5:01 p.m.

1.2 Record of Attendance and Determination of Quorum

Board Secretary Alexander T. Graham called the roll. A quorum of the following Directors was present:

Mary Lynn Boscardin, President
Jennifer Lesh, President Elect
Mikki Garcia, Past President
Jim McCormick, Treasurer
Linda Balon-Smith
Julie Bost
Dennis Cavitt
Rafael CdeBaca
Rosalind Hall
Barbara Hong
Diana Morales
Mitch Yell
Paul Zinni

Not present: Tisa Aceves, Laural Jackson, Danielle Kovach, Charmion Rush

1.3 Adoption of Agenda

MOTION: Rosalind Hall moved to adopt the Board Business Meeting Agenda with a motion to appoint co-chairs for the CEC 2020 Local Arrangements Committee added under new business. Dennis Cavitt seconded.

Motion passed.

2.0 Appointment of Interim Executive Director – Evans

MOTION: Rafael CdeBaca moved to appoint Craig Evans, CMA, CEC’s Chief Financial Officer (CFO) and Director of Operations, as interim executive director, effective July 19, 2019. Barbara Hong seconded.

Motion passed.

3.0 New Business

LAC 2020 Co-Chairs Appointment Motion – Lierheimer/McConachie

MOTION: Linda Balon-Smith moved to appoint Kristin Lierheimer and Lisa McConachie, as Co-Chairpersons of the Local Arrangements Committee for the 2020 CEC Convention & Expo, effective immediately through March 31, 2020. Diana Morales seconded.

Motion passed.

4.0 For the Good of the Order and Adjournment

The meeting adjourned at 5:20 p.m.