

Illinois State Deans' Association



Minutes

Date: November 13, 2008

- I. The meeting was called to order by President Jeff McKenzie at 12:30 p.m. at Pere Marquette in Peoria, IL.

Members Present: ISDA Conference attendees.
- II. Minutes were read from the November 15, 2007 ISDA Conference meeting.
 - A. Motion was made to accept by Terry Treasure
 - B. Seconded by Jeff Pinker
 - C. Motion passed.
- III. Treasurer's Report – Megan Murray
 - A. Motion to accept by Dave Shutters
 - B. Seconded by Terry Treasure
- IV. Officer's Report
 - A. President – Jeff McKenzie
No report.
 - B. Vice President – Jim Kelly
No report.

V. Committee Reports

A. Awards – Jeff Pinker

Longevity awards will be presented at the Banquet on 11/13/08.

B. Historian – Pam Peterson

No Report

C. Legislative – Denny Michalak

No Report

D. Membership – Dave Shutters

No Report

E. Nominations – Carol Forsyth

New slate of officers was presented for 2008-2009:

President: Jim Kelly, Cary Grove High School

Vice President: Megan Murray, Glenbard High School

Secretary: Steve Greiner, Central High School

Treasurer: Ramon Williams, Wheeling High School

A. Motion to accept by Rich Cicciu.

B. Seconded by Dave Shutters

F. Program Chairmen – Jim Kelly/Steve Greiner

G. Publications – Sarah Rogers

No report

VI. Old Business

VII. New Business

A. Please don't forget to fill out the Conference Evaluation form.

B. Dean's Scholarship information in the folders.

C. Please return plastic name tag holders to be re-used next year.

D. Please list any new venue ideas on the evaluation form.

VIII. Adjournment at 12:45 p.m.

A. Motion to accept by Rich Cicciu.

B. Seconded by Sean Levitt.

C. Motion passed.