



MEMBER MEETING
Monday, May 11, 2009
10:00 a.m. – 2:00 p.m.

ROE 17
905 N. Main St.
Normal, IL 61761
309.888.5120

ILERT MEMBER MEETING

I) NEW MEMBER REQUESTS

- a) No CURRENT REQUESTS

II) MEMBER INFORMATION UPDATES [ATTACHMENT]

III) OFFICER REPORTS

- a) TREASURER'S REPORT [DISTRIBUTED AT MEETING]

IV) NOMINATION AND ELECTION OF FY 2010 OFFICERS [SEE BELOW FROM BYLAWS]

- a) THE CHAIR SHALL CONVENE REGULARLY SCHEDULED ROUNDTABLE MEETINGS, SHALL PRESIDE OR ARRANGE FOR OTHER MEMBERS OF THE EXECUTIVE COMMITTEE TO PRESIDE AT EACH MEETING IN THE FOLLOWING ORDER: VICE-CHAIR, SECRETARY AND TREASURER. UNLESS OTHERWISE RESTRICTED BY ACTION OF THE ROUNDTABLE, THE CHAIR SHALL ACT AS THE SPOKESPERSON FOR THE ROUNDTABLE.
- b) THE VICE-CHAIR WILL CHAIR COMMITTEES ON SPECIAL SUBJECTS AS DESIGNATED BY THE ROUNDTABLE AND FULFILL THE RESPONSIBILITIES OF THE CHAIR IN HIS OR HER ABSENCE.
- c) THE SECRETARY SHALL BE RESPONSIBLE FOR KEEPING RECORDS OF ROUNDTABLE ACTIONS, INCLUDING OVERSEEING THE TAKING OF MINUTES AT ALL MEETINGS, SENDING OUT MEETING ANNOUNCEMENTS, DISTRIBUTING COPIES OF MINUTES AND AGENDAS TO EACH ROUNDTABLE MEMBER, AND ASSURING THAT ROUNDTABLE RECORDS ARE MAINTAINED.
- d) THE TREASURER SHALL MAKE A REPORT AT EACH ROUNDTABLE MEETING. THE TREASURER SHALL COLLECT MEMBER DUES, PROCESS ALL PAYMENTS, AND MAKE FINANCIAL INFORMATION AVAILABLE TO ROUNDTABLE MEMBERS AND THE PUBLIC AS REQUIRED.

V) FY 2010 DUES [SEE BELOW FROM BYLAWS]

- a) MEMBER ORGANIZATIONS WITH ANNUAL REVENUE IN EXCESS OF \$2 MILLION SHALL PAY ANNUAL DUES OF \$1,000.00
- b) MEMBER ORGANIZATIONS WITH ANNUAL REVENUE OF LESS THAN \$2 MILLION SHALL PAY ANNUAL DUES OF \$500.00.

VI) BURNHAM 2.0 PRESENTATION AND DISCUSSION [ATTACHMENT] [REPRESENTATIVES FROM DIALOG GROUP WILL ATTEND TO GUIDE DISCUSSION. TIMING OF TOPIC MAY CHANGE IN THE

AGENDA BASED ON ARRIVAL OF DIALOG GROUP REPRESENTATIVES]

VII) ILERT LEGISLATIVE FORUM FOLLOW-UP (RUTLEDGE/LINDLEY/MORRISON/AGNOS)

- a) WHAT WORKED? WHAT DIDN'T?
- b) ANNUAL EVENT?
 - (1) SUB COMMITTEE FOR 2010?

VIII) ISBE UPDATES

- a) P-20 LONGITUDINAL DATA LEGISLATION
- b) STIMULUS UPDATE
- c) AMERICAN DIPLOMA PROJECT
- d) OTHER

IX) ILERT 2009 POLICY PRIORITIES AND POLICY BRIEFS [ATTACHMENT]

- a) FOLLOW-UP AND RESPONSE TO PUBLISHED BRIEFS

X) NEW BUSINESS

- a) LEGISLATIVE UPDATES
- b) EDUCATION CAUCUS REQUEST [RUTLEDGE]

XI) NEXT MEETING

- a) AUGUST 10, 2009
 - (1) DETERMINE ILERT PRIORITIES AND FY2010

XII) FUTURE MEETING DATES & EVENTS

- a) 2ND MONTH/2ND MONDAY
 - (1) AUG 10
 - (2) NOV 9
 - (3) FEB 8
 - (4) MAY 10?