

ISTA Board Meeting
August 25, 2006
Holiday Inn, Matteson, IL

Present: Tom Witting, Ed Jodlowski, Eric Ewan, Elighie Wilson, Tina Winings, Ed Schwarz, Doug Jennings, Jane Bailey, BJ Lawrence, Bob Neuleib, Susan Daniels, Lauren Morgan-Przybylo, Jeff Przybylo, Christina Tallungan

I. Call to order

Ed Schwarz

II. Approval of Minutes

(April 22, 2006 meeting)

BJ moves to accept minutes

Tina seconds

Motion carries

Doug put minutes from April meeting on website

III. Officer Reports

A. Secretary - Carrie Schreiber

not present - being represented by Ed Jodlowski who is taking minutes

B. Treasurer - Tom Witting

see Tom's handout on budget

- discussion of audit of new account
- audit needed every 3 years
- audit Tom's years as treasurer

CD matures/roll over

PR budget will go over but we will look at this at the next meeting

We need a new format for reimbursing SCOTIE

Camp Award Winners

- proposed students will give form to ISU, Bradley, Southeastern
- camps will then notify ISTA and ISTA will pay
- SCOTIE will notify schools of change in format for payment

Elighie Wilson moves to accept treasurer's report

Susan Danies seconds

C. Executive Secretary - Bob Neuleib

Bob wants to make sure that everyone is getting all they request
Special thanks to the central office for their help

D. Executive Vice President - Jan Heiteen

See report

E. Second Vice President - Eric Ewan

Concerned about the following items:

policies and procedures

timeline for convention planning

Convention will be at The Chateau or Marriot in 2008

F. First Vice President - Ed Jodlowski

Stoney Creek contract is okay

Sharon Draper for keynote speaker

What we need as teachers

G. President Elect - BJ Lawrence

No report

H. President - Ed Schwarz

Working on keynote speaker - civic engagement

Pre-mailer is going out

I. Past President - Jane Bailey

See report

IV. Committee and Commission Reports

A. Journal - Craig Cutbirth

Not present

B. SDTC/Debate - Christina Tallungan

SDTC will need money for next year

Would like to allocate money (\$200) to help representative to go to the National
Federation Debate Conference

Christy made motion

Doug seconds

Motion carries

Ed S. made motion to pay Bill Colson \$200 honorarium from SDTC 2006 budget to
pay for his participation in National Federation Debate Conference

C. Theatre - Bill Kirksey

Not present

D. Media Education - Doug Jennings

website information

wants to include dates for plays and tournaments

E. SCOTIE - Susan Daniels

See report

F. Higher Education (including Forensics) - Elighie Wilson

emailed call for papers

interested in increasing higher ed involvement in ISTA

working on book vendors for convention

G. Membership/PR - Tina Winings

See report

H. Newsletter - Lauren Morgan and Jeff Przybylo

report on newsletter

bill has not been received for newsletters yet

used bulk mailing

V. Old Business

Put information about treasurer's report in newsletter

VI. New Business

ISTA mailing list to be used for Lincoln Celebration in 2008 for one time

Jane wants us to think about Adam Jenkins and his drive to meetings

National Federation Award

ISTA will submit a list to Susie Knoblauch at IHSA of possible recommendations

Oberle

Doug Springer

motion by Bob Neuleib

second by Jane Bailey

motion carries

VII. Meetings

Next meeting Thursday October 19, 2006, 6:30 pm at Holiday Inn, Matteson

VIII. Adjournment 1:30 pm

motion by Elighie Wilson

second by Tom Witting