

ISTA Annual Board Meeting
October 20, 2006
Holiday Inn, Matteson, IL

I. Call to order

12:47 pm

II. Approval of Minutes

Motion to approve minutes from last meeting by Elighie Wilson

Seconded by Lauren Morgan

Minutes Approved

III. Officer Reports

President's Report - Ed Schwarz

Discussion of Treasurer's report

Tom Witting has done great things in his three years serving this organization

Motion to accept treasurer's report by Bill Colletti

Seconded by Tina Winings

Motion carries

Announcements

Journal will be on EBSCO

Installation of new officers

Adam Jenkins - treasurer

Jeff Przybylo - Second Vice President

Turns presidency over to BJ Lawrence

President Elect - BJ Lawrence

Looks forward to working to adjust the changing needs of the organization

Recognition of E. Neil Claussen for his influence in ISTA

Jan Heiteen moves to formally thank Ed Schwarz for his countless hours as President
this year

Doug Jennings seconds

Adjournment of Meeting

Awards

Executive Vice President - Jan Heiteen

Recognition of Awards Committee

Connie Link, Heyworth High School

Lauren Morgan, College of DuPage
Ken Hawkinson, Western Illinois University
Doug Springer, New Trier High School
Elighie Wilson, Prairie State College
Carol Harms, Belleville West High School

Edith Harrod Award

Presented by Connie Link to Tina Winings, Charleston High School

W.P. Sandford Award

Presented by Doug Jennings to Craig Cutbirth, Illinois State University

More awards this evening at the President's Reception