



**ACOVA BUSINESS MEETING MINUTES
PRESCOTT RESORT
November 6, 2014**

Meg Giancesello, ACOVA President, began the meeting at 8:00 a.m.

Polly Abraham, ACOVA Secretary handed, out the minutes from the Business Meeting in July in Tucson. The minutes were approved.

Jill Ranucci, ACOVA Treasurer, handed out the current ACOVA Financial Report. The group accepted the report. She handed out a copy of the budget and it was also approved by the group.

ACOVA Executive Board – Election and Board Composition

Call for nominees for President Elect. Polly read a brief bio and Meg introduced Jimmy Wojcik as the new President Elect. The board met and appointed Lisa Anderson to the vacant member at large position.

Meg explained the staggered positions as well as the time line adjustment moving elections to the Summer Conference. There will be four opening available yearly, Two members at large, President Elect and either treasurer or secretary. She went on to ask people to consider serving on the board and help support colleagues, and create leaders.

Critical Issues Session update, Meg expressed thanks to Jeanne and Jan for their attendance at the session. Revisited two of the concerns, assessments and data. Assessment discussion including if they pass the test, they pass the test. This may affect data so we will work through this. Possible have test 1 and test 2 instead of Practice and Final. Additional discussion regarding modifications for Special Ed students. Next steps were laid out for data, beginning by development of a wish list of what we need to see happen for the data, then send it out to all of the ACOVA members for input. The list will then be sent to ADE who will address with IT and Bob Gould.

The silent auction generated over \$2300.

Summer Conference 2015 – Location for Camp M&M. Meg thanked Pam for hearing our concerns and being willing to work with us. We have heard ACOVA and the desire to move back to Hacienda del Sol. Next year on Saturday July 18, Camp M&M session will be at Hacienda del Sol. Members will still need to register through the ACTEAz Website.

Mid Winter Conference is Feb 5- 6, 2015, Thursday and Friday. Pam has sent out a call for Presentations via e-blast. Also available on the website.

Meg went over the agenda for the balance of the conference explaining the sessions and who should attend.

Meg thanked everyone for attending. The meeting was adjourned at 8:30 a.m.

There were 72 members in attendance

Respectfully Submitted,
Polly Abraham, ACOVA Secretary