

## **Minutes of the IAACT *Chicago Connection* Meeting** *Chicago, I.L.*

October 21-23, 2005

*Note: These minutes will report briefly on the proceedings but will not cover the content of the presentations.*

Present: Shelley Roy, Jeff Grumley, Therese Grumley, Pam Fox, Jane Williams, Perry Good, Lynn Taylor, Barnes Boffey, Denise Pappas, Glenn Smith, Lisa Koester, Shelley Brierley, Andrea Christopher, Mike Sauer, Sue Sauer, Terri Fowler, Chris Prysock, Janice Nelligan, Mina Cook, Malcolm Dixon, Tony Hairston, Fred Good.

Members of the Board met the afternoon of Oct. 20 to set a tentative agenda for the following two days and to discuss plans for future events. It was reaffirmed that we had agreed that we would invite Bill Powers to Hilton Head again and that CSG (Control Systems Group) members should be invited to attend. Bill will be asked to spend a day with IAACT faculty on Saturday, January 14, 2006, prior to the IAACT training sessions starting on Monday, January 16. Bill will be asked to arrive on Friday, January 13, and stay until Wednesday, January 18.

The morning of Oct. 22, Shelley Roy welcomed everyone. The agenda for the next two days was set. Everyone introduced themselves, and Barnes Boffey led the group in an involvement activity. He was followed by an interactive presentation led by Shelley Brierley, focusing on the MOL and intervention.

Pam Fox has translated the ACT I booklet into Spanish. It was agreed that IAACT would pay Scott Byerly to type her translation.

Perry and Jane shared with the group their new curriculum for teaching PCT and its applications to middle and high school students. We all participated in an activity from the *Take Charge!* curriculum.

Jane and her staff were thanked for the great job they did sponsoring the *Carolina Connection*. They agreed to do it again, and the dates were set for March 2 and 3, 2006, in Winston-Salem.

Andrea conducted an involvement activity which was followed by a discussion of PCT science and a presentation on theft diversion by Glenn Smith.

IAACT uses a standards-based model of instruction. Outcome standards for ACT I should be included in the ACT I booklet. Assessment should be matched to benchmarks.

It was agreed that any seminar or workshop by an IAACT instructor which leads towards certification could and should be listed on the IAACT web site. It is the responsibility of the sponsoring faculty member to post this information.

The Control Systems Group annual meeting will be hosted in China this year, July 17-19. Participants should arrive by July 16. There will be a three-day tour taking place July 20-22.

A continuation of the discussion regarding who should be removed from the official list of IAACT instructors ensued. Inactive instructors who have not paid dues in several years should be removed from the list. Barnes Boffey agreed to take the lead in getting his proposal out for consensus.

Certificates will be printed by the IAACT office. If instructors want to print their own certificates, they can, but they should send the IAACT forms in at the completion of the week to register participants in the data base.

The Vice Chair is overseeing the *WebConnection*.

Send a bill to Nancy Elsmore to be a practicum facilitator.

It was agreed that each year a budget should go to the Board for approval by March 1. In the past a budget has been set at the annual meeting based on goals.

Scholarships for the registration fee for Sheldon and Raven to attend the IAACT meeting at Hilton Head were approved.

The IAACT website should point people to the MOL discussion group on the web.