

**Minutes Executive Council Meeting
Conference Call
Monday, April 23, 2007**

Meeting started at 6 p.m. EST

Present: Jeff, Glenn, Denise, Barnes, Fred (no pre-sent meeting agenda).

1. After discussion Executive Council decided to stop sending the LCD projector to IAACT faculty who want to use it. Instead Perry will buy the LCD projector and attempt to send it to whomever would like to use it. No fee will be charged IAACT for use of the LCD projector.
2. Perry contacted Chair about Atlanta contract - the funding source had as part of its criteria that the groups would be 22 members. She informed the Superintendent (or designee) of IAACT's policy about group numbers. The Cobb County (Atlanta) representative said they would work with Perry to not fill the groups, if someone cancels as often happens with the large school contracts. The Executive Council appreciated notification, and after discussion decided to tell Perry to proceed with contract even if it meant—for this contract—there would be 22 participants per group.
3. Barnes asked about planning for the summer Board of Director meeting, especially completing the tasks for the packet. Jeff will (re-)send the notes from the March 23rd meeting in Winston-Salem at Carolina Connection.
4. Treasurer and Liaison will set time to talk each month about financial matters.
5. Liaison (Fred) reported that Debit Card was being resolved.
6. Coordinator term has ended with IAACT; Jeff sent letter (and cc'd to Executive Council) a letter of appreciation to Scott Byerly.
7. Treasurer reported that a grant is being pursued by Adams County, IL (Quincy) to work with IAACT to provide services of a variety of instructors to train participants who have had Glasser training. Decided that Denise, from Quincy, would be the contact person. No individual instructors or business will compete for services with Adams County. IAACT will be the identified group, and it will be up to the representatives from the funding source to determine which instructor to provide the category of training (juvenile justice, therapists, etc.) Denise Pappas has done an excellent job of keeping the Executive Council informed about this grant.

Next phone conference Thursday, May 17th at 6 p.m. EST.

