



MPAAA

General Membership Meeting Minutes Spring Conference – September 12, 2007

Welcome:

President Carolyn Claerhout called the General Membership meeting to order at 8:50 a.m.

Minutes:

Motion to approve the General Membership Meeting minutes of May 21, 2007, made by Debi Hartman, seconded by Beverly Finlayson. Motion passed.

Introduction of Executive Board and Planning Committee:

Carolyn Claerhout introduced the members of the MPAAA Executive Board and Planning Committee, and thanked them for their time and hard work in planning the fall conference.

Carolyn Claerhout presented MPAAA Planning Committee member Norm Lupton, who is retiring from the Michigan Department of Education, with an Outstanding Service Award for his invaluable contributions to MPAAA. Norm Lupton thanked MPAAA members for their hospitality throughout the years.

Seeking Nominations for the Board President-Elect, Treasurer, and Secretary:

Past President Debi Hartman encouraged MPAAA members to submit nominations for the upcoming MPAAA Executive Board vacancies for the offices of President-Elect, Treasurer, and Secretary, effective in 2008. Descriptions of the duties for each office are posted on MPAAA's website. Debi Hartman will organize a nominations committee in October to review nominations, and MPAAA members will receive ballots in the spring 2008 conference mailing.

Update on MSBO Certification for Pupil Accounting/Auditing:

Carolyn Claerhout reported that MPAAA is hoping to finalize and announce MSBO certification guidelines, dues, and requirements at the spring conference in May 2008.

Conference Reminders:

President-Elect Karen Eisinger reminded everyone to submit conference evaluations. The feedback provided on the evaluations is vital in the planning of future conferences.

Fall UP Conference and Spring 2008 Conference:

Carolyn Claerhout announced the fall UP conference on September 17-18, 2007, at Northern Michigan University in Marquette; and the spring conference at the Grand Traverse Resort in Traverse City on May 19-21, 2008.

Adjourn:

Motion to adjourn the General Membership meeting made by Sally Washington, seconded by Jackie Laymac. Motion passed.

The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Janice Dodge

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Secretary