



## MPAAA EXECUTIVE BOARD MEETING MINUTES

### May 3, 2009

#### CALL TO ORDER:

Karen Mayle called the Executive Board meeting to order at 7:07 p.m. at the Grand Traverse Resort.

#### ROLL CALL:

The following Executive Board Members were present/absent:

#### OFFICERS:

	Present	Absent
Karen Mayle, President	X	
Vicki Bott, President-elect	X	
Carolyn Claerhout, Past President	X	
Rob Dickinson, Membership Chair	X	
Jean Nichols, Treasurer	X	
Jan Dodge, Secretary	X	

#### COMMITTEES:

	Present	Absent
Jackie Laymac, Educational Issues	X	
Mary Ellen Welcher, UP Representative	X	
Sally Washington, ISD Representative	X	
Rebecca Rocho, Legislative Liaison		X
Mary Beth Stein, Member-at-Large	X	
Debi Hartman, Member-at-Large	X	
Heidie Ciesielski, Newslite Editor	X	
Victoria Burke, Historian	X	
John Petitto, Sergeant-at-Arms	X	
Janell Craig, Communications/Technology	X	
Dan Hanrahan, Michigan Dept. of Education		X
Trina Anderson, CEPI	X	

PLANNING COMMITTEE:	Present	Absent
Curt Barnum	X	
Ellen Behm	X	
Julie Beishlag	X	
Teresa Golba	X	
Barbette Lane	X	
Annie Monaweck	X	
Nancy Raymond	X	
Wendy Fetty	X	
George Wytko	X	

**Minutes of the Prior Meeting:**

Motion to approve the minutes of the March 20, 2009, Executive Board meeting minutes made by Hartman, seconded by Ciesielski. Motion passed.

**President's Report:**

Karen Mayle distributed MPAAA policies that were approved at the last meeting for presentation to the General Membership.

She also announced the 2009-2010 elected officers: Vicki Bott, President; Julie Beishlag, President-elect; Curt Barnum, Membership Chair; Karen Mayle, Past President; Jean Nichols, Treasurer; and Jan Dodge, Secretary. She reminded these officers of the Elected Officers' meeting on Wednesday morning, May 6, 2009.

Karen Mayle thanked the following people who will not be returning to the 2009-2010 Executive Board or Planning Committee: Jean Nichols, Treasurer; Debi Hartman, Member-at-Large; Becky Rocho, Legislative Liaison; Karen Mayle, Past President; and Teresa Golba, Planning Committee. Karen also thanked everyone who served this past year on the By-laws and Policies Committee.

Motion by Burke, seconded by Nichols, to adjourn the meeting. Motion passed. The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

*Janice Dodge*

Janice Dodge

Secretary