



MPAAA EXECUTIVE BOARD MEETING MINUTES

May 6, 2009

CALL TO ORDER:

Julie Beishlag called the Planning Committee meeting to order at 10:45 a.m. on May 6, 2009. Vicki Bott called the Executive Board meeting to order at 12:01 p.m.

ROLL CALL:

The following Executive Board Members were present/absent:

OFFICERS:

	Present	Absent
Vicki Bott, President	X	
Julie Beishlag, President-elect	X	
George Wytko, Past President	X	
Curt Barnum, 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	
Carolyn Claerhout, Legislative Liaison	X	
Mary Beth Stein, Member-at-Large	X	
Rob Dickinson, 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
Ellen Behm	X	
Stacy Hodges	X	
Barbette Lane	X	
Annie Monaweck	X	
Nancy Raymond	X	

OLD BUSINESS:

Presentation of 2009-10 Executive Board:

Elected Officers met this morning and approved the slate of Executive Board members as submitted by President Vicki Bott:

- George Wytko, Past President
- Janell Craig, Communications/Technology
- Jackie Laymac, Education Issues Liaison
- Carolyn Claerhout, Legislative Liaison
- Mary Beth Stein, Member-at-Large
- Rob Dickinson, Member-at-Large
- Dan Hanrahan, Michigan Department of Education
- Trina Anderson, CEPI
- Sally Washington, ISD Representative
- Mary Ellen Welcher, UP Representative
- Heidi Ciesielski, Newline Editor
- Victoria Burke, Historian
- John Petitto, Sergeant-at-Arms

Spring Conference Wrap-up:

Many favorable comments were expressed by members of the Executive Board and Planning Committee about the spring conference. Suggestions for next year’s conference included starting the mixer an hour earlier at 8:30 instead of 9:30 p.m., and changing the euchre tournament to Tuesday night at 8:30 p.m. In addition to the organized euchre tournament, additional tables could be set aside for people who want to play on their own.

Carolyn Claerhout noticed comments on evaluations that MPAAA transferred the cost of printing session handouts to districts. She suggested adding wireless access to the meeting rooms when negotiating the next contract with the Grand Traverse Resort.

NEW BUSINESS:

Presentation of 2009-10 Planning Committee:

Julie Beishlag recommended the following Planning Committee members for this year: Stacy Hodges, Nancy Raymond, Ellen Behm, Annie Monaweck, and Barbette Lane. There are four remaining vacancies.

Motion to approve the Planning Committee as presented by Julie Beishlag, made by Claerhout, seconded by Dickinson. Motion passed.

Meeting Calendar:

Motion to approve the 2009-2010 meeting calendar as presented by Vicki Bott, made by Claerhout, seconded by Wytko. Motion passed.

Goals and Objectives for 2009-2010:

Vicki Bott asked everyone to think about the structure of Executive Board and Planning Committee meetings for discussion at the next meeting. For the sake of reporting, she suggested standing agenda items, and would like to pilot this approach at the next meeting. She would also like to identify and plan goals, and look at MPAAA's Mission Statement, which is out of date.

Also, Vicki Bott noted that some people were not present to accept their services awards. Perhaps the names of the awardees should be added to the conference agenda, and awardees should be notified in advance about the award presentation.

John Petitto believes that MPAAA is now reaping the benefits of the exposure it has received from providing CEPI training.

Vicki Bott stated that the destruction of the ballots by the Sergeant-at-Arms was not officially approved by the General Membership at the spring conference. Although the by-laws do not specifically state that approval is required, the Roles and Responsibilities of the Sergeant-at-Arms do include the destruction of the ballots as directed by the General Membership. Rob Dickinson pointed out that the Roles and Responsibilities are an extension of the by-laws. Therefore, the ballots will be held until the General Membership approves their destruction at the fall conference.

OTHER BUSINESS:

Fall Conference Planning:

This item was discussed during the Planning Committee meeting.

Motion by Wytko, seconded by Washington, to adjourn the meeting. Motion passed. The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Janice Dodge

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Secretary