



GENERAL MEMBERSHIP MEETING MINUTES Spring Conference – May 4, 2009

Welcome:

President Karen Mayle called the General Membership meeting to order at 9:00 a.m. She thanked Traverse City West Senior High School's Jazz Band for its fine performance this morning.

Minutes:

Motion to approve the minutes of the General Membership meeting of September 16, 2008, made by Victoria Burke, seconded by Beverly Walters. Motion passed.

Introduction of Executive Board and Planning Committee:

Karen Mayle introduced the members of the MPAAA Executive Board and Planning Committee, and thanked them for their time and hard work in planning the spring conference.

Board Elections: President-Elect and Membership Chair:

Karen Mayle announced the results of the 2009-2010 MPAAA Executive Board election as follows: President-elect – Julie Beishlag, and Membership Chair – Curt Barnum.

Updates to By-laws and Roles and Responsibilities:

Karen Mayle stated that amendments to MPAAA's By-laws and Roles and Responsibilities were posted on MPAAA's website for review by the General Membership.

Motion to approve By-laws made by Debi Hartman, seconded by Mary Beth Stein. Motion passed.

Motion to approve Roles and Responsibilities made by Debi Hartman, seconded by Mary Beth Stein. Motion passed.

Karen Mayle thanked the General Membership for its support and patience with the implementation of MPAAA's "Going Green" theme, which includes the ability to download session handouts. She also thanked Janell Craig, Rob Dickinson, and Jean Nichols for bringing the online conference registration system online.

The "Newslines" has also gone "green" with the Newsblast, written by Heidie Ciesielski. Karen Mayle encouraged everyone to take a look at the Newsblast and send in updated email addresses.

The fall 2009 conferences will be held at the Doubletree Hotel in Bay City and the Island Resort in the Upper Peninsula. Starting in September 2010 the Lower Peninsula conference will be held at the Kalamazoo Radisson.

Karen Mayle also encouraged everyone to indicate their interest on evaluation forms for the offices of Secretary, Treasurer, or President-Elect for 2010-2011. There are also currently openings on the Planning Committee.

Conference Reminders:

President-elect Karen Eisinger announced several conference reminders.

Adjourn:

Motion to adjourn the General Membership meeting made by Bruce Mayle, seconded by Janice Dodge. Motion passed.

The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Janice Dodge

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Secretary