



GENERAL MEMBERSHIP MEETING MINUTES Fall Conference – September 15, 2009

Welcome:

President Vicki Bott called the General Membership meeting to order at 10:00 a.m.

Minutes:

Motion to approve the General Membership meeting minutes of May 4, 2009, made by Julie Beishlag, seconded by Jean Nichols. Motion passed.

Destruction of Ballots:

Motion to destroy the ballots from the spring 2009 election made by Dickinson, seconded by Jackie Laymac. Motion passed.

Introduction of Executive Board and Planning Committee:

Vicki Bott 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.

Board Elections: President-Elect, Treasurer, Secretary:

Vicki Bott encouraged members who are interested in running for the open positions of President-Elect, Treasurer, and Secretary in spring 2010 to contact George Wytko, Chair of the Nominating Committee.

She also reminded the membership that next fall's conference will be held at the Kalamazoo Radisson Hotel.

Vicki Bott announced general housekeeping items.

MSBO Certification:

Vicki Bott announced a display in the lobby pertaining to the MSBO certification track. Questions should be directed to either Mary Beth Stein or Carolyn Claerhout.

Adjourn:

Motion to adjourn the General Membership meeting made by George Wytko, seconded by Mark Klumpp. Motion passed. The meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Janice Dodge

Janice Dodge, Secretary