



## MPAAA EXECUTIVE BOARD MEETING MINUTES September 12, 2010

### CALL TO ORDER:

Julie Beishlag called the Executive Board meeting to order at 7:20 p.m. on September 12, 2010.

### ROLL CALL:

The following Executive Board Members were present/absent:

OFFICERS:	Present	Absent
Julie Beishlag, President	X	
President-Elect - Vacant		
Vicki Bott, Past President	X	
Rob Dickinson, Membership Chair	X	
Ellen Behm, Treasurer	X	
Jan Dodge, Secretary	X	

  

COMMITTEES:	Present	Absent
Jackie Laymac, Educational Issues	X	
Mary Ellen Welcher, UP Representative (proxy w/Lane)	X	
Sally Washington, ISD Representative (proxy x/Beishlag)	X	
Carolyn Claerhout, Legislative Liaison	X	
Mary Beth Stein, Member-at-Large	X	
George Wytko, Member-at-Large	X	
Barbette Lane, Newsline 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
Jody Byland	X	
Nancy Gabier	X	
Stacy Hodges	X	
Samantha Martin	X	
Annie Monaweck	X	
Cindy Rakocy	X	

## REPORTS

### **Minutes of Prior Meeting:**

Motion to approve the minutes of the August 13, 2010, made by Wytko, seconded by Lane. Motion passed.

### **Financial Report:**

Motion to approve the financial report made by Dickinson, supported by Bott. Motion passed.

Ellen Behm presented the proposed 2010-11 budget. She explained that the budget of \$213,000 in income and expenditures is conservatively based on last year's budget, which ended with income greater than expenditures of \$15,000.

Motion by Bott, seconded by Laymac, to approve the 2010-11 budget as presented. Motion passed.

### **Old Business:**

There a lengthy discussion regarding final fall conference preparations.

The hospitality room will be available to members. Alcoholic beverages are provided by members and not paid for by MPAAA.

George Wytko will have parking passes at a cost of \$6.00/day for members driving in on a daily basis.

Capacity was exceeded at the Kalamazoo Radisson with 25 additional rooms booked as overflow at the Holiday Inn.

George Wytko will attend to the sign-up table for the networking dinner at local restaurants on Monday evening. A representative from the Kalamazoo Welcome Center will be available to answer questions about Kalamazoo.

MPAAA paid \$350 for wireless access in the conference rooms for members.

Vicki Bott stated that 123Signup has helped with more accurate food guarantees.

Julie Beishlag stated that MPAAA's logo on the conference padfolios will include its 75<sup>th</sup> anniversary.

Julie Beishlag reported that Mary Ellen Welcher has handled most of the details of the U.P. conference. It was erroneously posted in the conference program that lunch would be provided on 9/24.

**OFFICER'S REPORTS:**

President's Report:

Julie Beishlag thanked Vicki Bott, Mary Beth Stein, and all others for helping with conference planning and preparations.

President-Elect's Report: No report.

Past-President's Report: No report.

Membership Chair's Report:

Rob Dickinson reported that 376 people have registered for the fall conference, and 76 for the U.P. This is an increase of 30 above last year.

There were 405 people registered for the MSDS workshop in August, and 100 people were turned away due to capacity. There are 65 outstanding invoices, which were sent out last week.

Treasurer's Report: No report.

Secretary's Report:

Jan Dodge thanked Barbette Lane and Nancy Gabier for taking minutes at the August meeting.

**NEW BUSINESS:**

There was no New Business.

**COMMITTEE REPORTS AND ROUNDTABLE:**

Educational Issues Liaison's Report:

Jackie Laymac reported that she now works for the International Academy in Bloomfield Hills.

ISD Representative's Report: No report.

UP Representative's Report: No report.

Legislative Liaison's Report:

Carolyn Claerhout reported that the Legislative Committee will meet tomorrow at 4:30 p.m.

Members-at-Large:

Mary Beth Stein reported that she will meet with MSBO prior to the October meeting regarding professional development.

MDE Representative's Report: No report.

Newsline Editor's Report:

Barbette Lane received a suggestion to include MPAAA in the list of available conferences on MSBO's conference site, which would allow members to register for more than one conference at a time and renew membership.

Historian's Report: No report.

Sergeant-at-Arms Report:

John Petitto stated that he has heard favorable comments from many people regarding CEPI's cooperative relationship with MPAAA for the MSDS workshops.

Communications/Technology Report: No report.

CEPI Report:

Trina Anderson stated that CEPI appreciates partnering with MPAAA for training.

Webcasting could be made available to intermediate school districts for people who are physically unable to attend MPAAA MSDS workshops.

Trina emphasized that it is important for attendees at the fall conference to attend the GAD and Teacher-to-Student sessions as there are significant updates since the August MSDS workshop.

She also stated that there was a suggestion by an attendee at the August MSDS workshop to combine the 3WiN collection into the fall General Collection. The attendee contacted a legislator and the idea is receiving consideration legislatively.

**PLANNING COMMITTEE:**

There were no other Planning Committee reports.

Motion by Dickinson, seconded by Lane, to adjourn the meeting. Motion passed. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

*Janice Dodge*

Janice Dodge  
Secretary