



MPAAA EXECUTIVE BOARD MEETING MINUTES

May 15, 2011

CALL TO ORDER:

Julie Beishlag called the Executive Board meeting to order at 8:26 p.m. on May 15, 2011, at the Grand Traverse Resort.

ROLL CALL:

The following Executive Board Members were present/absent:

OFFICERS:	Present	Absent
Julie Beishlag, President	X	
Vacant, President-Elect		
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	X	
Sally Washington, ISD Representative	X	
Carolyn Claerhout, Legislative Liaison	X	
Mary Beth Stein, Member-at-Large	X	
George Wytko, Member-at-Large	X	
Barbette Lane, 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
Jody Byland	X	
Nancy Gabier	X	
Stacy Hodges	X	
Cindy Rakocy	X	
Nicole Snyder	X	

REPORTS

Minutes of Prior Meeting:

Motion to approve the minutes of the April 15, 2011, meeting, made by Dickinson, seconded by Wytko. Motion passed.

Financial Report:

Motion to approve the financial report given by Ellen Behm, made by Lane, seconded by Bott. Motion passed.

OLD BUSINESS:

Contracted Services:

John Petitto thanked those who served on the Screening Committee for the Administrative Services Coordinator contracted position. Out of eight applications, three candidates were selected for interviews, which will be conducted on Tuesday, May 17, by the Interview Committee, with the goal of making a recommendation to the Board at the June meeting.

Spring Conference:

George Wytko, Rob Dickinson, Vicki Bott, and Julie Beishlag met with the Grand Traverse Resort regarding conference details. Attendance is much higher than projected.

Rob Dickinson reported that there were 513 people in attendance at the TSDL workshop in Lansing. Thirty ISDs offered webinars. 830 people at 30 sites could view the webinar for the morning session only due to technical difficulties in the afternoon at the Causeway Bay Hotel.

Registration as of May 13th for the spring conference was 528. In going back five years, the highest recorded attendance at a spring conference was 454.

NEW BUSINESS: None.

OFFICER'S REPORTS:

President's Report:

Julie Beishlag thanked everyone for helping with conference preparations, with special thanks to Vicki Bott for preparing the program.

President-Elect's Report: Position vacant.

Past-President's Report: No report.

Membership Chair's Report: No report.

Treasurer's Report:

Ellen Behm reported that the CD was up for automatic renewal on May 24 at Citizens Bank. However, interest rates are abysmal. Citizens Bank is offering a two-year rate at .8%; or a 12-month rate at .5%. Motion by Beishlag, seconded to Lane, to renew the CD for 12 months. Motion carried.

Ellen Behm is also checking into D & O (Directors and Officers) insurance and the cost for the bonded positions of Treasurer and Membership Chair. She is also checking into fidelity bonds for officers. Currently MPAAA has only general liability insurance. The insurance companies are recommending \$500,000 of coverage for handling MPAAA's cash.

Secretary's Report:

Jan Dodge thanked Ellen Behm for taking minutes at the last meeting; and Barbette Lane for compiling evaluations from the TSDL workshop.

COMMITTEE REPORTS AND ROUNDTABLE:

Educational Issues Liaison's Report: No report.

ISD Representative's Report: No report.

UP Representative's Report:

Mary Ellen Welcher would like to make sure that webinars are continued for future workshops.

Legislative Liaison's Report: No report.

Members-at-Large: No report.

Julie Beishlag thanked the printing department of Traverse City Area Public Schools for printing the conference programs.

CEPI's Report:

On behalf of Trina Anderson, Julie Beishlag reported that one lobbyist is still pushing for not consolidating the fall collection. CEPI is looking into giving a five-day leeway for migrant students, meaning that the auditors would need to make those FTE adjustments.

MDE Representative's Report: No report.

Newsline Editor's Report: No report.

Historian's Report: No report.

Sergeant-at-Arms Report: No report.

Communications/Technology Report: No report.

PLANNING COMMITTEE:

There were no Planning Committee reports.

Motion by Wytko, seconded by Bott, to adjourn the meeting. Motion passed. The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Janice Dodge

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Secretary