



## GENERAL MEMBERSHIP MEETING MINUTES Spring Conference – May 16, 2011

### Welcome:

President Julie Beishlag called the General Membership meeting to order at 9:05 a.m. She welcomed everyone to MPAAA's 75<sup>th</sup> anniversary spring conference. On behalf of the Board and Planning Committee, she thanked and commended everyone for realizing the importance of this conference.

### Minutes:

Motion to approve the General Membership meeting minutes of September 13, 2010, made by Barbette Lane, seconded by Curt Barnum. Motion passed.

### Election Results:

Julie Beishlag announced the following election results: President Elect - Rob Dickinson; Membership Chair – Stacy Hodges.

### Destruction of Ballots:

Motion for the Sergeant at Arms to destroy the ballots from the spring 2011 election made by Ted Paton, seconded by Mark Klump. Motion passed.

### By-Laws and Roles and Responsibilities:

Motion to approve the By-Laws and Roles and Responsibilities made by Cathy Wilson, seconded by Debi Hartman. Motion passed.

Julie Beishlag also announced that the Secretary and Treasurer positions will be up for election in spring 2012. Those interested in running for either of these positions, or in volunteering to serve on the Planning Committee, should indicate interest on the bottom of the conference evaluation form.

Julie Beishlag asked members to submit SB-CEU forms, only if pursuing certification tracks and continuing education credits. Additionally, an electronic evaluation for SB-CEUs will be emailed by MIEM.

Attendees were reminded to submit session and conference evaluation forms as they are extremely valuable to the Executive Board and Planning Committee for future conference planning.

Several other general announcements were made.

The fall conference will be at the Kalamazoo Radisson on September 12 and 13, 2011; and the UP conference will be held on September 19 and 20, 2011, at the Island Resort in Harris, Michigan.

Adjourn:

Motion to adjourn the General Membership meeting made by Tony Suszek, seconded by Curt Barnum. Motion passed. The meeting was adjourned at 9:19 a.m.

Respectfully submitted,

*Janice Dodge*

Janice Dodge, Secretary

DRAFT