

MAACCE General Membership Meeting Minutes
Tan-Tar-A – Lake of the Ozarks
June 21, 2013

NOTE: THESE ARE DRAFT MINUTES AND ARE NOT CONSIDERED APPROVED AND FINAL UNTIL THE GENERAL MEMBERSHIP MEETING AT THE JUNE 2014 MAACCE CONFERENCE

Meeting called to order at 10:30 am by Jamy Pruel.

- I. Treasurer's Report – Jim Sharrock
 - Conference will generate about \$55,000 in revenue and expenses should be close to income amount.
 - 275 registrants for the conference
 - A check for \$3000 for the 5K run/walk receipts was presented to the family of Daniel. The 5K run was supported by visits from DESE personnel, including Chris Nakastro
- II. General Update – Jamy Pruel
 - The President-Elect will start today planning for next year's conference. Anyone wanting to serve as part of the Planning Committee is welcome. It is a fun way to get involved and help promote a successful conference.
 - Lifetime MAACCE memberships are available for \$250.
- III. LDI – Gina Bueneman-Cooper
 - A great group of five LDI participants this year – all ready to volunteer and become an active part of MAACCE. To be eligible to attend LDI, a person should have membership in MAACCE of less than five years. LDI participants receive a \$50 stipend for attending LDI.
- IV. New Business – Jamy Pruel
 - Nominees for President-Elect is Jimmy Reed and Secretary is Mary Reed. A vote of membership was taken and nominees were accepted.
 - Barbie Banks gave a report on the LERN affiliate for a one-year trial at \$1975, which will include ten MAACCE memberships. Vote taken on LERN affiliate membership and passed. Applicants for LERN memberships should see Barbie Banks or Mary Reed to apply.
 - The next MAACCE conference is June 17-20, 2014 at Tan-Tar-A
- V. Legislative – Jimmy Reed
 - No report

- VI. Membership – Barbie Banks
- We are up forty new members. The “New Member Session” went well on Wednesday evening.
- VII. Awards – Mary Reed
- Three award winners this year . All of the nominees were quality people. We need more nominations for next year.
- VIII. Public Relations – Theresa Baker
- Theresa will stay in this position. Her goal for this next year is to get newsletters.
- IX. AEL Director Category Chair – Ramona George
- There is a new high school equivalency test – cost is \$95 which includes a \$60 registration fee. It is in alignment with career and rediness standards. DESE AEL took a 5% cut this year.
- X. AEL Teachers Category Chair – Michelle Gadbois
- New co-chair – Glen Campbell
 - A monthly email or newsletter will go out to members
 - Taking names for other volunteer positions
- XI. After-School Category Chair – Charity Stillings
- XII. Community Education Category Chair – Mary Reed/Barbie Banks
- Barbie Banks is the new chair for Community Education and Lisa Weatherly is the new co-Chair
 - Cheryl Graber will be the LERN Affiliate representing MAACCE
 - Applicants wanting a LERN membership through the MAACCE Affiliate must submit a request to the CE Chair and Co-Chair and applicants must currently be participating in some volunteer capacity for MAACCE to be eligible to apply.
 - Membership voted to try a LERN affiliate membership for one year.
 - The next Missouri CE Consortium will be October 18 in Lexington, Missouri
- XIII. AAACCE – Dr John Henschke
- Written report has been distributed on tables
 - Dr Henschke will continue to serve as affiliate until someone else wants the position
- XIV. COABE – Juli Denisco
- Great COABE conference
 - Next year’s conference will be March 16-19 in Pittsburgh
- XV. MVAEA – Rhonda Jones

- Shelby Philip will be affiliate next year – Rhonda will be alternate
- The MVAEA Board meeting will be in August
- The next conference will be February 24, 25, 26 in Sioux City

XVI. President reminded membership that a \$1200 travel stipend is available to affiliates to attend the affiliate conference.

XVII. Installation of new officers

- President – Timothy Fowler
- President-Elect – Jimmy Reed
- Secretary – Mary Reed
- CE Category Chair – Barbie Banks
- Awards/Nominations – Patty Stark
- Public Relations – Theresa Baker
- Legislative – Billy Rader
- Membership – Mary Ann Wilson

Gavel was presented to new President, Timothy Fowler. Meeting was adjourned to a presentation by Gina Bueneman-Cooper

Respectfully submitted,
Mary Reed
July, 2013