

MAACCE General Membership Meeting Minutes
Tan-Tar-A – Lake of the Ozarks
June 20, 2014

Meeting called to order at 9:50 am by Timothy Fowler.

- I. Treasurer's Report – Jim Sharrock
 - Copies on tables
- II. AEL Directors Category Chair – Ramona George
 - HiSET Test update
- III. After-School Category Chair – Charity Stillings
 - Missouri Afterschool Network update – Terri Foulkes
 - Call for Readers – Cindy Heislen
 - A presentation/demonstration from one of our conference vendors
 - Election of new co-chair – Steven Mills
 - Poetry slam by students from Normandy afterschool program
- IV. Community Education Category Chair – Gabe Branstetter
 - Cheryl Graber is the LERN Affiliate representing MAACCE
 - LERN will extend MAACCE affiliate membership for another year, as only two MAACCE members took advantage of this opportunity this past year; eight LERN memberships are available for the upcoming year
 - Next Community Education Consortium Meeting is October 24 at Columbia Area Career Center
- V. AAACCE – Dr John Henschke
 - Written report has been distributed on tables
 - Jim Sharrock will take over as AAACE Affiliate rep
- VI. COABE – Juli Denisco
 - We are all COABE members as part of our MAACCE membership
 - COABE Regional Institute provided a \$10,000 grant to pay for the great speakers for this conference – many thanks
 - Next year's national conference will be April 21-24 in Denver
 - The paperwork has been signed to do a joint COABE conference in 2018 in St Louis
- VII. MVAEA – Shelby Philip
 - Met last March
 - Hope to join with MAACCE for pre-conference in 2015
- VIII. Installation of new officers
 - President – Jimmy Reed
 - Treasurer – Stacey Blodgett
 - Community Education Category Chair –Gabe Branstetter
 - Higher Education Chair – Dr Susan Isenberg
 - AEL Teachers Chair – Brad Dorris (alternate: JoAnn Pratt)
 - After-School Chair – Steven Mills

Gavel was presented to new President, Jimmy Reed. Meeting was adjourned to a presentation by Daphne Maxwell Reed

Respectfully submitted,
Mary Reed
July, 2014

TREASURER'S REPORT

Funds as 5/30/2014

Boone County National Bank

Columbia, MO

Checking

\$30,831.80

Midwest Savings

Business Account

\$8783.81

CD Matures 7/4/2015

\$8861.78

Estimated Income from MAACCE

\$58163.00

Balance 7/1/2013	54,902.78	Balance 8/1/2013	4223.39
Deposits		Deposits	
7/17/2013 Resubmit	4	8/14/2013	199
Expenses		8/14/2013	4919.22
7/3/2013 1014 Run for Awareness	3,092.50	Expenses	
7/12/2013	150	8/30/2013 1032 Left Membership	1975
7/23/2013 1028 Ten-Ten-A Board Meeting	1012.6	Balance 8/31/2013	7366.61
7/23/2013 1030 Ten-Ten-A Conference	44,022.59		
7/24/2013 1027 Brake Printing	1375		
7/30/2013 1031 CPS Hevelon	1019.7		
7/8/2013 Return Deposit fee	7		
7/8/2013 Deposit returned	-4		
Balance 7/31/2013	4223.39		

Balance 9/1/2013	7,366.61	Balance 10/01/2013	6093.81
Deposits		Deposits	
9/9/2013	388	10/15/2013	759
9/9/2013	797	Expenses	
9/9/2013	1590	10/1/2013 1022D, Michaels - LDI	50
Expenses		10/8/2013 1021-M, Reed	21.58
9/11/2013 1093 MO State Printing	1209.8	10/27/2013 *Holiday Inn MVAE	92.96
9/12/2013 1016 Cooper Mgt& Training	1350	Balance 10/31/2013	6728.27
9/13/2013 1017 Sonners -	20		
9/27/2013 1034-graphic Arts Printing	1428		
9/27/2013 1036 Shelby Phillips LDI	50		
Balance 9/30/2013	6093.81		

Balance 11/01/2013	6728.27	Balance 12/1/2013	557.14
Deposits		Deposits	
11/13/2013	125	12/17/2013 1043 James Prudl - AAACE	300
Expenses		12/18/2013 1042 Tom Tam Oct Board mtg	962.58
11/1/2013 1040 Zing Studios - web	1200	Balance 12/31/2013	4264.56
11/1/2013 1043 Shelby Phillips- MVFA	126.13		
Balance 11/29/2013	5527.14		

Balance 1/1/14	4264.56	Balance 2/1/14	3064.56
Deposits		Deposits	
Expenses		2/12/2014 1045 Zing Studios	1200
1/14/2014 1044 John Henschke AAACE	1200	2/26/2014 *Westin COABE	706.8
Balance 1/31/14	3064.56	Balance 2/28/2014	1157.76

