

Executive Board Meeting Minutes

June 26, 2008

Meeting called to order @ 10:25 by Gina Ganahl, President

Attendance: Tom Haggerty, Sally sandy, Stephanie Tolen, Dana Thorp Patterson, Gina Ganahl, James Reed, Michelle Hanson, Becky Walstrom, William Jay Acock, Lorene James, Clay, Ware, KKalimba Kindell, Carolyn McKnight, Sandy Eckert-Stewart, John R. Stains, Jamy Preul, Renee Taffe-Freeman, Millie White, Ron Jewell, (guest)

I. 2009 MAACCE/MVAEA Conference:

- Westin Crown Center – June
 - Cannot make changes in the contract after nine months into the contract (which will be in Jan. 09)
 - Obligations- 1350 rooms (can be reduce 20% by 6/9/08, 10% by 1/8/09). It was decided to decrease the obligation count due to budget cuts, and loss of membership (DOC).
 - 2007 membership 850/700, current 396
 - LDI participants days included
 - MAACCE receives a reimbursement of \$10 per room (972) \$9720 or 700 (\$7000)

II. Future Obligations:

- MVAEA struggling with attendance, more investment and strengthen relationship
 - Send out notices to surrounding state organizations and combine leadership workshop(s)
 - 1 complimentary night per 50 nights (15)
 - 5 suites
 - 10-1 bdrm suites \$125
 - 20 complimentary parking passes
 - 3 Comp rooms for registration

III. Conference Themes:

- Sports, All Stars

IV. Registration systems/process:

- Gina presented options (2) my event
- Dana discussed concerns of treasury responsibilities including registration
- Need 2nd signature on Account (Dana remains until new person is appointed)
- ACEware- Michelle reported her program uses Ace web (goes to website database electronically), Michelle will report back to the Board regarding using ACEware.

Next E-Board: September 26, 2008, Westin Crown Center, Kansas City, Mo, 9am-12pm

- January 23, 2009, Columbia, Mo
- March 27, 2009, Westin Crown Center, Kansas City, Mo