

MAACCE BOARD MEETING
JUNE 24, 20045
TAN-TAR-RESORT

Members Present: Jay Acock, Judith Dishman, Laurel Hall, Michelle Hanson, Wendy Hartmann, Linda Hays, Tom Haggerty, Alice Hutschreider, Paulette Isaac-Savage, Jackie Jenkins, Rhonda Jones, Mary Ann Kramer, Diane Schroeder, Brenda Smith, Joe Torrissi, Clay Ware, Millie White

The MAACCE Board Meeting was called to order at 12:15 P.M. by President Diane Schroeder.

Minutes

After reviewing the minutes of April 25th Board Meeting at the Quality Inn, Columbia, MO a motion was made by Paulette Isaac-Savage and seconded by Tom Haggerty to accept the minutes as presented with the correction to the spelling of Wendy Hartmann's name. Motion approved.

Treasurer's Report – The Treasurer's report was accepted and put on file. Jackie reported that the MAACCE Silent and Live Auction made approximately \$2700 (\$1632 Live and \$1,75055 Silent).

Call for Agenda Items

- Swearing In Ceremony for Clay Ware AEL Administrator – Category Chair
- Laptop Computer
- Appointments to board
- Additional Affiliates

Category Reports

AEL

CE

Filed as per Business Meeting June 24, 2005

Affiliate Reports

AAACE

MVAEA

NCEA

COABE

Filed as per Business Meeting June 24, 2005

Conference Report

2005 – Success

- We had far better attendance at meals and meetings than in previous years

2005 Improvement Needed

- Not enough chairs at meals. (Diane pointed out that there were enough chairs if participants didn't want to sit in groups.)
- PDC and Passport are too much alike.
- Repeat sessions

2006 Informal Suggestions

- Bigger rooms for conference presenters
- What do we do about subs for conference participants breakout sessions
- More money for scholarships to conference, suggestion less money on decorations
- Look into lack of Internet for individuals. Jay suggested that we set up a room of our own with access.
- Need more time for "Networking". Suggestion by Mary Ann Kramer to have a Networking Luncheon.
- Focus instead of a theme – add it to our call for presentation

Old Business

Wendy Hartmann reported on the status of the 2008 COABE Conference.

Jacke Jenkins reported on the status of the Review of Treasurer Records.

Diane passed out a new expense reimbursement form

New Business

Approval of appointed positions

A motion was made by Jay Acock and seconded by Tom Haggerty that Becky Walstrom be made AAACE Affiliate and Mary Ann Kramer be appointed Chairman of Membership Committee, motion was passed.

Letterhead / business cards

Discussion centered around updating and creating business cards for use in planning for the 2008 conference

A motion was made by Wendy Hartmann and seconded by Rhonda Jones that we approve the creation of a logo for the 2008 Conference; motion passed.

Website

A motion was made by Jay Acock and seconded by Tom Haggerty that we allow our Publicity and Publication Committee to evaluate our Website and recommend suggestions as we update for the 2008 conference; motion passed.

A motion was made by Jay Acock and seconded by Jackie Jenkins that Brian Noeller be made chair of Publicity and Public Relations. Motion passed.

2005 –2006 Board meeting dates

September 16, 2005

January 27, 2006

March 31, 2006

June 20, 2006

Added Agenda Items

Installation of AEL Administrator

Clay Ware was installed as AEL Administrator Category Chair to the MAACCE Board.

Laptop Computer

A motion was made by Jackie Jenkins and seconded by Jay Acock that we give the MAACCE Treasurer permission to purchase a new laptop computer for registration purposes; motion passed.

Clay Ware made a motion that the laptop purchase be limited to \$2500, seconded by Michelle Hanson; motion passed.

Additional Affiliates

Paulette Issac – Savage suggested that the MAACCE Board consider adding Higher Education Affiliates to the MAACCE Board.(CEDA,UCEA ,ACHE). Paulette will put together a more comprehensive report for the September meeting.

Paulette also asked for suggestions on who would be willing to replace John Henschke as MAACCE Historian.

Additional Discussion

- Theme 2006 – Alice Hutschreider suggest that we consider “Develop Diversity” for next years theme
- News Exchange dates and content
- Cleanup of MAACCE Registration Form

Jackie Jenkins moved, seconded by Laurel Hall, that the meeting be adjourned. Motion passed.

Meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Rhonda Jones
Secretary