

MAACCE Executive Council Meeting
Friday, June 22, 2007

Members Present:

Clay Ware, Gina Ganahl, Laurel Hall, Diane Schroeder, Jay Acock, Dana Thorpe-Patterson, Lorene James, Mary Ann Kramer, Rhonda Jones, Renee Taffe-Freeman, Tom Haggerty, Kalimba Kindall John Stains, Jim Reed, Stephanie Tolen, Toni Wright, Bill Wagner, Janie Roberts, Jamy Preul, Millie White, George Boddy, Tammie Dunlap, Michelle Trussell, Joe Torisi, Craig Trussell, Sara Beaman-Jones, George Boddy

Meeting was called to order by President Clay Ware

Call for agenda items

- Board meeting dates (TBA)
- Call for Agenda items-Auditing Review Process (operating budget) was added at Tom H. request

Secretary report

- Rhonda will e-mail her final secretary's report to be submitted for record
- A motion was made by Tom Haggerty and seconded by Jay Acock to approve the submitted of the minutes. The motion was carried.

Treasurer Report

- Dana needs to discuss issues with Laurel and Clay. An updated detailed report will be submitted at the next meeting.
- Request for receipts, send to Clay for approval and attach reimbursement worksheet
- Pay out for COABE \$28,000

Resignation: Legislative chair

- Sara Beaman-Jones resigned from Legislative Chair position and Tom Haggerty expressed an interest in serving. Clay informed the council that he would take it consideration.

Old Business:

- A. Contribution to Doug Stewart memorial scholarship fund: George Boddy.
(Tabled)
- B. Reimbursement for Don Fancher Award-It was motioned, 2nd, and motion was carried to a reimbursement to John Stains for \$1000 (regarding district service award, Mo. Valley travel, reg. fee and lodging)
- C. Waiver for Conference Attendees-TBD

New Business:

A. Appointments for Open Offices

Craig Trussell was appointed to Awards and Nomination

Tammie Dunlap was appointed to Membership

B. NCEA Chair - Jay Acock resigned from chair position and recommended Jimmy Reed

Committee Reports:

2008 MAACCE/COABE Conference- Lorene James/ Mary Ann Kramer

- Lorene announced the committee was on track with planning deadlines.
- There was some concern regarding MAACCE being emphasized throughout publications and advertisement for the conference. Lorene explained that MAACCE will not be left out, and encouraged MAACCE members are a part of the planning committee and maybe their needs to be more collaboration to ensure the desires of the MAACCE board to be integrated.

Category Reports: Given at the general MAACCE business meeting during conference

Affiliate Reports: Given at the general MAACCE business meeting during conference

All Category and Affiliate reports should be e-mailed to Renee Taffe-Freeman to be included in the minutes.

Added Agenda Items:

Tom Haggerty opened discuss around MAACCE developing an Operational Budget.

Jay Acock shared his desire of the years to address this issue. It was decide that

he would work with Ms. Dana Patterson to bring to the Board an Operating Budget proposal for the next meeting.

Meeting Adjourned