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 readiness 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. MVAE – 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