

MAACCE General Membership Meeting Minutes  
Tan-Tar-A – Lake of the Ozarks  
June 26, 2015

Meeting called to order at 10 am by Juli Denisco, who introduced Kay Sharbono, COABE President-Elect.

- I. Kay Sharbono – COABE President-Elect
  - All MAACCE members are automatically members of COABE
  - Tremendous growth - now at 13,000 members
  - COABE.org – visit website and access benefits for members
  - April 2016 National Conference in Dallas, Texas – much to see and do!
  - Denver 2015 National Conference – had over 300 breakouts
  
- I. Secretary's Report – 2014 Minutes on tables – one change 2018 conference will not be with COABE – their 2018 Conference will be in Phoenix. Motion made and seconded to approve 2014 Minutes
  - Silent Auction Committee made close to \$1500 for the Hovland Award
  
- II. Treasurer's Report – copies on tables
  - Current balance - \$46,595.99
  - This balance does not reflect conference expenses
  - Two cd's – balance and maturity dates listed on report
  
- III. AEL Directors Category Chair – Ramona George
  - Presented Slate of Officers for MAELAA Board
  - Lydia McClellan taking over as AEL Director Chair
  - Workforce Innovation & Opportunity Act.
  - AEL Marketing Campaign by DESE
  - HiSet changes in math & social studies
  - Resources used to prepare adult students for testing
  - TABE CLAS-E
  
- IV. AEL Teachers Category Chair – Brad Dorris
  - HiSet changes coming in 2016
  - Goal is to make networking and communications more relevant during the year as well as at annual conference
  
- V. After-School Category Chair – Jimmy Reed
  - New co-chairs – Stoney Hays & Dawn Voyles
  
- VI. Community Education Category Chair – Gabe Branstetter
  - Cheryl Graber is the LERN Affiliate representing MAACCE
  - Community Education Consortium Meeting was in October at Columbia Area Career Center
  
- VII. Higher Ed – Dr Susan Isenberg
  - Delegation from Thailand in attendance at conference
  - Increased from zero to five presenters at this conference
  - Goal is to strategize for more recruitments
  
- VIII. AAACCE – Jamy Preul
  - Assumed AAACE Affiliate role in January.
  - Will attend 2015 conference in Oklahoma City
  - Stated mission and role of AAACE

- IX. COABE – Juli Denisco
  - COABE perks covered well by Kay Sharbono
  - Juli attended 2015 Conference in Denver – great conference
- X. MVAEA – Juli Denisco for Shelby Philip
  - MVAEA is considering dissolving
- XI LERN – Cheryl Graber
  - Cheryl is also a LERN Senior Leader
  - As part of the CE Consortium in October, Cheryl did a LERN presentation
  - LERN provides affiliate memberships to CE members
    - 2 last year
    - 9 this year
  - Cheryl recommends renewing LERN membership at \$1975 per year
  - LERN online program starts in September
- XII Nominations/Awards
  - Results of elections – 37 votes each for Ramona George, Secretary and Shannon Moore, President-Elect
  - No write ins
  - Suggest next year have nominations in January for June Conference
- XII Publications/Public Relations – Lydia McClellan (appointed in March)
  - Website will be updated
  - Working on a newsletter and Facebook page – will also try Twitter
- XIII Legislative – JoAnn Pratt
  - No report given
- XI. Membership – Shannon Moore
  - 223 paid for membership/conference
  - 43 need to pay
  - 86 new members
    - 129 AEL
    - 113 – AS
    - 16 CE
    - 12 HE
- XII. Installation of new officers
  - President – Shannon Moore
  - Secretary – Ramona George
  - AEL Director Chair – Lydia McClellan
  - After-School Chair – Stoney Hays & Dawn Voyles

Meeting was adjourned to a presentation by Sam Glenn

Respectfully submitted,  
Ramona George, MAACCE Secretary 2015-17', assisted by Mary Reed MAACCE Secretary 2013-15'

# MAACCE Treasurer's Report

Transactions through June 17, 2015

Central Bank of Boone County - Checking Account

Starting Balance \$28,677.52 from ending June 30, 2014

July	Income	16632.55	
	Expenses	1775.63	
		\$43,534.44	Balanced
August	Income	0	
	Expenses	42,372.68	
		\$1,161.76	Balanced
September	Income	10140.69	
	Expenses	3,621.00	
		\$7,681.45	Balanced
October	Income	0	
	Expenses	0	
		\$7,681.45	Balanced
November	Income	11,667.48	
	Expenses	752.09	
		\$18,596.84	Balanced
December	Income	0	
	Expenses	1517.94	
		\$17,078.90	Balanced
January	Income	0	
	Expenses	2811.65	
		\$14,267.25	Balanced
February	Income	349	
	Expenses	17.99	
		\$14,598.26	Balanced
March	Income	0	
	Expenses	152.69	
		\$14,445.57	Balanced
April	Income	0	
	Expenses	3584	
		\$10,861.57	Balanced
May	Income	21,452.74	
	Expenses	4056.88	
		\$28,257.43	Balanced
June	Income	20,400.15	
	Expenses	2061.59	
		\$46,595.99	Balanced

LERN Affiliate Report  
Submitted by Cheryl Graber, LERN Liaison  
June 24, 2015

MAACCE/LERN Affiliation:

A LERN Membership Survey was recently conducted of current members to evaluate the effectiveness of the LERN/MAACCE affiliation. I thought it would be important to get their feedback as we look to renewing the affiliation. The survey results were shared with LERN's Julie Coates. (See attached member survey results as well as Julie Coates' comments regarding the survey.)

A statement of renewal for the membership in the amount of \$1,975 is also attached. The membership renews from June 16, 2015 to June 15, 2016.

As a recap, the affiliation agreement between MAACCE and LERN provides for up to 10 organizations to become members of the group with most of the same benefits as offered to others with individual memberships. One of the requirements of this membership opportunity is that schools must be involved in MAACCE in one of the following capacities: Board Participant, Conference Planning, CE Standing Committee, and/or Silent Auction Donation. Each school has been reminded of these commitments. To date, we have nine (9) Community Education members who are participating:

- Susie Gouldsmith, Fort Osage Career & Technology Center, Independence, MO
- John DeLee, Hillyard Technical Center, St. Joseph, MO
- Amanda Hass, Lex La-Ray Technical Center, Lexington, MO
- Teresa Berry, Excelsior Springs Area Career Center, Excelsior Springs, MO
- Kathy Hueste, Lake Career & Technical Center, Camdenton, MO
- Lori Tally, Northwest Technical School, Maryville, MO
- Lisa Weatherly, Northland Career Center, Platte City, MO
- Mary Reed, Pattonville School District, St. Ann, MO
- Lydia McClellan, Macon R-1 School District, Macon, MO

Community Education Consortium/Category Meeting:

The most recent Community Education category meeting was held on April 24, 2015 in Columbia, Missouri. LERN training was conducted by Cheryl Graber at the beginning of the meeting and focused on the highlights of the LERN Executive Leadership Institute and LERN predications for lifelong learning institutions in the coming decade.

Professional Development:

I attended the LERN Executive Leadership Institute: Success in the 21<sup>st</sup> Century: The Next 5 Years which was held on April 21-23, 2015 with the LERN Leader workshop following. I will be sharing some of this information with Community Education members and other conference attendees in two separate break-out sessions (Right People, Right Seats, Right Team and Strategic Planning for your Lifelong Learning Program) at the MAACCE Conference in addition to providing valuable handouts to members at the CE category meeting/break-out session.

NEW Online Community Education Program Institute:

LERN has recently announced that they will be offering a new 8-week online Community Education Program Institute which will offer training and discussions in community education topics, best practices, and provide networking with public school peers. I have been asked to be one of the discussion moderators for one week of the session. LERN understands the importance of affordability to community education programs and is offering this 8-week Institute beginning at \$95 for one person, \$195 for three people, and \$295 for up to six people. I highly encourage enrollment in this Institute because the valuable information received will more than pay for the fee in the end. More information can be found at [www.LERN.org](http://www.LERN.org).

## American Association for Adult and Continuing Education (AAACE)

Submitted by Jamy Preul

General Membership Meeting June 26, 2015

The mission of the American Association for Adult and Continuing Education (AAACE) is to provide leadership for the field of adult and continuing education by expanding opportunities for adult growth and development; unifying adult educators; fostering the development and dissemination of theory, research, information, and best practices; promoting identity and standards for the profession; and advocating relevant public policy and social change initiatives.

MAACCE has its roots in the National organization AAACE. Two organizations in Missouri from the mid-70's, one being Missouri Association for Adult & Continuing Education, merged to form MAACCE in 1983. Now MAACCE is an affiliate member of AAACE.

AAACE has a group of 29 special interest groups, such as Adult Education, Colleges and Universities, Community Colleges, Health Professionals, Labor and Workforce Education, and others.

Benefits of membership include discounts to the national conference, online access to selected journals, fact sheets, and voting privileges to name a few.

The American Association for Adult and Continuing Education (AAACE) is dedicated to the belief that lifelong learning contributes to human fulfillment and positive social change. We envision a more humane world made possible by the diverse practice of our members in helping adults acquire the knowledge, skills and values needed to lead productive and satisfying lives.

The next Annual Conference is going to be held on November 17-20, 2015 in Oklahoma City, OK.

### COABE Liaison Report

Submitted by Juli DeNisco

June 26, 2015

COABE has become a powerhouse for adult education professional development as well as providing needed advocacy for our students and the profession of adult education.

The 2015 conference was held in Denver, Colorado. We were joined by the Secretary of OCTAE Cheryl Keenan and Asst. Secretary Jovan Uvin. Ramona George and I represented Missouri at the State Association's meeting. The meeting of state leaders included a discussion with Jovan Uvin.

As MAACCE members you are already COABE members. The 2016 COABE conference will be held in Dallas, Texas at the Sheraton Hotel, [April 10th -14th!](#) MAACCE/COABE members receive a \$75 discount on COABE conference registration. If you have not been before take advantage of the close proximity of the Dallas conference and go.

As MAACCE members you will receive COABE newsletters once we send the new 2015 membership list to COABE.