

MAACCE Board Meeting Minutes

Friday, June 26, 2015, Noon-2:30pm, Tan Tar A-Lake of the Ozarks (post conference)

Present: Brad Dorris, Stoney Hayes, Dr. Susan Isenberg, Juli Denisco, Jamy Preul, JoAnn Pratt, Jana Groner-Skopec, Shannon Moore, Patty Stark, Lydia McClellan, Stacey Blodgett, Dawn Voyles, Jimmy Reed, Ramona George and guests Corey Pratt and Kaye Sharbono.

Meeting was called to order by President Jimmy Reed.

Guest Kaye Sharbono, COABE President Elect spoke to the MAACCE Board:

- COABE Member benefits, strategic plan, COABE repository
- 2016 COABE conference location will be Dallas, Texas April 11-14, 2016.
- Mini grants will be available in the fall for members to apply for a grant that covers COABE conference registration.
- The following have applied for intent to host future conferences, Orlando 2017 and Phoenix for 2018.
- 2019 and 2020 are on the table.
- COABE's conference model has changed, host receives \$50,000 up front and \$60.00 per attendee from the host state. COABE runs the conference, host does local leg work. COABE will need for host to recruit 200 volunteers.

Secretary's Report:

- Approved

Treasurer's Report:

- CD expires July 4, 2015, value \$12,000. Board voted to cash in CD to cover operating budget expenditures. Lydia made a motion, Jamy seconded, all in favor, no nays.
- Follow up is required with Board accountant Mike Sommer. Jimmy and Stacey will follow up.
- Stacey will research other online registration programs.

President's Report:

- Higher Ed and Community Ed are making a comeback in membership.
- Jimmy is going to research how categories can become sustainable.

2015 Conference Update:

- 274 register for conference, some invoices are still outstanding. In 2014 registrations were 271.
- 14 vendors. Review the exhibitor/vendor process for 2016.
- International attendees liked the informal nature of the conference.
- Board voted for the 2018 MAACCE conference to be held July 31-August 3, 2018 at Tan Tar A. Stacey made the motion, Lydia seconded, all in favor, no nays.

Standing Committees:

Awards and Nominations, Patty Stark reported:

- North Central Missouri 21st Century Grant Coop paid for 5-K medals and awards.
- Review awards and nominations process for next year such as a January deadline.
- Patty Stark will be the committee chair again beginning her second two year term.

Publications, Lydia McClellan reported:

- Tina Bueneman will be the new Publications Chair, two year term.
- Jamy Preul stated that EN Circle will do websites for \$500.00.

Legislation, JoAnn Pratt reported:

- JoAnn will contact Juli Denisco regarding COABE legislative issues
- JoAnn will contact Stoney Hayes regarding afterschool legislative issues.

Membership, Shannon Moore reported:

- As of 6/26/2015 there are 223 paid members, 44 outstanding for a total of 267
- 86 new members
- Category breakout; AEL-129, Afterschool-113, Community Education-16, Higher Education-12.
- Jana Groner-Skopec will be the new Membership Chair, two year term.
- Jana would like to create a membership newsletter distributed via the MAACCE Facebook page or website.

Category Chairs:

Community Education, Gabe Branstetter:

- No report

Afterschool, Stoney Hayes reported:

- Incorporate more social activities during the conference, perhaps some outdoor activities.

AEL Teachers, Brad Dorris reported:

- More membership activity throughout the year.

AEL Directors, Lydia McClellan reported:

- AEL Directors will meet in October 2015.

Higher Education, Dr. Susan Isenberg reported:

- Market MAACCE Membership to 250 proprietary schools in Missouri.
- Encourage Doctorial students to become members.

Board Issues:

- Jamy requested that the Board abide by MAACCE Constitution and Bylaws to maintain 501 (3) status.
- Jamy requested that it be noted in the meeting minutes that in March 12, 2015 Theresa Baker said in an email that she would like to run for president elect in the future.
- Stephanie Tolen resigned as the LDI chair. Jamy stated that Stephanie was not afforded the process of dismissal from the Board. Jimmy will review.

Affiliate Reports:

LERN, attached report by Cheryl Graber:

- LERN membership was on a trial basis, the cost \$1,975.00. This allowed 10 membership to LERN. Didn't appear to build community education membership.
- \$1,200 to go to Leadership Conference.
- Discussion on the value of renewing LERN affiliate membership, Brad made motion to dissolve association, JoAnn seconded, all in favor, no nays.
- Attached report.

MVAEA:

- September 2015 MVAEA will convene to determine organization status. Juli Denisco/Shelby Phillips will notify the Board of determination.

AAACE, attached report by Jamy Preul:

- The annual conference will be held November 17-20, 2015 in Oklahoma City, OK.
- Attached report.

COABE, Juli Denisco reported:

- The next COABE conference will be April 2016 in Dallas, Texas.

Old Business:

None

New Business:

None

Minutes will be reviewed at the next MAACCE board meeting

Next Board Meeting:

Friday, September 18, 2015 (1:00-3:00pm)

Next Conference Planning Meeting:

Friday, September 18, 2015 (9:00-noon)

Meeting adjourned 2:30pm

Minutes submitted by Ramona George 6/30/2015