

MAACCE/COABE Conference Business Meeting Minutes

Thursday, May 1, 2008 Meeting was opened by President Clay Ware @ 12:12pm

Agenda

1. Welcome- Clay Ware
2. Call for Agenda items – No additional agenda items
3. Approval of the June 2007 Minutes – Carl Mansloff motion to approve the minutes as read, 2nd by Kalimba Kindell, motioned carried.
4. Treasurer's Report: Dana Patterson – Marcie motion to approve the treasurer report, 2nd by Tom Haggerty, motion carried.
5. Category Reports:
 - a. AEL Administrators: Ramona George – Ramona announced there will be four AEL Administrators retirees up coming.
 - b. AEL Teachers: Mildred White – chair, Angela Gielow co-chair – It was reported that there were 5 scholarships offered. There are several issues to be addressed and individuals to be contacted.
 - c. CE: Kalimba Kindell/Stephanie Tolen – Kalimba bid Stephanie a farewell and thanked her for her devotion and commitment as co-chair. She welcomed aboard Roxanne Crawford from Neighborhood housing Svcs., as the new co-chair. She also shared some of the highlights and accomplishments, beginning with recruiting 7 new LDI members; Utilized the results of their survey and increased 103 members; developed an e-blast o disseminate information creating a regional committee in areas with similar agendas and speakers, with a goal to increase participation. Will hold their Tri-annual event on May 14, 2008 @ Bishop Middle school. Looking for someone to coordinate the KC, Springfield, Lake of the Ozarks area.
 - d. DOC: Alice Hutschreider/Toni Wright – Was awarded an Education of the year award, focusing on preparing clients for re-entry and developing relationships over the years. Alice makes a plea to please give the students a chance. DOC bid farewell.
 - e. HE: George Broddy/ Carolyn KcKnight – Announced a category meeting the week of the conference discussing a recruitment effort involving the entire state. Next year they hope to have a larger participation. They will also establish a new chair and co-chair.

Jay Acock made a motion to accept reports, 2nd by Sallee Webb, motion carried.

6. Standing Committee Reports
 - a. Awards/Nomination – Craig Trussell- Craig bid his farewell
 - b. Historian – Wendell Smith – (see attached)
 - c. Legislative - TBA
 - d. Membership - TBA
 - e. Publicity/Public Relations – John Stains

Sue Moore made a motion to except reports, 2nd by Michelle Henson, motion carried.

7. Affiliate Reports

- a. AAACE – Becky Walstrom (see attached)
- b. COABE - Lorene James -- Lorene thanked the MAACCE board for their help with the conference planning. A full report will be submitted.
- c. MVAEA - Michelle Hanson
- d. NCEA – James Reed –Announced the upcoming event July 28-Aug.1 in St. Louis @ Bomblor State Park

George Broddy motioned to accept reports, 2nd by Penny Corman, motion carried

8. 2009 Annual Conference Site and Date – Michelle Henson announced the Next MAACCE conference will be held in KCMO, 6/3-6/5/09. Volunteers are needed.
9. Installation of New Officers – Stephanie Tolen as Treasurer, Angela Gielow as AEL Teacher co-chair, and Jimmy Reed as President elect.