MAACCE EXECUTIVE COUNCIL MEETING J.C. Penney Building Conference Center March 10, 2006

Members Present: Jay Acock, Sarah Beaman-Jones, Gina Ganahl, Laurel Hall, Rhonda Hamner, Rhonda Jones, Kim Nash, Wendell Smith, Joe Torrsi, Diane Schroeder, Paulette Isaac-Savage, Clay Ware, Becky Walstrom, John Henschke, John Windom

President Diane Schroeder called the MAACCE Executive Council Meeting to order at 12:15 P.M.

Welcome and Introductions

Resignation

Diane Schroeder read a letter of resignation from Missi Corey. Time, health and travel expense make it impossible for her to remain as chair of the MAACCE Publicity/ Public Relations Committee.

A motion was made by Paulette Isaac-Savage and seconded by Laurel Hall that Missi Corey's resignation be accepted. Motion passed

After discussion it was decided to keep Missi's position vacant until June. In June we will need to appoint someone for a 2-year commitment. Laurel Hall will begin actively recruiting for the position.

Archives

Wendell Smith explained to members what we would be viewing this afternoon at the Western Missouri Historical Manuscript Collection. He also reminded members to bring any items of MAACCE History to the next meeting in April.

Brochure and Business Cards

Kim Nash passed out samples for review and comment. Members were asked to email comments and selection choices to Kim. She will be working with a graphic designer for a fresh professional look.

Website

Discussion involved the need of a link for exhibitor information. Rhonda Jones made a suggestion that we exhibit information in the MAACCE Directory similar what COABE does. Diane made a note to forward the information to Jackie Jenkins.

Conference Speaker

Laurel Hall announced that our opening session speaker Kathleen Passanisi had a conflict and will not be able to speak at the June Conference. Greg Risberg from Chicago has been contacted and will be able to speak in June. Information is on the Website.

A motion was made by Jay Acock and by seconded by Rhonda Hamner that the meeting be adjourned. Motion Passed.

The meeting was adjourned at 12:30 P.M.

Respectfully submitted,

Rhonda Jones Secretary