

MAACCE Executive Council Meeting

Friday April 20, 2012

Columbia Career Center, Columbia, MO

A meeting of the MAACCE Executive Council held at Columbia Career Center in Columbia, MO, Friday April 20, 2012. The meeting convened at 12:00 p.m., President Stephanie Tolen presiding and Juli DeNisco, Secretary.

Members in attendance:

Theresa Noellsch Baker

Barbie Banks

Tim Fowler

Ramona George

Jeannie Gilbert

Rhonda Jones

Dana Thorp-Patterson

Jamy Preul

Mary Reed

Amy Whittaker

Secretary Report: The secretary report from the September 16, 2012 Executive Council Meeting was presented. Mary Reed made a motion to approve, Dana Patterson seconded and the report was approved by the board.

Treasurer Report: Amy Whittaker presented the treasury report (attached). Both Certificates of Deposits are now in the same bank which is Midwest Bank of St. Joseph, MO. A motion was made to approve the report by Ramona George, seconded by Rhonda Jones and all approved. This is the end of Amy Whittaker's term as Treasurer. An election will be held at the June conference for Treasurer.

Old Business: Stephanie Tolen made a motion to extend the conference early bird registration deadline to May 18, 2012. The motion was seconded by Dana and the motion was approved.

New Business: Stephanie initiated a discussion about new affiliates for MAACCE. Community Education doesn't have an affiliate due to the dissolution of NCEA. To replace this affiliate it is recommended that we present LERN to the general membership at the conference for a vote. If a majority approves then at the following board meeting a MAACCE liaison will be selected to the LERN organization. The MAACCE membership in the LERN organization will provide

memberships to five of the MAACCE members and their programs. The conference handbook will provide the general membership information prior to the vote. A motion was made to present the vote to the general membership by Mary Reed, seconded by Barbie Banks, all were in favor and the motion was approved.

Hovland Award winner is no longer working with the department she was employed when she won the Hovland grant. Someone will be replacing her and join Gayle Jaynes with the project funded by the Hovland grant. The money was originally presented to the winner but receipts were not available because she is no longer in contact. The school district director sent a letter to Stephanie stating what items were purchased for the project to replace the receipts. A written report will be sent to the Awards chair.

Stephanie initiated a discussion about the need for alternate liaisons to all the affiliates. The COABE liaison was unable to attend this April's COABE conference. At the beginning of April Juli DeNisco was appointed by Stephanie Tolen to attend the COABE conference as liaison alternate. In addition Stephanie officially appointed John Henschke AAACE liaison and Tim Fowler was appointed alternate liaison. Theresa Noellsch Baker was appointed as the MVAEA liaison to replace Rhonda Jones who has finished her final term. Rhonda Jones will be the alternate liaison to MVAEA.

It was brought to the Executive Council's attention that a member running for President-Elect for the 2012-2013 year had not fulfilled her board obligations in the previous year. The member had not been in attendance at any face-to-face board meetings and did not file an affiliate report after being reimbursed \$1,200 for attending the affiliate's conference. Therefore she has not met the requirements to run for President- Elect. Stephanie wanted it noted that she would be following up on the issue.

Standing committee appointments were made by Stephanie. Barbie Banks was appointed as the New Membership Chair. Linda Doepker was appointed as the Chairperson for Publicity. The Higher Education Chair is currently vacant; however, someone needs to lead the Higher Ed category. Faith Mann has been approached to lead the Higher Ed. Category and agreed to serve as Higher Ed Chair.

Committee Reports: Conference Committee-Dana Thorp Patterson (attached)

Category Reports: AEL Administrators - Ramona George (attached)

AEL Teachers – Jeannie Gilbert (attached)

Community Education – Mary Reed (attached)

Higher Ed. – (vacant)

After School – Cheryl Martin (attached)

Affiliate Reports: COABE - Juli DeNisco (attached)

MVAEA – Rhonda Jones (attached)

AACCE – (vacant)

Afterschool Category Report

Submitted by Timothy Fowler, Category Chair

MAACCE afterschool members are in the news!

KODE out of Joplin, the local ABC affiliate news channel, did a story on the Afterschool Intramural Soccer League that Charity Williams has going on down at McDonald County High School. Charity is a MAACCE member, and works for the McDonald County R-1 School District. This is their first year of the 21 CCLC grant at the high school, and just got this league going this Spring. There are a lot of students who had expressed an interest in this league as there is no school soccer program, so this has been one way they are trying to get more HS students involved in the After School Program (ASP) and more families involved in the school and community. It is open to anyone in the high school thru the ASP. Feel free to pass this story on! http://fourstateshomepage.com/fulltext?nxd_id=276422

Afterschool is Looking for Leaders!

As the newest category at MAACCE, AfterSchool is looking for members who want to get involved in making our category and MAACCE an even better experience. There are many ways to get involved! Conference committees, afterschool category co-chair, and standing board committees are all areas in which volunteers are need. If you are looking for ways to develop your leadership, organizational, or professional skills, involvement with MAACCE can be a great way to do it! As a professional organization, each category is only as strong as its members make it. If you are interested in becoming more involved with the Afterschool category, the conference, or MAACCE, please email Timothy Fowler, fowlerti@umsystem.edu or Cheryle Martin, martinche@umsystem.edu.

--Cheryle & Timothy, Afterschool Chair & Co-Chair

AEL Teacher Category News

Submitted by Jeannie Gilbert, Category Chair

The two award participants are: Angela Gielow from the St. Charles AEL Program will receive \$50 towards her registration fee and Clint Campbell from Blue Springs AEL Program will receive \$175 to cover the cost of his registration.

AEL Director Category News

Submitted by Ramona George, Category Chair

The AEL Director Fall meeting was October 5-8, 2011 the spring meeting will be held May 3 and 4, 2012 in Osage Beach. The Missouri Training Institute is the new Adult Education and Literacy Professional Development provider. MTI offered a "Learning Leaders" workshop for AEL Directors on May 2, 2012.

A mini-scholarship will be awarded to AEL Directors to help with the MAACCE conference registration cost out of the AEL Directors' category fund.

Community Education Category Report

Submitted by Barbie Banks, Category Chair

The Community Education Consortium met on April 20 in Columbia. It was a great meeting, with sharing of trends, problems, solutions, and new ideas in the field of Community Education.

This year Community Education is going to be rocking at the MAACCE Conference in the Ozarks June 20-22! We will have a mixer, round tables, presentations, and fun! Career Step is presenting at the conference. Would you like to see a presentation on funding for Military members or a presentation on Career Step programs? E-mail Barbie your thoughts!!

If you are a member of the CE Consortium, you may apply for a scholarship for the upcoming MAACCE Conference. If interested you must sign up for the conference

(<http://tinyurl.com/MAACCE-CE>) by the early bird deadline, May 18 and e-mail Mary at mreed@psdr3.org or Barbie at BBanks@columbia.k12.mo.us that you are interested in the scholarship. Four scholarships will be awarded.

The next CE Consortium meeting is tentatively scheduled for Friday, October 12, at Saline County Career Center in Marshall MO.

COABE Report

Email: info@coabe.org - www.COABE.org

Commission on Adult Basic Education Affiliate Report – Submitted by: Juli DeNisco

COABE spent the year rallying support for or against various legislative actions. The annual COABE conference was held in beautiful coastal Norfolk, VA. There were some headlining speakers including Dr. Brenda Dann-Messier Office of Adult and Vocational Education Assistant Secretary, Historian and author John Quartstein, Jon Gordon the author of The Energy Bus, The No Complaining Rule, and many others. The attendees were reminded of the member benefits including access to the online repository, employment bulletin board, association discussion lists, public policy alerts, scholarships and awards, and VIP vendor discounts. COABE held regional meetings on Thursday morning. Missouri is in Region Five, this also includes Kansas, Iowa, Nebraska, Minnesota, North Dakota, and South Dakota. During the meeting several issues were discussed including how to stay connected with other members within the region. Various social networking options were mentioned. The current communication is done through email blasts. In addition, COABE will be giving an organization within the region \$10,000 to supply a headline speaker for the state organization conference and invite all regional COABE members to attend. COABE wants each state to report local legislation to the regional representative so there is a more detailed list of legislations to support or oppose.

The Thursday luncheon hosted advocates from the Regent University Center for Global Justice fighting against Human Sex Trafficking in the United States gave a presentation. They explained what signs to look for that our students may be a victim of sex slavery. In an eye opening discovery they spotlighted a case of 150 child sex slaves hidden in the basement of an Ohio truck stop.

LINCS provided a great opportunity for networking at a special reception held across the street in the Sheraton Hotel. The guest speaker was Cheryl Keenan Director of the Office of Adult and Vocational Education.

Several of us had the opportunity to meet with the Director of the Dollar General Literacy Foundation Jackson Routh. He explained what a funder looks for in a successful grant proposal and how to develop and maintain relationships with funders. Dollar General is a generous supporter of COABE and Adult Education and Literacy programs.

The 2013 COABE National Conference is scheduled for March 24-27, 2013 in New Orleans, Louisiana.

MVAEA Report

Submitted by Rhonda Jones- MAACCE Affiliate Liaison to MVAEA

Yes, Missouri Valley Adult Education Association is alive and well and trying to keep up with the ever changing environment of education in the Valley. MVAEA sponsored another Leadership event on April 26 & 27 in South Sioux City, NE at the Marina Inn. This year Camp LEAD ventured into the world of Google Docs and exactly what they are all about during a mini-session prior to a session explaining the Generational Differences we are working in today. Deb Sisco spent some time exploring Google Docs and how they can be utilized in our busy day to day work environment. This mini-session was a bonus for those attending Camp LEAD. As you may or may not know, Deb is the MVAEA Membership Services Coordinator and truly has a firm grasp of technology and how we can use the tools to enhance our everyday work.

Pam Saggess, from North Dakota, was the main Camp LEAD presenter and shared her thoughts on the Generational Differences in today's workforce. Most of us realize there are multiple generations in the workforce today. Pam went another step beyond identifying the different generations and give participants a fresh outlook at why they do what they do, how to work with the different generations within your office or classroom, and provided tips on how to get along better in a multi-generational workplace.

MVAEA will be giving to MAACCE \$500.00 for the MAACCE Conference for their Wednesday night reception, staff an informational booth and provide a detailed report at the business meeting.

AAACE Report

Submitted by John A. Henschke Ed. D. -MAACCE Affiliate Liaison to AAACE

AAACE has a world-wide scope of 35 categories of adult education programs; 28 affiliate organizations connected with AAACE; and, "UNESCO's 2009 Adult Education Framework" included in the published 2011-2012 AAACE "Adult Learning" Issue.

The American Association for Adult and Continuing Education (AAACE) Conference with related Conferences and Pre-Conferences will all be held at the Rio Hotel in Las Vegas, NV, November 3-9, 2012: November 3-6, 2012 will be the International Society for Comparative Adult Education (ISCAE) Conference, and the Commission on International Adult Education (CIAE) Pre-Conference of AAACE; November 6-9, 2012 will be the AAACE Conference; and, November 8-9, 2012 will be the Commission of Professors of Adult Education (CPAE) Conference. One of the Highlights of the AAACE and Related Events, November 3-9, 2012, will be the Conference Presentation of Dr. Dusan Savicevic, Emeritus Professor of Andragogy (The Art and Science of Helping Adults Learn) at The University of Belgrade, Serbia (Old Yugoslavia). He is the person who in the Summer of 1966 provided Malcolm S. Knowles with

the concept of Andragogy. At AAACE in Las Vegas, Dr. Dusan Savicevic will present on the topic: "Research in Andragogy -- Some Problems and Issues." Dusan is getting up in years (90 years of age), but he is still active and very current in his research on andragogy and adult education.

A MAACCE Olympics - at Tan Tar A in June 2012.

Conference Committee Report for the Board
Submitted by Dana Thorp Patterson
President Elect & Conference Planning Committee Chair
April 20, 2012

1. Our website www.maacce.org has been updated with all pertinent information of the conference at present time. This includes a list of sponsors, speakers, sessions and registration information.
2. **Registration:**
 - a. Now available online – but – if members plan to present, be sure to submit your session proposal for presentation **FIRST**, so you can tap into that \$50 discount!
 - b. Presenter's Discount - Submit presentation to Juli at julidenisco@crowder.edu to receive \$50 off conference registration. *(By the way, congratulations to Juli for her recent promotion to Director of AEL & Community Education for Crowder!)*
 - c. Early Bird (\$175) Conference Registration. Deadline **May 1, 2012**, after which time, the rate goes to \$225. *(Hint: **Combine Presenter's Discount & Early Bird Registration to get a truly OLYMPIC BEST DEAL!**)*
 - d. Rooms are available now for booking at Tan Tar A, now with free Wi-Fi! Members/attendees can book online at <http://www.tan-tar-a.com> (use the conference key word MAAC to get the rates) or by telephone at 1-800-826-8272.
 - e. Scholarships for Community Ed and Adult Ed & Literacy are available now. If members know of someone to be considered for one of these, please visit the website and click on **CATEGORY NEWS**.
3. **Special Conference Events/Pre-Conferences:**
 - a. Leadership Development Institute - free leadership training opportunity as part of the pre-conference experience. Tuesday 9a-4pm and Wednesday 8:30-11:30am. Includes dinner Tuesday evening, breakfast on Wednesday morning. . Attendees receive a \$50 stipend and a professional development certificate upon completion.

- b. Grant Writing and Social Media Marketing for Tuesday June 19, 1-4pm.
 - c. Augusoft/Lumens session on Best Practices for CE Programs on Wednesday June 20 from 9am-2pm. Lunch is included but an RSVP is required.
 - d. Guest Meals have been reduced
- 4. Speakers:**
- a. Meet our Keynote Speaker Marlene Chism at www.marlenechism.com and follow her on Facebook at www.facebook.com/marlenechism . See our webpage for her bio.
 - b. Our Capstone Speaker is Cem Erden, Founder, President and CEO of Augusoft, Inc. His bio and some testimonials are featured on our web page.
- 5. Special Events & Entertainment**
- a. Sunset Lake Boat Cruise (Tuesday and Wednesday Evening) – ticket purchase required.
 - b. Olympic Sized Trivia Contest (winning teams get individual trophies and bragging rights until next year!)
 - c. Opening of the Olympic Village – Wednesday after conference opening session; heavy appetizers, beverages, games, music, caricature, photography – end with sunset lake cruise.
 - d. Music by DJ - Wednesday night is background music; Thursday night dance music and karaoke.
 - e. Mad Science will do a science experiment at Past President’s Lunch on Thursday.
- 6. Dynamic Sessions** – new Wednesday afternoon session after keynote; and session strands on Friday morning.
- 7. Awards & Prizes**
- a. Nominations are being accepted for MAACCE Awards - see details of each award on the web.
 - b. Nominations for election of Treasurer and President Elect are needed.
 - c. Many items have been donated already for prizes; members are reminded to bring a donated item to the conference for the silent auction. If someone donates an item please get their name/address so we can acknowledge and thank them for supporting MAACCE.
 - d. Conference prizes include a Kindle Fire, Digital Cameras, New iPad, Cardinals packages, music show tix from Branson, Silver Dollar City, Food Gift Cards and a lot of gift baskets.
 - e. Awards Banquet will include recognition of LDI this year (and ask all other LDI members to stand and be recognized); Past Presidents who

are present; the Board and anyone who served on past Boards; Planning Committee.

- i. Dana (President Elect) will lead recognitions
- ii. Mary Reed & Nominations/Awards Committee will lead the MAACCE Awards

8. A/V:

- a. OTC will provide an IT person for W, Th and F for the conference; also will bring 6 laptops and 6 data projectors to set up and oversee in 6 meeting room sessions. MAACCE will provide room for 2 nights and meal tickets to this individual for the time/equipment donation.
- b. Timothy Fowler will work with this individual and Tan Tar A to ensure that all rooms are set up appropriately.

9. Decorations:

- a. Ginger Smith and Sallee Webb are arranging the following: table top flags, banner for front of room, torch, and will use Tan Tar A's items to decorate the room (pillars, plants, grapes, etc).

10. Past President's Lunch:

- a. A 30 minute panel will take place from 11:30-12pm just prior to lunch. Past Presidents will meet Stephanie at Registration Table. They will take seats on dais, be introduced and asked where they are now and what they are doing. Stephanie and Jamy will ask some questions that they think the audience would be interested in knowing about; if time allows, audience may ask questions.
- b. Lunch will begin at 12pm – announcements by President Elect or President
- c. Introduction of Platinum Sponsors who will get 10 minutes each to present their products
- d. At 12:40, Mad Science will conduct a group experiment to demonstrate the fun in science – Fire & Ice Volcano

11. Conference Handbook

- a. Will include 2012 membership directory
- b. Will include Standing Committee Descriptions and Elected Position Descriptions

12. Publicity & PR

- a. Web page has been updated regularly with conference updates and category news/updates.
- b. Tina has added newsletters as they come due
- c. Board meeting minutes are noted as well.

- d. Legislative updates added.
- e. Added – Sponsor Exhibitor notations
- f. Regular E-Blasts have been going out since January for members regarding conference registration reminders, web reminders and news about sessions, events, speakers and prizes.