

# MAACCE Board Meeting Agenda

Thursday, December 10, 2020, 1:00-3:00 pm, Zoom meeting

## Call to order and introductions-President

Secretary's Report-motion – Shannon motioned to approve the last set of board minutes, Karen second, motion passed

Treasurer's Report-motion – Shannon has a proposed conference budget, but isn't presenting it for approval until we have a conference plan in place. Checking balance \$73,296.92 is \$404.16 in our PayPal account, and \$12,722.97 in our CD. Carrie motioned to approve the report, Karen second, motion passed.

President's Report- Lorraine and Cheryle are working on following up on expectations for the 2021 conference and hotel policy.

## Board Issues

### Standing Committees:

- Award and Nominations- Lydia McClellan, Outstanding Member of the Year form will go out when conference details are set
- Publications- Tina Hunsel, just updated the website. Discussion was held about using the website and email account to send newsletters, announcements, etc.
- Legislation- n/a
- Membership- Juli DeNisco, absent

### Category Chairs:

- Community Education- Discussion was held on filling the open chair position and the standing of the CE category. Shannon will speak with Sarah Hardison to see if she would be interested in filling the Community Ed chair position.
- Afterschool- Rayanna Dalton and Carl Wade, absent
- Higher Education- n/a
- AEL Directors- Karen Musemic, sent email out to directors informing them conference plans are on hold and they will be updated once they are available.
- AEL Instructors- Carrie Botts, reports that teachers miss the personal interaction of a conference and need it for PD. She will be getting updated email addresses and begin sending a newsletter out again.

### Affiliate Reports:

- AAACCE- n/a
- COABE- Juli DeNisco and Brad Dorris, reminded the group that COABE has options to offer MAACCE support for a virtual conference. He is going to meet with COABE to get more information. The 2021 COABE conference is going to be virtual only.

Old Business- none

New Business- none

Next Board Meeting – Spring or Summer 2021

Board Members

President:	Lorraine Gardner	gardnelo@otc.edu
President-Elect:	Cheryle Martin	cheryle.martin@neo.edu
Immediate Past President:	Dr. A. Michael Shaw	dramichaelshaw@yahoo.com
Past President:	Brad Dorris	brad.dorris@jcschools.us
Treasurer:	Shannon Hinson	shannonhinson@macc.edu
Secretary:	Lydia McClellan	lmcclellan@macon.k12.mo.us
AEL Directors Chair:	Karen Musemic	musemick@ritenour.k12.mo.us
AEL Teachers Chair:	Carrie Botts	bottsc@otc.edu
After School Chair:	Rayanna Dalton	rdalton@kennett.k12.mo.us
After School Co-Chair:	Carl Wade	cwade@kclinc.org
Community Ed Chair:		
Public Relations/Website:	Tina Bueneman Hunsel	thunsel@parkwayschools.net
Membership:	Juli DeNisco	JuliDenisco@crowder.edu
COABE Representative:	Juli DeNisco	JuliDenisco@crowder.edu