

MAACCE Board Meeting June 20, 2022

Bylaws- roles of president elect, president, and past president need to be realigned so that the president elect doesn't have to plan a conference immediately after being elected. Margaritaville has also given feedback that they would like more continuity with planning. Shannon moved that the president becoming the conference chair, with the president elect acting as a co-chair. This will need to be updated in the bylaws and constitution. Juli offered a second. All approved. Shannon moved the length of the term for president, president elect, and past president be changed to be two years each. Juli offered a second, all approved. Discussion was held on offering stipends for conference planning and further defining the responsibilities and roles of board and planning. The stipend amounts will be determined at the in-person September meeting. Stacy moved and Lorraine offered a second, all approved. Karen moved that we offer \$500 to Mary Eagan for her work with the RFPs on the 2022 conference, Debbie offered a second, all approved. We will have an in person meeting on September 14th, 2022 at Margaritaville.

Past-President

President/Evaluations/App/AV

President-Elect

RFPs

Treasurer/Registration

Secretary

AEL Admin

AEL Teacher

Afterschool

COABE Liason

Publications/Webpage

Vendors

Speakers/Preconference

Entertainment

Awards/Door Prizes

Decorations/Food

How can we get more people involved? Add an AEL teacher (two total).

Cheryle will speak with the Afterschool category about updating the name of their category to School Aged Community.

Magic will be the theme for the 2023 conference. Juneteenth will be observed at the opening session.