

MAACCE Board Meeting - Minutes
CAMP MAACCE
9/4/26: 1:00pm
Margaritaville - Parasol II
Conference Dates June 14-17 2027



MEMBERS (presence denoted by check):

EXECUTIVE BOARD: ☒ Karlie Noll -President ☒ Kim Graves - President-Elect ☒ Shannon Hinson - Treasurer ☒ Julie Johns - Secretary ☒ Lindsay Woods - Past President BOARD: ☒ Tina Hunsel - Public Relations ☐ Laurie Gibbs - AEL Directors Category Chair ☒ Brian Stuckey - AEL Teachers Category Chair	BOARD Con't: ☒ Penny Carmon - Corrections Chair ☐ Paige Ebbs - After School Category Chair ☐ Vacant - Community Education Category Chair ☐ Stacy Snider - Board Member-at-Large ☒ Cheryle Martin - Board Member-at-Large ☒ Jenny Phipps - COABE Affiliate	☒ Julie Zirfas, AEL Directors Category Co-Chair PLANNING COMMITTEE: ☒ Julie Perkins ☒ Megan Harlan ☐ Marianne Sexton-Green ☐ Lorraine Gardner ☐ Debbie Calderon ☐ Mary Eagan GUESTS: ☐ ☐ ☐
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AGENDA ITEM	DISCUSSIONS/OUTCOMES
Call to Order	11:48 am
Secretary's Report - Julie Johns	Approval of Minutes • 6/18/26 MAACCE 2026 Board Meeting Agenda • 9/4/26 MAACCE Planning Committee Meeting Minutes Comments ACTION: 1. Motion: Shannon Hinson Seconded: Kim Graves Vote: All approved
Treasurer's Report - Shannon Hinson	<u>Budget</u> • (2026) Income - \$130,195.34 • (2026) Expenses - \$121,285.30 (made \$8,910.04 off of conference) • (2027) Balance - \$108,357.18 Comments: ACTION: 2. Motion: Jenny Phipps Seconded: Tina Hunsel Vote: All Approved
Old Business	Nothing ACTION:

Proposed Budget - Shannon Hinson	● Proposed Budget 2027 Conference - \$122,089.94 ○ Registration Fee - @ \$385 ○ Membership Dues - @ \$35 ○ Exhibitors - @ \$600 VIP, \$300 NonProfit, & \$75 Small Business ○ Pre-Conference -@ \$75 ○ Accounting Fees - \$600.00 ○ Audio Visual - \$22,000.00 ○ Category Stipends - \$350.00 ○ Conference Decorations - \$1,700.00 ○ Conference Entertainment - \$11,000.00 ○ Conference Exhibitor Booths - \$2,500.00 ○ Conference Meals - \$63,000.00 ○ Conference Planning/Board Meeting - \$3,000.00 ○ Door Prizes (Includes Chiefs Tickets and Raffles Prizes) - \$6,700.00 ○ Member of the Year - \$1,000.00 ○ Misc Office Expenses (Google, COABE, pens/tcloths) - \$2,000.00 ○ Petty Cash (Raffle Cash Box) - \$225.00 ○ Publications and Website Stipend - \$599.99 ○ Office/General Administrative Expenditures (Stamps) - \$15.60 ○ SurveyMonkey - \$468.00 ○ Taxes & Licenses - \$10.45 ○ Treasurer Stipend - \$5,000.00 ○ Website - \$120.00 ○ Wufoo - \$399.00 ○ Zoom - \$159.90 ○ Quickbooks - \$1,242.00 ○ Total for Expenditures - \$122,089.94 ACTION: ● Shannon Hinson proposed to remove the Early Bird Registration and make the conference fee reflect the early bird pricing to assist programs with budget cuts 3. Motion: Tina Hunsel Seconded: Kim Graves Vote: All Approved ● Proposed budget 4. Motion: Jenny Phipps Seconded: Cheryl Martin Vote: All Approved
Reports	Category Chair Reports: ● AEL Directors Chair -Laurie Gibbs - Not present Co-Chair -Julie Zirfas - No Report ● AEL Teachers Chair - Jenny Phipps Co-Chair - Brian Stuckey - No Report ● After School Chair - Paige Ebbs - not present ● COABE Report - Jenny Phipps - conversation regarding changes for Advocacy and PD restrictions - ● SALI - Brian Stuckey - AEFL Week being pushed ● Community Education Chair - Vacant ● Corrections Chair - Penny Carmon - ○ Nominations submitted for Co-chair - timeline to get list of nominees expected in next few months ○ Silent Auction - more information to be presented at next meeting - with proceeds to go back to category meetings

	ACTION: • AEFL Week - Tina Hunsel to re-post Local Program posts
COABE	Large Group Membership changes - Shannon Hinson • \$1500.00 • Ensure member's email is used for membership ACTION: 5. Motion: Jenny Phipps Seconded: Cheryl Martin Vote: All Approved
Advocacy / PD Updates	<u>Proposed Federal Updates- Karlie Noll</u> • Separation of Organizations and Advocacy • Federal Approval of all PD • Likely implemented in the future, but not this FY • If this goes through, ○ we would need to remove advocacy from the Constitution and By-laws ○ we would have to require RFPs earlier to get federal approval • Looking at larger organizations like COABE for how to proceed • Would NAFTAE Missouri be able to be an exhibitor at MAACCE (proposed to follow COABE's lead) ACTION: 6. Discussion tabled until more information is known
Planning Items	6/8/26 26 MAACCE Planning Committee Minutes ACTION:
Additional Updates	None ACTION:
Discussion	None ACTION:
Adjournment	7. Motion: Kim Graves Seconded: Penny Carmon Vote: All Approved Adjourned: 1:01 pm Next Meeting:

Respectfully Submitted by:
Julie Johns - Secretary
Meeting Minutes found on MAACCE.org