

MAACE Business Meeting
October 18, 2007 @ 7:00 a.m.
Minutes

Keynote Speaker

Margaret Bowles, OPI, offered to share her presentation at another time during the Character Education conference because of the short time for our meeting. Thank you, Margaret.

Awards

Our Student Award was presented to Thomas Partney, a student at Bitterroot Literacy in Hamilton. Barbara Orlando, one of Thomas' teachers, accepted the award on his behalf and will be sure that Thomas receives it as we celebrate his success with him. Some pictures were taken. Thanks to Jake Gustin for getting the award and to Margie for facilitating the awards process.

Minutes

The minutes from last year's business meeting were placed at each table and were approved.

Membership Report

Suzette reported in Deborah's absence that we currently have 79 paid members for 2007 and 7 paid members for 2008.

Treasurer's Report

Margie presented the treasurer's reports for the professional development funds and for the MAACE funds for the 2006-2007 fiscal year.

Scholarship Report

Margie also shared the scholarship report for 2006-2007. MAACE no longer receives leadership dollars from OPI for scholarships, but the board will be considering ways to offer scholarships from MAACE funds and to possibly raise funds for scholarships and for advocacy work.

Legislative Report

Darrel Hannum extended a special thanks from MAACE to Steve McCoy and Jake Gustin for advocating for Adult Ed in Helena on a short timeline this past year. Margaret Bowles also serves as a key advocate for all of adult education and we are thankful for her assistance in this area.

Bylaws and Resolutions Report

A copy of the new bylaws with provisions for a smaller board was available for all members to review. Special thanks to Detlef Johl, Jack Eggenesperger, and Rose Steiner for preparing the new bylaws document and proofing it. Members have questioned what the board will do in case of a tie vote with a six-member board. We will address this question in our board meeting on October 19 at 7:00 a.m.

Professional Development Report

A copy of the various sectionals at MEA that were arranged and taken care of by Rose Steiner and Kathie Daviau was presented for the professional development committee.

Grants Committee Report

Darrel Hannum explained that he would be looking for grant funding for MAACE to provide professional development opportunities for adult educators in Montana. The board will evaluate and apply for grants as the opportunity arises. MAACE members are encouraged to send grant opportunities they see to Darrel for consideration by the board.

Acknowledgements

OUT-GOING BOARD MEMBERS: Donna Bakke – Past President, Don Berryman – President, Detlef Johl, Annette Gordon, Shirley Burns, & Rose Steiner.

PAID POSITIONS: Deborah Richardson – Secretary & Margie Sylvester – Treasurer

NEW BOARD MEMBERS: Yvonne Hauwiller – At Large, Steve McCoy – Western Region, & Jean Lemire Dahlman – Eastern Region

Conferences

TESOL – April 2-5, 2008 in New York, NY
MPAEA – April 23-26, 2008 in Salt Lake City, UT
COABE – April 28-May 1, 2008 in St. Louis, MO

Adjournment

Respectfully submitted,

Suzette Fox



**MAACE Scholarship Activity Report
2006 - 2007**

During the 2006 - 2007 fiscal year, MAACE provided professional development scholarships totaling \$10,285.08 to 16 members. MAACE granted 18 awards initially; two members forfeited their awards.

With this scholarship assistance, these 16 members attended the following conferences:

MEA-MFT (Billings)	5
MPAEA (Coeur d'Alene, ID)	7
COABE (Philadelphia, PA)	1
TESOL (Seattle, WA)	1
ProLiteracy (Atlanta, GA)	1
Institute by the Bay (Portland, ME)	1

Cathy Smyers, Dixie Stark, and Ellen Guettler served as a panel of reviewers who evaluated the scholarship applications, and awards were made based upon point totals from the three reviewers.

MAACE Professional Development for 2007 consisted of creating a selection of sectionals at the 2007 MEA-MFT Educator's Conference being held in Belgrade, Montana, October 18 and 19.

Since many of the MAACE members would be attending the OPI Character Education Training, Rose Steiner and Kathie Daviau recruited, along with adult educators, a variety of speakers from the community to share their expertise with the teachers in Belgrade for our eighteen hours of sectionals. We look forward to a great conference.

Name	Title	Length	Group	Day	Start	End	Place
Hoyt Brett	NOAA Teacher At Sea Program	50 minutes	<u>MAACE</u>	Thu	8:00AM	8:50AM	HS 216
Roche Brenda	Impact of Methamphetamine on Learning	1 hour 50 minutes	<u>MAACE</u>	Thu	9:00AM	10:50AM	HS B9
Steiner Rose	The Mathematics of Oil and Beyond	50 minutes	<u>MAACE</u>	Thu	10:00AM	10:50AM	HS 216
Steiner Rose	The Mathematics of Oil and Beyond	50 minutes	<u>MAACE</u>	Thu	11:00AM	11:50AM	HS 216
Fischer Deb	Infotrac and Auto Database for All	50 minutes	<u>MAACE</u>	Thu	12:00PM	12:50PM	HS 208
McCord Michael	Retirement Planning	50 minutes	<u>MAACE</u>	Thu	1:00PM	1:50PM	HS 215
Jones Richard	Electric Cars and Global Warming: Session 2	50 minutes	<u>MAACE</u>	Thu	1:00PM	1:50PM	HS 216
Jackson Kathryn	GED MythBusters	50 minutes	<u>MAACE</u>	Thu	2:00PM	2:50PM	HS 216
Daviau Kathie	Non-traditional Problem Solving	50 minutes	<u>MAACE</u>	Thu	3:00PM	3:50PM	HS 216
Conrad Ryan	Pearson Education: Reach Every Learner, Every Day.	50 minutes	<u>MAACE</u>	Fri	8:00AM	8:50AM	HS 215
Savage Karen	An Adult ESL Model	50 minutes	<u>MAACE</u>	Fri	8:00AM	8:50AM	HS 216
Hoyt Brett	Development of the Criminal Child	50 minutes	<u>MAACE</u>	Fri	9:00AM	9:50AM	HS 216
Roche Brenda	Impact of Methamphetamine on Learning	1 hour 50 minutes	<u>MAACE</u>	Fri	11:00AM	12:50PM	HS B9
LaMont Evey	Rewiring for Retirement	50 minutes	<u>MAACE</u>	Fri	12:00PM	12:50PM	HS 216
Tooley Chuck	Impact of Global Warming	50 minutes	<u>MAACE</u>	Fri	1:00PM	1:50PM	Auditorium
Fischer Deb	Infotrac and Auto Database for All	50 minutes	<u>MAACE</u>	Fri	2:00PM	2:50PM	HS 208