

MAACE Business Meeting Summary
Thursday, October 19, 2006
Shrine Auditorium, Billings, Montana

- I. Call to order
The meeting was called to order by President, Don Berryman at 5:14 p.m.
- II. Don Berryman welcomed all members to the business meeting
- III. Minutes of 2004-2005 business meeting were available at each table for members to peruse. Detlef Johl made the motion to approve the minutes and motion was seconded. Minutes approved.
- IV. Reports.
 - Membership: Deborah Richardson reported there are 58 Western Region members and 45 Eastern Region members for a total of 103 in the 2006 membership. There are now 17 members paid for the 2007 year.
 - Awards: Detlef Johl explained what the awards committee does and asked members to please sign up for this committee or for any other committees.
 - Legislative: Don Berryman noted that the legislative committee was a bit slow this year. With the 2007 legislation coming up and Margaret Bowles as our new state director, he encouraged members to become involved with the committee.
 - Bylaws and Resolutions: Suzette Fox announced two bylaws changes and encouraged members to join.
 - Nominations and elections: Don Berryman mentioned his excitement that members stepped up this year. Election results: President-Elect, Suzette Fox, replacing Don Berryman; Eastern Region, Annette Gorton who is replacing Vicki Mattingly; Western Region, Jack Eggenesperger is replacing Cathy Smyers; At Large, Darrel Hannum is replacing Jan Huff. Cathy Smyers was presented with a gift for her years of work on the board.
 - Public Relations: Cathy Smyers explained that the committee cross checks the membership list to encourage non-renewals to rejoin and encourages new memberships. There are sometimes public service announcements. A new marketing component may possibly be added.
 - Professional Development: Donna Bakke explained this committee helps with the MAACE conference and the seminar that was conducted in Miles City. They encourage members to stay involved. Don Berryman recognized two special people: Suzette Fox and Margie Sylvester, for their hard work putting together a successful conference for the members. Suzette Fox encouraged everyone to complete the conference survey and mentioned that the MEA conference will be in Belgrade, Montana next year.
 - Finance: Margie Sylvester distributed the Treasurer's report. She explained to the membership the two different fiscal year funds.
 - Scholarships: Margie Sylvester said we were able to help 18 members: 5 of those to attend the Billings conference and 8 people will go to MPAEA and 2

people to Philadelphia for COABE and 1 to Seattle for TESOL and 1 has returned from ProLiteracy that was held in Atlanta, GA and 1 for a math institute in the east. We awarded \$12,348 in scholarships. Don Berryman added that everyone who applied this year was awarded something.

V. New business:

- Bylaws and Resolutions changes:
Harvey Neimi made the motion to approve the recommendation of the MAACE Bylaws and Resolutions Committee that Appendix A, the Board Policy Addenda be removed from the MAACE Constitution and placed in the MAACE Policy Manual. Jean Lemire-Dahlam seconded. Motion carried.
- Detlef Johl made the motion that all persons nominated for the position of President Elect should have previous experience serving on the MAACE board. This requirement would be added in Article V of Appendix A, Nominations and Elections. Seconded by Donna Bakke and motion carried.

VI. Further comments:

Detlef Johl asked the board to consider using the leftover scholarship money for another scholarship round for people to go MPAEA in Coeur d'Alene, Idaho and the board will consider his recommendation at the post-conference board meeting.

Donna made the motion to adjourn and Cathy Smyers seconded. Motion carried.