

Post-Conference Board Meeting Summary
October 20, 2006 1:00 p.m.
Room 150, Billings Skyview High School

Call to order:

President, Don Berryman called the meeting to order. The pre-conference board meeting and business meeting minutes will be perused and approved at the winter board meeting because he is still making some changes.

Don Berryman asked members for feedback concerning the strategic planning session at the pre-conference board meeting. Detlef Johl commented that we have attained some long term goals. Rose Steiner said having a direction is excellent and Suzette Fox explained the benefits of "Return on Investment: and what MAACE can do for its members.

Reports:

Awards: Detlef Johl explained how the points system works and how members receive these awards and the addition of the Norene Peterson Award. Annette Gorton will be part of the committee.

Detlef wondered if there should be recognition for retiring members. Don explained this requires board action.

Legislative: Don Berryman explained this committee should find ways to influence the legislation and work with Margaret Bowles, the new state director. Darrel Hannum will chair this committee.

Bylaws and Resolutions: Suzette Fox explained that this committee keeps the bylaws up to date and anything that comes up is presented to the members at the business meeting. Detlef Johl will be the chairperson for this committee.

Nominations and Elections: Suzette Fox will chair this committee

Public Relations: Don Berryman explained that we have identified that "image" needs to be work on and needs to be tied closely to the membership. Suzette Fox will chair this committee.

Professional Development: Don Berryman explained that the past-president works closely with the Office of Public Instruction. Rose Steiner volunteered to chair the professional development committee.

Scholarship: The board recommended that Jack Eggensperger be the chair for this committee.

Unfinished Business:

Name tags: Rose Steiner made the motion that we adopt MAACE name tags in the following format: Blue in the shape of Montana with white indent lettering to read: "State of Montana, Name, MAACE Board Member." Darrel Hannum seconded. Motion carried.

MPAEA Representative: Detlef Johl made the motion that we ask Jake Gustin to fulfill Terry Kelley's last year on the board. Rose Steiner seconded. Motion carried.

Scholarships: Margie Sylvester reported that we committed \$12,348 (?) to scholarships. She asked if we can have another round of scholarships if there is a workshop and pay stipends for members to attend.

Detlef would like to form a committee for reorganization of the board. Don said we need to take this to the Bylaws and Resolutions Committee.

Detlef wanted to know if MAACE will co-conference with MEA or conference on our own. Suzette Fox explained that we will have survey out to the membership and summarize the results and get this information to the board.

Rose Steiner inquired if we could put together a history of MAACE. Detlef explained that our precious president, Paula Arneson, had originally started this project. Suzette said there needs to be a timeline if this were to be done.

Winter Board meeting will be in Billings, Montana and date is yet to be determined.

Detlef Johl made the motion to adjourn at 3:00 p.m. Rose Steiner seconded. Motion carried. Meeting adjourned.