

MOSPA BOARD OF DIRECTORS MEETING MINUTES

Crowne Plaza West – Lansing

March 2, 2018

MEMBERS PRESENT: Julie Boss, Madonna Jackson, Leigha Compson, Kenneth Cortese, Kim Cory, Jessica Edwards, Sheila Gannon, Sharon Ganssley, Jessica Gordon, Tammy Kelley, Holly McKee, Rosalyn Pollard, Sheree Price, and Anwar Thomas

CALL TO ORDER/PRESIDENT'S COMMENTS

- The meeting was called to order by President McKee at 10:09 a.m. and she extended a welcome to Jessica Gordon from Lansing Community College
- Introductions were made
- **Celebrations and Recognitions**
- Member Cory has a new Grandbaby named Emerson. She will be retiring October 1st. Congratulations Kim!! Jessica Gordon will be replacing her
- President McKee announced she was nominated and received an award by her running club – she was quite surprised. Nice job Holly!

CALL FOR ADDITIONS TO AGENDA

- There were no additional items for the agenda

MINUTES/SECRETARY'S REPORT

- Minutes from the November 3, 2017 meeting were reviewed with no changes needed
Motion by Member Compson to accept the November 3, 2017, 2nd by Member Boss
Motion Carried

TREASURER'S REPORT

- Treasurer Kelley reported that there was no activity since the last meeting – the January bank statement and ledger were available for the members to review
- The current balance is \$38,533.30
Motion by Member Boss to accept treasurer's report, 2nd by Member Cortese
Motion Carried

CONFERENCE COMMITTEE REPORT

- President McKee informed the Board the Conference Committee will meeting immediately after the Board Meeting and the conference will be discussed in more detail. All are invited to stay for the meeting
- Member Cortese noted that the registration is up and running – currently 37 individuals have registered
- Member Gannon has been working with Boyne with hotel reservations, session rooms, and food
- Member Jackson is coordinating the presenter sessions
- Member Gannon will check with hotel if they will honor an extended-stay price

AWARDS REPORT

- At-Large Representative Compson said she had 32 nominations this year with nominations in each of the categories. The Awards Committee will also meet after the Board meeting to make selections, Member Compson will contact all nominators and winners

WEBSITE REPORT

- Member West was not able to attend the meeting, she was visiting her new grandbaby. President McKee did note that Member West renewed with GoDaddy and upgraded the cyber security

REGIONAL REPORTS

- No regional reports

MDE and TIA UPDATES

Secondary

- State Liaison Felder was unable to attend the meeting – however she is always looking for stories to share in her Special Pops Bulletin

Post-Secondary

- State Liaison Price informed the committee that Patti Cantu, State CTE Director, has retired. The department is in the process of final interviews for her replacement
- Roger Curtis, Director of TED, wants to be more involved with TIA and working on the Marshall Plan in Michigan. The Plan is help meet the talent needs of employers
- State Liaison Price suggested that the conference may want to look at sessions on how we can prepare students for the upcoming jobs. TIA will have a booth at the State MOSPA conference and will present two workshops Math² and Going Pro
- She is also trying to secure some “fun giveaways” for the conference

UNFINISHED BUSINESS

- **Meritorious Service Award** – Member Compson read the criteria that the committee had worked on. President McKee noted that it only included secondary and post-secondary and wanted to make sure that the award also allows MOSPA to recognize community partners
- **Elections** – President-Elect, Treasurer and Secretary positions will be up for elections, with voting taking place at the State Conference. Member Thomas is interested in the Treasurer position and her name will be placed on the ballot along with Member Simmons for president-elect. Secretary Ganssley has agreed to remain the secretary unless any other individual shows interest. Secretary Ganssley will send out the call for nominations once again to both new and old registrants and if interested to contact President McKee

NEW BUSINESS

- Member Edwards asked if the Executive Board has ever gotten free conference registration. President McKee replied that has not been a policy in the past
- Member Jackson reviewing the by-laws and will hopefully be able to report out by the June meeting
- Discussion of definition of Executive Board, will continue this discussion at the June meeting

ANNOUCEMENTS

- The Board took a moment of silence for the shooting at Central Michigan University earlier today

ADJOURNMENT

- Meeting adjourned at 11:09 a.m.

REMINDER – Next Meeting Wednesday May 2, 2018 at Boyne Mountain

Submitted by Member Ganssley, Board Secretary