

MOSPA BOARD OF DIRECTORS MEETING MINUTES

Hybrid Meeting Location: Oakland School Technical Campus Northwest

November 3rd, 2023 - 10:00am

Attendees:

In person: Peter Gonzalez, Ken Cortese, Erik Dedenbach, Margie McCooley, Christel Smith, Virginia Zimmerman, Tammy Kelley, Karen Glen, Keena Gloskey, Anthony Webster

Virtual: Amy Dykhouse, Shawn Kadwell, Sandra Curran, Valerie Milton, Adam Witt, Megan Downey, Ariel Maturine, Jenna Merrill, Brigitte June, Terri West, Virginia Kozy, Virginia Zimmerman, Rhonda Donovan,

Notified absent: Tracey Taylor, Autumn High

CALL TO ORDER/PRESIDENT'S COMMENTS

- Welcome & Introductions
- Roundtable to introduce new members
- Meeting came to order at 10:05 am

CALL FOR ADDITIONS TO AGENDA

- None
- *Agenda approved by President Gonzalez. Motion by Rhonda Donovan to accept the agenda, seconded by Anthony Webster. Motion carried.*

MINUTES/SECRETARY'S REPORT

- Reviewed minutes from the September 2023 meeting
- *Past Minutes approved by President Gonzalez. Motion by Rhonda Donovan to accept the secretary's report, seconded by Anthony Webster Motion carried.*

TREASURER'S REPORT

- Will be sent later due to recent changes.

STANDING COMMITTEE REPORTS

REGIONAL REPS

- Request to send out email thank you's to Regional Reps will be done by Amy Dykhouse

MEMBERSHIP

- Continued work on updating membership.

CONFERENCE

- Volunteer updates with 12 current volunteers. Please continue to [sign up](#) as additional help is very welcome.
- Conference Theme is being discussed
- EDGE - Update from Ken Cortese. They will send out reminders and handle registration. There is a quote for \$6500 that will need to be approved. EDGE should be invited to Conference Committee meetings. Vote to E-Board sent to approve quote.

AWARDS

- Chairperson Brigitte June is ready and excited for the award season. Please contact her to volunteer to be a reader for the nomination committee at bjune1@wcccd.edu
- All information on award categories is posted on the [website](#). Nominations are due March 1st, 2024.

WEBSITE

- Terri has updated the website to include the last meeting minutes.

MDE and LEO UPDATES

- Valerie Milton Updates -
 - Michigan Career Education Conference - Amway Grand Plaza in Grand Rapids January 28 - 30 Registration link: <https://michigancareerconference.org/>
 - National Alliance for Partnerships in Equity (NAPE) - Virtual (Topic: Self-Efficacy) November 7 Registration link: <https://web.cvent.com/event/52e4e822-49dd-4878-935b-d2c82ab4c313/registerProcessStep1>
 - National Alliance for Partnerships in Equity - Virtual (Topic: STEM) November 14 Registration Link: <https://web.cvent.com/event/19d03ea4-b8d1-4c3e-9849-99b7e48777db/registerProcessStep1>
 - Michigan Career Education Conference Sponsor booklet with the Executive Board - sponsorships range from \$1,000 - 10,000 <https://michigancareerconference.org/sponsor/>
- Christel Smith - presentation on [Future Faculty Fellowship](#). Please email questions to LEO-FutureFaculty@Michigan.gov
- Virginia Zimmerman Updates -
 - CTE Month is February. If anyone is putting on a CTE event, please contact Virginia/MDE. They can help to promote your event through MDE's social media and websites.
 - They would also like any video testimonials of CTE success stories. Contact - ZimmermanV@michigan.gov

- [Windmills Training](#) free training put on by MDHHS for disability awareness. Trainers that go state-wide and have partnership with Michigan Works. Opportunity for Elementary through Post-Secondary to spread awareness on individuals with disabilities.

UNFINISHED BUSINESS

- Change names on the MOSPA Bank account and will be worked on with Autumn and Erik.

NEW BUSINESS

- None

ANNOUNCEMENTS

- 2023-2024 Board Meeting Dates
 - March 8th Kent ISD, Sandra Curran, Host
 - May 1st at Boyne Mountain Resort - conference
 - June 7th Virtual

ADJOURNMENT

- **Meeting adjourned at 11:40am**