

## MOSPA BOARD OF DIRECTORS MEETING MINUTES

Boyne Mountain Resort  
May 1, 2019

**MEMBERS PRESENT:** Julie Boss, Kenneth Cortese, Mark Dellangelo, Valerie Felder, Sheila Gannon, Sharon Ganssley, Madonna Jackson, Tammy Kelly, Holly McKee, Amy Miller, Rosalyn Pollard, Sheree Price, James Simmons, Ora Smith, and Terri West

**GUESTS:** June Brigitte, Charlie Schwarz, Lois Baldwin, Denise Lindsley, Kim Higgins, and Rhonda Donovan

### CALL TO ORDER/PRESIDENT'S COMMENTS

- The meeting was called to order by President McKee at 3:09 p.m. President McKee welcomed all attending
- Introductions were made as there were several guests attending. Members were asked to share where they were from and what they were looking forward to during the conference. The mountain climb was shared by many and President McKee stated it is a fun social event and this year no t-shirts BUT a ski hat with a poof on it.
- Celebrations & Recognitions – all just happy to be at the conference

### CALL FOR ADDITIONS TO AGENDA

- Two items were added to new Business: 2020 Conference Chair appointment and 2018- 19 Boyne Points

### MINUTES/SECRETARY'S REPORT

- Approval of the March 8, 2019 meeting tabled until review of Treasurer's Report

### TREASURER'S REPORT

- Treasurer Thomas reviewed the reports from November and March meetings to determine where the error was as questioned from the March State Board meeting by Secretary Ganssley. It was found that the November beginning balance should have read \$38,881.12. The March beginning balance was \$34,474.38 – expenses between November and March totaled \$4406.74. The correct March report should be recorded at \$34,474.38. Secretary Ganssley reminded members that the minutes from the March 8, 2019 will need to be approved
- Treasurer Thomas reported that the current balance as of May 1, 2019 is \$31,561.72 – with expenses between March 8, 2019 and May 1, 2019 totaled \$2,912.66  
*Motion by Member Boss to accept the May 1, 2019 Treasurer's report, 2<sup>nd</sup> by Member Kelly Motion Carried*
- Member Kelly reminded Board that taxes need to be completed and filed. All the information came to her, mailing information need to be changed to Treasurer Thomas. She will give Treasurer Thomas the contact information for the lawyer to file and change name/address. This needs to be done every March. Suggested that Taxes be a standing agenda item for March meetings

## **MINUTES/SECRETARY'S REPORT**

- Minutes from the March 8, 2019 were reviewed. Correction of Treasurer's report to show that amounts were incorrect in November and March. See above Treasurer's Report  
*Motion by Member Jackson to accept the March 8, 2019 minutes as amended as mentioned in the Treasure's report, 2<sup>nd</sup> by Member Simmons*  
*Motion Carried*

## **STANDING COMMITTEES**

### **CONFERENCE COMMITTEE REPORT**

- Member Jackson reported she is excited for the conference and has some great speakers and sessions. Secretary Ganssley noted that Member Jackson has done a fabulous job – she never disappoints. President McKee thanked both Members Cortese and Gannon for their work on registration and Boyne Mountain accommodations, respectively. Member Cortese reported that there are 160 registrants

### **AWARDS REPORT**

- President McKee thanked At-Large Rep Pollard for taking on the task after Member Compson resigned. Member Pollard noted that she had not received many nominations this year

### **WEBSITE REPORT**

- Member Jackson thanked Member West for her work on the website, looks great

### **MDE and TIA UPDATES**

#### **Secondary**

- State Liaison Felder said her office is drawing up contract language for MOSPA supporting two scholarships for Breaking Traditions – secondary and post-secondary
- May 15 is the deadline to send her information for the Special Populations Newsletter

#### **Post-Secondary**

- State Liaison Price noted that TIA booth and encourage participants to visit. The booth will be next to the registration table Wednesday evening and in the conference center on Thursday and Friday. President McKee again thanked TIA for their financial support of the MOSPA State Conference. Their support helps with the cost of our keynotes and additional educational support

## UNFINISHED BUSINESS

- Approval of March 8, 2019 Treasurer's report – corrections have been made, approval of report completed
- Breaking Traditions Student Scholarships – State Liaison Felder is working on putting together the contract. MDE will chose the recipients of the scholarships
- Operating Documents Approval – Member Jackson reported on the operating documents (Constitution and By-laws). A lot of changes were recommend by attorney but after review them at the March meeting, went back to our original documents and made some adjustments. To note: changes to consolidate all money with State, allows state to be aware of Regional activities. Request for financial support by the State MOSPA is available. Member Jackson was thanked for all her hard work  
***Motion by Member Boss to accept the By-laws and Constitution as presented, 2<sup>nd</sup> by Member Kelly***  
***Motion Carried***
- Regional Drive-In Conference – agenda item moved to June meeting

## NEW BUSINESS

- Future of MOSPA – President McKee as for agenda item moved to June
- Added Agenda Item: Appointment of 2020 Conference Chair. President McKee stated this person would work with Member Gannon, Member Cortese and State Liaison Price in planning the State Conference. President McKee suggested Member Jackson as the Conference Chair
- ***Motion by Secretary Ganssley to appoint Member Jackson as the 2020 State Conference Chair, 2<sup>nd</sup> by Member Gannon***  
***Motion Carried***
- Added Agenda Item: 2018-19 Boyne Points. Member Gannon reported that MOSPA had 28,899 points for 2018, which equals \$1,400. This amount was used for this year's conference. However the points cannot be put on a business account. President McKee does have a Boyne rewards. Boyne will apply to her account and then she can cash out on the final bill. Member Gannon will have Boyne document the transaction on the bill. Discussion was held on what to do with the points earned when/if we end our contract (currently have contract through 2023). It was suggested to purchase gift cards for giveaways

## ANNOUCEMENTS

- President McKee briefly reviewed the conference schedule – Registration is this evening from 5:00pm – 7:00pm in hotel lobby and then Thursday and Friday will be at the conference center. Hospitality event with Mexican buffet 6:00pm-8:00pm this evening. Breakfast tomorrow 7:00am-8:30am.
- President McKee thanked everyone for coming

Meeting adjourned at 4:36 p.m.

Submitted by Member Ganssley, Board Secretary