



General Membership Meeting
Grand Traverse Resort
Monday, May 7, 2018 8:30 AM

- 1.) Welcome
- 2.) Approval of Minutes from September 2017
- 3.) Election Results
- 4.) Bylaw Amendment Results
- 5.) Membership Dues Voting Reminder
- 6.) Additional Conference Reminders
 - a. Blue Cards
 - b. Vendors
 - i. Long lunch (buffet) today to let you visit – consider going to lunch AFTER visiting vendors
 - ii. Passport – Get stamped to be eligible for prizes
 - iii. Prizes to be given away lunch on Tuesday – must be present to win!
 - c. Door prizes – Wednesday morning break – must be present!
 - d. Committees or Special Interest Group meetings
 - i. Tables at breakfast on Tuesday – Technology, LEA/Data, Marketing – U.P. to meet at other time
 - e. Awards and Recognitions during Lunch on Tuesday
 - f. Brew Walk – Your ticket is in your nametag
 - i. Be in the Lobby at 5:30 tonight, busses leave at 5:45
 - g. State Agency Panel questions – turn in at registration desk by end of day Tuesday
 - h. Evaluations – emailed out after the conference
- 7.) Fall Conference
 - a. DoubleTree – Bay City, September 17 – 18
 - b. Mission Point – Mackinac Island, September 24 - 25
- 8.) Meeting Adjourn



General Membership Meeting Troy Marriott Hotel and Conference Center Tuesday, September 19, 2017 8:00 AM

1. Welcome – Barbette Lane, MPAAA President
 - The General Membership Meeting was called to order at 8:20 a.m. (following Rob Dickinson's Housekeeping items)
2. Approval of Minutes from May 2017
 - Motion by Melanie Wood to approve the May 2017 General Membership minutes as presented, Supported by Ona Brettman.
 - With no further discussion, Ayes from all those in favor, 0 Opposed, 0 Abstained...Motion Carried
3. Additional Conference Reminders
 - a) Blue Cards
 - If you are working towards your PAA, PAS, or SED certification make sure you have your blue cards completed, signed, and turned in before you leave the conference, they cannot be accepted after you leave.
 - b) Committees or Special Interest Group meetings
 - Please check the agenda to find out where each committee or special interest group will be meeting. If you are not already involved in one of these committees or special interest groups and would like to get more involved, please attend a meeting that interests you. All meetings will begin at 4:00 p.m. on Tuesday.
 - c) Prize Giveaway – Wednesday Morning
 - We have some great giveaways that will be distributed to the winning ticket holders.
 - d) State Agency Meet and Greet – Tuesday @ 4 PM
 - State Agency partners will be at the Hotel Lobby Bar area from 4-5 p.m. and we will provide some light refreshments.
 - e) Tiger Game – Busses Leave at 5:30 p.m. on Tuesday
 - 112 attending the game on Tuesday night. Please remember that the bus is leaving at 5:30 p.m. and will not wait for anyone. If you miss the bus, it will be your responsibility to get yourself to the game.
 - f) State Agency Panel Questions (Rob Dickinson referenced during "Housekeeping" prior to official meeting)
 - During the conference if you have a question not answered, please go to MPAAA's website under Quick Links, click on "Submit a Question for the Fall Conference", or you can write your question down and leave it with someone at the registration desk or any MPAAA Board Member.
 - g) Evaluations
 - After the conference, you will receive an email from Rob asking you to complete an evaluation. Please take the time to complete this. The Board reviews the evaluations to help improve our next conference.
4. Upcoming Events
 - a) Spring Conference
 - Grand Traverse Resort, May 7-9, 2018
 - b) MPAAA will be offering a UP Conference again. The conference will be held on Mackinaw Island in September 2018. More information to come at a later date.
5. Adjournment
 - a) Motion by Laurie Watson to adjourn the General Membership meeting, supported by Tom Block.
 - b) Meeting adjourned at 8:27 a.m.

Rob Dickinson presented several Housekeeping Items prior to the start of the General Membership meeting:

Restrooms (one Male, rest converted to Female ☺ due to participating population), State Agency Panel Questions (submit prior so the panel has time for research), Tigers Game/Tickets= if you don't want them, please meet up front for those who do; Blue Cards; Break-out sessions; eating areas, please don't lean chairs as it interferes with the walking area for staff and participants; MPAAA will release salary survey beginning of October to be completed – please participate – it is entirely anonymous (the more who participate, the better the data); Mentor program.