

General Membership Meeting
DoubleTree Riverside Hotel – Bay City
Monday, September 16, 2019 8:00 AM

1) Welcome
2) Approval of Minutes from May 2019
3) Additional Conference Reminders
   a. Blue Cards
   b. Mentor Program – Reserved tables at lunch Monday
   c. State Agency Panel questions – turn in at registration desk by end of day Monday
   d. Evaluations – emailed out after the conference
   e. Spring conference free registration – drawn Tuesday PM break
      i. Must be present to win!
4) Spring Conference
   a. Grand Traverse Resort – May 4-6, 2020
5) Auditing manual meeting – auditors only please
6) Adjourn meeting

General Membership Meeting
MINUTES
Grand Traverse Resort
Monday, May 6, 2019 8:30 AM

1.) Welcome – Nicole Snyder, President, Call to Order at 8:33 a.m.
   a. Introduced Rob Dickinson, MPAAA Director
2.) Approval of Minutes from September 2018

Motion to approve the minutes of the September 17, 2018 General Membership Meeting by Kim Bollone, supported by Leslie Shamel.

Ayes Verbalized 0 Nays 0 Abstain Motion Carried

3.) Election Results
   a. Circumstances dictate that the three (3) President positions will remain status quo due to no applications for President Elect position
   b. Kathi Thornton will be Marketing & Membership Chair for another two (2) years.
4.) Additional Conference Reminders
   a. Restrooms – in Governor's hall, both rooms are Women's for the duration of the conference.
   b. Blue Cards
      i. Reminder to turn in prior to leaving the conference if you want credit for SCECHs; please also remember to sign on the back
   c. Vendors and Passports
      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 at the break on Wednesday morning – must be present to win!
   d. Committees or Special Interest Group Meetings
      i. Tables at breakfast on Tuesday – Marketing @ 8:00, Shared Time Networking meeting @ 7:30, LEA\Data @8:00
   e. Awards and Recognitions during Lunch on Tuesday
   f. Trivia Night at Monkey Fist Brewery – Your ticket is in your nametag
      i. Be in the Lobby at 5:20 tonight, busses leave at 5:30
   g. Euchre Night – Tower room Tuesday @ 7:00 PM
   h. State Agency Panel questions – turn in at registration desk by end of day Tuesday
   i. Evaluations – emailed out after the conference
   j. Mention of Beverages – available for longer periods of time
5.) Fall Conference
   a. DoubleTree – Bay City, September 16-17, 2019
   b. Mission Point – Mackinac Island, September 23-24, 2019 – Last year for the island.
6.) Pupil Accounting Bootcamps
   c. July 22-24, 2019 in Lansing
   d. August 5-7, 2019 in Lansing
7.) Meeting Adjourned – 8:42 a.m.