



General Membership Meeting
Grand Traverse Resort – Traverse City
Monday, May 5, 2025 – 8:30 AM

- 1) Welcome
- 2) Approval of Minutes from September 2024 (attached)
- 3) Results of Spring elections
 1. President Elect – Kelly Dumas, Warren Consolidated Schools
 2. Secretary – Randi Bassett, Holt Schools
 3. Treasurer – Kathi Thornton, Kent ISD
- 4) Strategic Plan revision posted on MPAAA website
- 5) Long lunch today – please visit our vendors
- 6) Today and tomorrow afternoon – Quick Hit sessions
- 7) Questions for State Agency Partners still being collected
 1. Please hand in questions at the registration desk
 2. Answers will be posted as soon as possible on the MPAAA website
- 8) Additional Conference Reminders
 1. Internet access (if needed)
 2. Restrooms reassigned during conference
 3. Blue Cards (also Committee cards)
 - Split Certification courses
 4. LEA/Data Committee – Meeting at Breakfast on Tuesday – 7:30 AM
 5. Euchre/Cornhole/Games night/Birthday Celebration – Tuesday 7 PM, Tower & Mackinaw rooms
 - Prizes, food, cash bar – Please try to arrive by 7:00 to join Euchre or Cornhole
 6. Evaluations – emailed out after the conference
 7. 2 Fall conference free registration drawings & Vendor prizes and more!
 - Drawn Wednesday @ break, must be present to win!
- 9) Fall Conference
 - a. Bavarian Inn Lodge, Frankenmuth (September 15-17, 2025)
 - b. Boyne Mountain Resort, Boyne falls (September 22-24, 2025)
- 10) Adjourn meeting



**General Membership Meeting
Bavarian Inn - Frankenmuth
Monday, September 16, 2024 – 8:45 AM**

- 1) Welcome, call to order 8:45 AM
- 2) Approval of Minutes from May 5, 2024 (attached)

Tasha Speck made a motion to approve as presented, seconded by Carrie Haubenstricker
- 3) Quick Hit Session Details: After lunch, there will be two 45-minute sessions with five different options to choose from. Attendees are encouraged to attend two different sessions.
- 4) State Agency Panel: Scheduled for Wednesday morning. Attendees can submit questions via 3x5 cards available at the registration desk.
- 5) Additional Conference Reminders:
 - Internet Access: Instructions for Wi-Fi access were provided.
 - Restroom Information: Restrooms have been relabeled; men's restrooms are available downstairs.
 - Blue Cards: Attendees must complete and leave blue cards for credit. These cannot be emailed later.
 - Committee Meetings: The LEA data committee will meet at 7:30 AM the following day.
- 6) Evening and Social Activities
 - Karaoke Night: Scheduled for the evening from 7:00 to 8:30 PM at the Ratskeller room.
 - Jigsaw Puzzles: Available on both floors for attendees to enjoy.

- River Boat Tour: Scheduled for the following evening. Tickets are \$25, and attendees can bring their own alcohol.

7) Future Events and Surveys

- Spring Conference: The 90th anniversary celebration is planned, with a free registration raffle on Wednesday.
- Evaluation Survey: To be sent out on Wednesday for feedback on the sessions.

8) Nominating Committee

- Elections: Positions for secretary, treasurer, and president-elect are open. Interested members should contact Tasha Speck.

9) Acknowledgments

- Committees: Recognition and thanks were given to various committees and volunteers for their efforts in organizing the conference.

10) Adjourn meeting 8:56 AM