

MAASE EXECUTIVE BOARD SUMMER RETREAT JULY 11, 2003

Meeting called to order by President Donna Tinberg at 8:30 am Crystal Mt. Resort.

Present for discussion items: Tom Keopke, Deb Smith, Cindy Shinsky, Mary Schrader, Cindi Smith, Mark King, Trish Keller, Kathy Fortino, Larry Foster, John Shinsky, Marcia Young, Jan Gaubatz, Jim Royle, Donna Tinberg and Larry Campbell.

Present for Board Meeting: Mark King, Cindy Shinsky, Trish Keller, Kathy Fortino, Donna Tinberg, Tim Royle and Cindi Smith.

I. ACTION ITEMS

- a. Motion by Cindy to approve consent agenda, supported by Trish. Motion passed.
- b. Motion by Cindi to approve compensation increase for Executive Secretary of \$1,500 and other conditions as outlined in the contract for the 2003-04, supported by Mark. Motion passed.
- c. Motion by Kathy to approve compensation increase for Coordinator of Professional Development of \$250 and other conditions as outlined in the contract for the 2003-04, supported by Mark. Motion passed.
- d. Motion by Trish to approve the preliminary budget for 2004, supported by Cindy. Motion passed.
- e. Motion by Cindi to appoint Tony as Legal/Leg, Trish as Program/Services and Mark King as Membership Services facilitators, supported by Mark King. Motion passed.
- f. Motion by Cindi to have Board set PD fees prior to each session, supported by Trish. Motion passed.
- g. Motion by Trish to set October PD fee at \$85 member and \$115 non-member, supported Cindi. Motion passed.

II. INFORMATIONAL ITEMS

International level membership for Officers

III. CARRY OVER BUSINESS

Appointment of Facilitators

IV. REPORTS

Executive Secretary –

- a. Stationary draft with changes
- b. Agenda timelines six weeks prior to meeting
- c. Membership for past years

V. CORRESPONDANCE

- a. Thank you from Janet Ruggles, President's award winner.
- b. Governor Granholm response to Scott Hubble's regarding Great Start.

MEETING ADJOURNED AT 12:45 pm