

## **Michigan Association of state and Federal Program Specialists**

Luncheon & Annual Board Meeting  
Crowne Plaza Hotel, Lansing MI  
June 8, 2017  
12:00 p.m.

### **Minutes**

**Call to Order:** MAS/FPS President Syndee Malek called the meeting to order at 12:30 p.m.

**Attendance:** Jennifer Allen, Lynn Batchelder, Mike Burde, Jan Callis, Melissa Duffrin, Sam Ewing, Judy Handley, Syndee Malek, Robbin Meeks, Marie Miller, Laura Otten, Jill Pastor, Willye Pigott, Tom Reeder, Karen Ruple, Sara Shriver, Kristi Teall, Glenda Virden

**MDE Consultants:** Henry Cade, Lisa Francisco, Linda Harrington, Stephanie Holmes Webster, Terry Hutchins, Yvonne Mayfield, Pat Meaux, Michelle Patton, Shareen Tabrizi, Fred William

**Guest:** Stacy Vespremi

**Excused Absences:** Shelly Alwardt, Sue Baldwin, Tiffany Bunge, Paula Daniels, Bethany Deschaine, Ilise Goldman, Jolia Hill, Lisa Jenkins, Julie Milewski, Melanie Paul, Sally Perkins, Dodie Raycraft, Michele Sandro, Jane Sargent, Grace Velchansky

**Greetings:** Syndee Malek

- President Malek extended a warm welcome to the MAS/FPS Executive Committee, Board members, and MDE Partners.
- President Malek also shared a very gracious “thank you” to Willye Pigott for her years of service as Secretary of the organization.

**Approval of Agenda:**

**ACTION ITEM:** Moved by Jill Pastor second by Marie Miller to approve the agenda as presented. Motion carried.

**Approval of the 2016 Annual Meeting Minutes:**

**ACTION ITEM:** Moved by Lynn Batchelder and second by Laura Otten to approve the minutes from the 2016 Annual Meeting. Motion carried.

**Installation/Recognition of Officers and Odd numbered District Representatives:**

- President: Laura Otten
- President Elect: Mike Burde
- Past President: Syndee Malek
- Treasurer: Sam Ewing
- Secretary: Jennifer Allen
- Executive Secretary: Sara Shriver
- Congressional District 1: Vacant
- Congressional District 3: Mike Burde

- Congressional District 5: Ilise Goldman
- Congressional District 7: Willye Pigott
- Congressional District 9: Grace Velchansky
- Congressional District 11: Jan Callis
- Congressional District 13: Syndee Malek

Syndee presented the gavel to Laura Otten (incoming President).

**New Business:** Laura Otten

**2017-18 MAS/FPS Award Recipients:** Marie Miller

- Linda Brown Lifetime Achievement Award: Syndee Malek
- Educator of the Year Award: Laura Otten
- Exhibitor's Award: Julie Lappenga (IntegraSource)

**Budget Approval for 2017-18**

Sam Ewing shared the proposed 2017-18 proposed budget.

**ACTION ITEM:** Moved by Mike Burde second by Lynn Batchelder to accept the budget as presented. Motion carried.

**Recognition of Syndee Malek, MAS/FPS President 2016-17:**

Laura Otten presented a gift to Syndee Malek for her service as the 2016-17 President of the organization.

**Adjournment:**

**ACTION ITEM:** Moved by Syndee Malek second by Jill Pastor to adjourn the meeting at 1:15 p.m.

Respectfully Submitted,

Willye Pigott

Secretary