

Michigan Association of State and Federal Programs Specialists
Grand Traverse Resort
September 30, 2014
6:00 p.m.

MINUTES

Call to Order: The meeting was called to order at 6:11 p.m. by President Marie Miller.

Attendance: Jennifer Allen, Lynn Batchelder, Mike Burde, Jan Callis, Sam Ewing, Phil Francis, Max Fulkerson, Judy Handley, Rick Heitmeyer, Jolia Hill, Syndee Malek, Kathleen McBroom, Robbin Meeks, Marie Miller, Laura Otten, Jill Pastor, Sally Perkins, Willye Pigott, Tom Reeder, Karen Ruple, Arnae Sajdak, Michele Sandro, Sara Shriver, Grace Velchansky, Glenda Virden

Excused Absences: Shelly Alwardt, Ilise Goldman, Sharon Spencer, Kristi Teall, Karon Yeager

Special Presentation: Jan Callis (on the behalf of the Legislative Committee) presented information regarding "Getting to Know Your Representative."

Approval of Agenda with amendment:

Old Business: Policy/Procedures---change Section D to E

ACTION ITEM: Moved by Grace Velchansky to approve the agenda with the amendment, second by Glenda Virden. Motion carried.

President's Report—Marie Miller

- MAS/FPS lapel pins were distributed to the Board members.
- A warm welcome was extended to Michele Sandro (MDE).
- The November meeting will be a luncheon meeting. Please email Sara if you will be unable to stay for lunch.

President Elect' Report—Laura Otten

Two presenters have cancelled for the Fall Institute.

Executive Secretary's Report—Sara Shriver

There was not a report.

Secretary's Report—Willye Pigott

Corrections to the September minutes: Correct the spelling of Shelly's last name—"Aldridge" to "Alwardt." Add the parenthesis symbol at the end of the NAFEP Reports heading.

ACTION ITEM: Moved by Jill Pastor to accept the minutes with the necessary corrections; second by Sam Ewing. Motion carried.

Treasurer's Report—Sam Ewing

- There are invoices from the Fall Institute that need to be paid.
- Special Projects and Boot Camps are going very well.
- The Accountant is finishing form 990 which is due to be filed November 15, 2014.

ACTION ITEM: Moved by Glenda Virden to file the Treasurer's report for audit; second by Phil Francis. Motion carried.

Old Business:

Policy/Procedures: Section E

Marie asked the Board members to please review the Policy/Procedures Manual (Sections D and E) and share (email feedback to her prior to the November meeting).

New Business: Judy Handley

- The Parent Engagement workshop scheduled for October has been cancelled due to the lack of an adequate number of registrations.

- Four Principal Boot Camps/Leadership workshops might be cancelled due to low number of registrations.

MDE Report

Karen Ruple:

There is a proposal to change the duration of the SIGs (School Improvement Grants) from three years to five years.

NAFEPA Reports:

Sam Ewing:

- Almost every member of NAFEPA's Executive Committee is new.
- NAFEPA's new president is from South Carolina.
- NAFEPA has moved to a strategic plan model (reviewing policy manuals).
- The NAFEPA conference will be held March 22-25, 2015, Omni Shoreham, Washington, DC.

Adjournment: Meeting adjourned 7:53 p.m.

Respectfully Submitted,
Willye Pigott
Secretary

Next meeting: Thursday, November 13, 2014