

MOSAC² Board Meeting
Kansas City, Missouri
October 21, 2005

October 21, 2005
Board Meeting

Present: Miguel Jaramillo, Jana Ming, Laurie McTearden, Pam Osman, Heather Otto, Shayla Hale, Kelly Thames, Terri Foulkes, Vicki Stein, Harry Kujath, Veronica Knight, Jeff Buehler

Absent: Leanne Cantu, Robin Granger, Jayne McBride, Mary Ellen Ponder, Shauna Lange, Sandra Pratt,

Meeting called to order at 5:15 p.m.

- I. Welcome to newest board members
Introduction of new board members Kelly Thames and Terri Foulkes, and new Executive Director Veronica Knight.
- II. Review and Approve previous minutes
 - April 14, 2005 meeting minutes
Change Review and Approval of minutes to read Review and approval of minutes from November and January.
Page 3 Amendment to the motion should read as Amended Motion Carries instead of Amendment carries.
Motion: Jana Ming motioned to approve the April 14, 2005 meeting minutes to be approved as amended. Vicki Stein seconded. Motion carries.
 - July 14, 2005 meeting minutes
Motion: Pam Osman motioned to approve the July 14, 2005 meeting minutes. Laurie McTearden seconded. Motion carries.
 - September 15, 2005
Pg. 1 change accepted to accept.
Pg. 2 under professional development institute, the pre-conference listed on Friday is part of the conference.
Pg. 2 under Filling the ED Position motion Shala Hale's name should be spelled Shayla.
Pg. 3 delete extra stars under the treasurer's report

Motion: Shayla Hale motioned to approve the September 15, 2005 conference to be approved as amended. Heather Otto seconded. Motion carries.

III. President's Report – Jeff Buehler

- MOSAIC newsletter – Board discussed the new appearance of the MOSAIC. Jeff recommended that we continue using Francis Cobal as the designer of the newsletter and locate another printer.
Vicki Stein suggested that we develop a procedural file and timeline to ensure that date deadlines are met and who is responsible for what. Board discussed ways to improve the MOSAIC such as selling ads and even sending out an email monthly from the board.
- Ballot/election cycle discussion – Laurie McTearnen updated group that only 2 ballots have been returned. Ballots arrived to the membership after the due date stated on the ballot form.
Vicki Stein updated the board regarding the election procedures according to the bylaws that there are two options to handle the election since the ballots were late being mailed out in the MOSAIC. (1) current board and officers serve another 1 year term (2) Resend out the ballots and have another election and post results on the website. Board discussed having general membership vote on which of the two options presented according to the bylaws.
- AT & T Grant update. Jeff updated board that Shirley will continue to work with cohort 4 until 30 days after the new Executive Director starts work.
- Regional Point Affiliate – NAA Relations. Jeff updated the board that Texas is handling scheduling endorser visits until our Executive Director is ready to take over this process.
- Establishing consistent emails for Coalition. Jeff established an email address to handle membership questions using yahoo, www.mosac2membership@yahoo.com

IV. Treasurer's Report – Laurie McTearnen

- Laurie updated board on financial status of the organization. (see attachment A)
- Laurie shared with the board that the taxes for 2003 and 2004 were not filed properly and MOSAC had Cummings, Ristau & Associates, P.C. Certified Public Accountants re-file the taxes properly and shared with the board the results from them. (see attachment B)

V. AM-PDI (Conference) Committee

- 2005 update -
Kansas City Committee met the room requirement for the conference for the hotel.
There are 319 registered for the 2005 conference
- Review Board Responsibilities for the weekend

- 2006 Conference --
Dates for the 2006 conference are October 27, 28 & 29, 2006.

VI. Credentials / Professional Development – Vicki Stein

VII. Membership

In 2006 Board will have to look at the cost of membership, benefits of membership and the adjustments made according to what NAA is requiring the Affiliates to pay for membership.

VIII. Awards Committee

In 2006 Board will focus on bringing back the Spotlight to be put in the MOSAIC and re-vamping the way recognition takes place for outstanding programs. There are challenges getting nominations for awards both for the conference and for the Spotlight Awards.

IX. Legislative / Public Policy

Jeff updated board that he is on the planning committee for Child Advocacy Day and will send out information on how to get programs and parents to participate. Child Advocacy Day has traditionally been focused on Early Childhood Programs and we want to highlight more Youth Development Programs.

X. President Elect – Harry Kujath

Harry updated that the board retreat will be postponed for a few weeks to let Veronica get comfortable and is asking the board to send him suggestions for topics to be addressed at the retreat so that Board members time is spent wisely. Some items of discussion include getting more of the membership involved in committee work.

- Board Retreat Dates
 - December 1 & 2, 2005
 - December 8 & 9, 2005

XI. New Business

MOSAC2 Affiliate Survey

Veronica shared a survey she created for the membership to complete and give us guidance on how to improve the coalition. She asked the board members for additional input and if anyone had suggestions to let her know so she can make the changes before the survey is handed out.

Meeting adjourned at 6:46 p.m.