

The MOSAC2 board meeting was called to order by President Harry Kujath at 10:05 a.m. The meeting took place at the Open Building at the University of Missouri in Columbia, MO. A quorum was present.

**In Attendance:**

Laurie McTernen – Treasurer  
Harry Kujath – President  
Pam Osman – Secretary  
Otis Morris  
Michelle Ruffin  
Veronica Knight  
Terri Foulkes  
Miguel Jaramillo  
Ron Duncan  
Jayne McBride  
Jeff Buehler

**Regrets:**

Robin Granger  
Kelly Thames  
Shayla Hale  
Sandra Pratt  
Vicki Stein  
Heather Otto  
Jim Rich  
Leanne Cantu

Harry opened the meeting with an inspirational discussion on “Motivation”. Harry described the importance of “goal setting” and how motivation is a critical component to accomplishing your goals.

**Introductions** – Just a brief description from each person around the table

- After introducing herself, Terri Foulkes requested photos from programs to be used in the new SAC core competencies book. Deadline is August 4, 2006.
- Harry welcomed our newest board member, Ron Duncan from Nixa, MO. He also mentioned that Jim Rich was also appointed to the board, however was unable to attend due to personal reasons.
- Harry reviewed the agenda and asked if we had any additional items. Harry indicated that a discussion would be had regarding the standing rules later in the afternoon.
- Veronica stated that she had conversed with Miguel about pulling together a list of national or regional events that maybe we should be apart of other than just NAA affiliated events. As a group, we should try to brainstorm a list of things that we could all benefit from. Will discuss further after “standing rules”.

### **Executive Directors Report:**

- Veronica gave a brief description of everything that she has been involved in over the last four months. **See report for more detailed information.**

Had discussion about the following:

- Membership card with benefits for members, having a member's only section on the website in which one would need their membership number. Jeff indicated that he believes that it is important to have a card as it makes it "official". Terri commented on the importance of having an expiration date on the card.

### **Financial report:**

- As Laurie passed around the treasure's report, she was happy to note that we are still in the black. **Refer to report for more detailed information.**
- Laurie requested that we decide what to do with the remaining \$1,920.00 in scholarship money for Kansas staff.
- Laurie informed us that the April, May and June bills had to be paid in July and will be reflected in the 3<sup>rd</sup> quarter (\$6,700) report. In addition, our tax return needs to be filed with our CPA by September 15<sup>th</sup>, 2006.
- Laurie asked if we had received a bill from LINK for rent yet. Veronica said she would look into it.
- **Miguel motioned that we liquidate items that we no longer have use for (inoperable office equipment). Michelle second the motion. Motion passed.**

### **Committee Reports:**

#### **Conference –**

- Jayne summarized the committee report that was submitted by LeAnne Cantu.
- Items that we need from the board – Scholarships available: If you know of anyone, please give them the scholarship application as the deadline is fast approaching.
- Leanne requested that we choose a date and a time for the "board" meeting, so she can select a location and make dinner arrangements. The board was okay with either night and indicated that Leanne could make the call. Jayne indicated that board members should be prepared to be facilitators at the conference. It has been requested that each board member donate at least one item. If you are outside of the St. Louis area and unable to drop off your items prior to the conference, please send a list of items ahead of time. Preference would be that board members bring them to the September 14<sup>th</sup> meeting.

#### **Marketing** (Website sub-committee): Miguel (Chair), Terri, and Veronica

- Members tossed around ideas and the best strategy to revamp the website. Miguel stated that "We want to offer it as a benefit to our members."

- The committee held a brainstorming session and came up with some good ideas.
  1. A space for members only access.
  2. Did some research for web designers and asked them to put together some bids that are within our allocated budget. Looks like a designer has been identified that has experience with similar associations. Goal is to have the website up and running by the conference. The committee will be requesting feedback from the board once the design process is reached.

**Public Policy** : Jeff (chair), Terri

- ***See report for detailed description.*** It is the committee's recommendation to take the lead with Child Advocacy Day. This would be a two year commitment, 2007 and 2008. In the past there have been over 800 participants in CAD in Jefferson City.
- Terri Foulkes made a motion that that MOSAC2 take the leadership role in the coordination of Advocacy Day for 2007 and 2008. Ron second the motion. Motion passed.

**Board Recruitment** – Pam (chair), Jeff

- Still seeking nominations and recommendations. Committee will meet in the next two weeks to discuss several items.

**Membership** – Terri (chair), Robin Granger, Shayla Hale, Miguel Jaramillo, Sandra Pratt, Veronica Knight, and Harry Kujath

- Had a conference call in May and discussed several benefits for members.
- ***Refer to report for more detailed information.*** Terri explained the gift cents program where one can purchase a gift card FROM an organization and they receive the money which basically serves as a fundraiser. Not a huge benefit to the members, more of a benefit for MOSAC as it provides additional funds for MOSAC. The committee is looking at ways that this service would benefit more than just MOSAC. The committee also discussed additional potential partnerships that would benefit members. An example being: having a discount at a bookstore (i.e. Barnes and Noble) for members.

**Executive Committee Summary** – Harry

- Harry reported that he is currently working on the draft for the two year contract for the Executive Director's position. He will let us know when the draft is complete.
- Harry also reported that some of the financial responsibilities will be transferred over to Veronica as Laurie will be stepping off the board in October.
- **Laurie motioned** that we move to accept the minutes from both previous board meetings. Otis second the motion. **Motion passed.**

**Standing rules** –

- Tabled until the next meeting and will be the focus of the meeting.

**Next meeting** –

- Scheduled for September 14<sup>th</sup> and will be held at the Open building.
- Our retreat has been scheduled for November 14<sup>th</sup> and 15<sup>th</sup>.

Final comments from board members.

The meeting was adjourned by Harry at 2 p.m.