

The MOSAC2 board meeting was called to order by president, Harry Kujath, on September 14, 2006 at 10:10 a.m. The meeting took place at the Center for Public Policy and Research on the MU campus. A quorum was present.

In Attendance:

Harry Kujath - President
Pam Osman - Secretary
Jim Rich
Sandra Pratt
Veronica Knight
Vicki Stein
Leanne Cantu
Shayla Hale
Ron Duncan
Terri Folkes
Jeff Buehler
Heather Otto
Jayne McBride

Regrets:

Laurie McTernin - Treasurer
Robin Granger
Otis Morris
Miguel Jarmillo
Michelle Ruffin
Kelly Thames

The July 27th board meeting minutes were reviewed. One change: From the “Open building” as stated in the introductory sentence on page 1 to the Center for Public Policy and Research. **Motion** by Shayla, to accept the minutes, *Second by Vicki.* **Motion carried, minutes were approved as corrected.**

- Jeff Buehler provided an update on the resource center and began by distributing a handout describing the services of the afterschool resource center. He mentioned that the ARE's (Afterschool Regional Educator) are currently setting up meetings with grant recipient directors over the next month. He also clarified the purpose of the ARE's. He emphasized that they are to be considered as a resource and not a monitor and/or evaluator of the designated program. The ARE's also offer periodic quarterly trainings to programs.
- Harry introduced our newest board member, Jim Rich. The board followed with introductions.
- Harry moved on to the next agenda item, committee reports.

- I. **Professional Development/Credential Committee:** Vicki asked for volunteers to be on the YDC committee. She requested diversity from various areas throughout Missouri. Volunteers included Harry, Jane, and Terri. Shayla will check and let Vicki know.

- II. **Executive Director's Report** – (See attached for more specific details) Veronica began by reviewing the MOSAIC. Veronica pointed out upcoming events (i.e. endorser refresher training Friday October 27th from 8a.m. to noon and the Professional Development System Building forum facilitated by Ellen Gannet, Director of NIOST. – It will be held on Thursday and Friday, September 2006 at Stony Creek Lodge). She informed the board that she mailed out over 700 postcards to promote the conference. Veronica asked “who” received their ballots. So far, only those in the K.C. area have received them. Veronica indicated that they were sent out late last week. Veronica and Laurie will be meeting in Columbia next week to transfer financial information as Laurie rolls off the board. Harry added that Veronica will have a new contract signed and ready to go by the October conference.

Conference Committee Report: Leanne presented the PDI conference report. She asked the board if there was interest in being recognized in some way at the conference. In the past, board members were distinguished by wearing ribbons or a vest with MOSAC2 board logo. Ideas were tossed around, and Leanne indicated that they would take the feedback and prepare some type of identification at the conference. Leanne requested donation items for the silent auction. She asked board members to e-mail the committee ASAP with the items they planned on bringing to the auction. On another note, the awards have been purchased. The committee is basically waiting for nominations. Last year, the committee received zero nominations. Heather Otto stated that the nomination form has been on the MOSAC website since July. Heather also asked Leanne about scholarships for the 06 conference. Leanne felt that the dollar amount available should be the amount that the silent auction pulled in last year. There is also money left over from the now defunct Kansas affiliate for Kansas residents. Leanne indicated that 350 is the max for conference attendance. Harry stated that the board dinner will follow the 4 p.m. board meeting on Saturday. The membership meeting will be conducted at the breakfast on Sunday. We wrapped things up with a discussion about purchasing audio visual equipment. We threw around the idea of purchasing at least one projector for the Executive Director and then being able to utilize that equipment at the conference. This will lower the fees.

Some asked if further discussion was needed in regards to board member recognition. Harry expressed that it would be discussed during standing rules.

*Motion by Shayla, we authorize Veronica to purchase a banner appropriate for our needs. Second by Vicki. **Motioned carried.***

*Motion by Terri, we authorize Veronica to purchase a LCD projector and carrying case with the AT&T funds for use in promoting YDC and other trainings with MOSAC2 not exceeding \$2,000.00. Second by Vicki. **Motion carried.***

Awards Committee Report: Heather requested suggestions on how to promote nominations for the three awards given out at the conference. Suggestions that were made: A. Send a press release to the winner's local newspaper, send letter/e-mail to winner's supervisor, B. Offer a conference registration or a \$ 100.00 voucher to the nominator and winner. The voucher would be put towards conference registration for the 07 Kansas City conference. Six total vouchers would be needed.

*Motion by Sandra, the award recipient and nominating party of the awards, is given a \$100.00 voucher good for membership or registration for the following MOSAC2 conference. Second by Leanne. **Motion carried.***

Board Recruitment/Nomination committee:

Pam reported that Veronica sent the ballots out last week and eight individuals are running for the seven open board positions. A board member requested that the election results be included in the conference meeting minutes.

Standing rules (review handout)

Vicki gave a brief summary of the difference between by-laws and standing rules. By-laws can only be changed with previous notice and a ¾ approval by membership at an annual meeting. Standing rules can be amended by majority vote of board members present. By-laws are the big picture, standing rules give specifics. (See handout for more specific details)

Discussion included:

1. Selection of the PDI City. This is something that was added to the draft of the standing rules. Discussed the blurb "making necessary reservations for the PDI not less than three years in advance." Looking at Springfield as a possible location for a future PDI. Kansas City will have 07 and tentatively set for 09. The Executive Committee will look further into K.C. being the conference host city in 09.
2. Leanne suggested that we add to the standing rules the following "that up to 10 committee chairs receive free registration" – This would come out of the conference budget. From the April 14th, 2005 meeting. – Would go under C. Add to PDI expense – change delegate's to attendees and under number # 1 put board members within parentheses. – Adjustment to the E on PDI. – change to "as recommended by the local committee no later than one year prior to the PDI." Add: The responsibility falls on the committee, however adopting the them is approved by the board.

Discussion was had and suggestions were given. Harry kept track of all comments and will make adjustments to the current draft of the standing rules document. Harry will then resubmit another draft to the committee at a later date for further review. Harry stated that his goal is to have the board review by October 27th and adopt the new standing rules document by our next board meeting.

Meeting adjourned by Harry Kujath at 2:22 p.m.