

MOSAC² Board Interim Meeting 1/10/08

Meeting called to order at 9:31am

In attendance: Miguel Jaramillo, Carol Peppers, Vanessa New, Debbie Ervay, Jana Ramsey, Tommy Lowery, Michelle Finley, Terri Foulkes, Laurie McTearnen, Judy Duden, Kimberly Wooden, Bryan Evans, Ron Duncan (on teleconference)

Quorum present

- Review of agenda
- Introductions
 - Getting to know you activity-“Have you ever...” and man, have we ever!
- All board members given new board manuals
 - Review of manuals
 - Update of Board Contacts List
- MOSAC² History and Mission
 - Established 1992
 - Conversations by NSACCA (now NAA) at Kansas City conference resulted in MOSAC²'s formation
 - Originally called Missouri School Age Care Coalition
 - New mission statement in 1997
 - “To support and unify professionals in providing quality out-of-school programs”
 - What does the mission mean to you? (bringing like-minded people together, providing substantial training to providers, building a professional field/a career, being the voice of providers)
 - Name change in 2005: Missouri School Age Community Coalition
 - Standing rules adopted at 2006 PDI

10:21 – Jerome Anderson arrived

10:30 – Ron Duncan left meeting

- Is MOSAC² a working board or a governing board?
 - We are mostly a working board, with governing responsibilities
- MOSAC²'s organizational structure
 - Membership Organization/NAA Affiliate (36)
 - 16 Standing Committees
 - Executive, Membership, Elections, PDI, Headquarters, Public Policy, Nominating & Recruiting, By-laws/Standing Rules, MOSAIC, Executive, Program Resource, Fund Development, Long Range Planning, Public Relations, Professional Development, Collaborations
 - By-laws & Standing Rules
 - Employed an Executive Director since 1998

- Proposed Organizational Structure
 - Board of Directors
 - Executive Committee
 - Membership
 - Nominating/recruitment, Election, By-laws/Standing Rules
 - Sustainability
 - Fund Development, Long Range, Headquarters, PDI, Professional Development Credential
 - Marketing/PR
 - Website, MOSAIC, Collaboration, Program Resource Information
 - Advocacy
- What are our priorities?
 - Laurie: Add “Retention” to “Nominating & Recruiting” committee
 - Jerome: Two different categories – membership & advocacy are goals of MOSAC2, Sustainability & Marketing/PR are necessary to meet the goals of board
 - Laurie: Past goal was to increase sustainability/membership to avoid relying solely on PDI
 - Bryan: Members must feel like MOSAC2 is valuable to them
 - Miguel: The 4 proposed committees are for the board internally. They are the means to our future success.
 - Jerome: We need to separate the discussions – 1) what are the governing responsibilities of board 2) what are service responsibilities of board
 - Debbie: We should determine chairs of 4 main committees, and then determine roles of those committees.
- Assigning Committees:
 - Membership
 - Kimberly Wooden, Laurie McTearnen, Vanessa New, Carol Peppers, Erica Smith, Terri Foulkes
 - Sustainability
 - Jana Ramsey, Terri Foulkes, Debbie Ervay, Jama Dodson, Dahna Willis
 - Marketing/PR
 - Michelle Finley, Ron Duncan, Tommy Lowery, Bryan Evans, Candace Cheatem
 - Advocacy
 - Ron Duncan, Bryan Evans, Judy Duden, Candace Cheatem, Jerome Anderson, Tommy Lowery
 - Professional Development
 - Debbie Ervay, Jana Ramsey, Terri Foulkes, Carrie Austin, Sandra Pratt, Vanessa New, Ron Duncan
 - Executive Committee
 - Chairs/Co-chairs, other board members

11:50 Candace Cheatem arrived

11:55 Dismiss for lunch

12:18 Return from lunch (Sandra Pratt & Ron Duncan on teleconference)

- Report Financial update & history of finances (attached)
 - (Vendors – to be discussed later in more detail) Bryan: look at possibility of linking vendors on website & advertising (affiliate program), guaranteeing certain amount of income.

1:15 Sandra and Ron no longer on teleconference

- Impact of finances on Executive Director position
 - Executive Committee shares recommendation with Board of Directors to not renew the Executive Director's contract based on the financial position of the organization.
 - How will organization be perceived without an executive director?

- Michelle Finley moves to go into closed session?
 - Bryan Evans seconds the motion
 - Discussion on the motion – none
 - Motion passed

- Michelle Finley moves to end closed session
 - Judy Duden seconds
 - Discussion of the motion – none
 - Motion passed

- Jerome Anderson moves to accept the Executive Committee's recommendation to not renew the Executive Director's contract based on the financial position of the organization.
 - Laurie McTeamen seconds the motion
 - Discussion of the motion
 - Motion failed

- Bryan Evans moves that the MOSAC2 Board accept Executive Committee's recommendation to not renew the Executive Director's contract based on the financial position of the organization.
 - Kimberly Wooden seconds
 - Discussion of motion
 - Motion passes

- Agenda was not complete due to time.
 - Executive Director report and Standing committee reports were not addressed

- Closing comments

- 2:54 Meeting is adjourned