

Missouri Alumni Association Business Meeting- March 1st

Meeting was called to order at 3PM by MAA President Krista Young. Those in attendance included:

Krista Young	Bryan Westfall
Rachael Shaffer	Dawn Young
Cheryl Winter	Michael Duchek
Jennifer Duchek	Jodi Schulte
Rose Schulte	Amy Schulte
Mike Sager	Diane Sager
Lauren Kennedy	Annie Foncannon
Ann Parks	Shannon Vestal
Renee Hammann	Shirley Scarbrough
Christine Cary	Stephanie Votrain
Kevin Dixon	Jonathan Young- guest
Lee A. Daniels- guest	Terri Hall- guest

Old Business:

There were no minutes from the last MAA business meeting. Diane Sager reported that the MAA treasury's current balance was 1528.66.

Fundraisers were discussed, with luggage tags and keychains being the focus. Everyone liked the completed keychains, shown by Shirley.

The college fair discussion was postponed until Mike Sager arrived at the meeting. The lecture series was discussed next. Everyone discussed ideas for workshops/lectures that MAA members could present. Suggestions included time management, stress management, parliamentary procedure, resume writing, turbo-charged meetings, communication with conflict resolution, and delegating. Mike Duchek volunteered to host a time management lecture when the opportunity arises to present workshops on the above-listed topics.

The college fair was next. John Balas mentioned that there must accountability for the money taken in by the college fair and that the money must go towards helping the Missouri region in some way. Percentages were discussed along with some of the ways that MAA already financially supports the region. Examples included the Leaders of Promise scholarships and scholarships for active members to attend events such as the Regional Convention. M. Sager mentioned that alumni has established relationships with colleges and universities all over Missouri and that this is why alumni should continue to be in charge of this event. J. Balas pointed out that no one wants to take it away, but that if the money is not used to benefit the region's active members, then the MAA members are using a regional event to make money for their own purposes. The discussion on this issue will continue at Leadership in July 2003.

The Missouri Leaders of Promise scholarship will now be presented to two (2) recipients. The amount will now be \$300 per scholarship. Deadline for applications is June 1st and applicants must have less than 36 hours of coursework.

New Business:

The annual camping and float trip is scheduled for June 20-22, 2003 at Blue Springs Ranch in Bourbon, Missouri. Krista will be emailing details and reminders to everyone.

Sites and dates for future regional events were mentioned to keep everyone updated. Columbia, Missouri will be the site of this year's Leadership Conference on Mizzou's campus. The dates are July 18-20, 2003. Honors will be in Potosi, at Trout Lodge, November 14-16, 2003. Oktoberfest will be taking place October 3-4 this year. International convention is in Anaheim, California and will be held from April 3-6, 2003.

Last year, several Missouri alumni lent their helping hands to the St. Louis County Fair and Air show. Their duties included assisting in the disabled area and shuttling people in golf carts. Shifts usually run about 2 hours. This year, we will also be helping in the lost children's tent. This is in Chesterfield, Missouri and will run August 29th-Sep1st (Labor Day weekend- it's a tradition).

As new members have joined MAA, it was decided that it might be a good time to look at ordering shirts again. Shirley has a vendor who gave us a good deal on the original order, but we must have a minimum number of at least 25. An order sheet was to be passed around and an email sent for those who wanted to order shirts for the next order placed.

Officer elections also took place. The one candidate for president was Dawn Young. The one candidate for vice-president was Rose Schulte. The two candidates for secretary/treasurer were Jennifer Duchek and Jodi Schulte. Dawn and Rose were voted in by acclamation, since they were both unopposed in the respective offices. Jennifer and Jodi both spoke to the group individually about why they were qualified for the secretary/treasurer position. A written vote was taken and Jennifer Duchek was elected to the position. All three new officers were installed by their predecessors.

After the installation, Chris Cary moved that we adjourn, Annie seconded. It was unanimous and the meeting adjourned at 4:30PM.