

# MOSPA BOARD OF DIRECTORS MEETING MINUTES

Coral Gables – Lansing  
March 3, 2017

**MEMBERS PRESENT:** Julie Boss, Leigha Compson, Kenneth Cortese, Kim Cory, Jessica Edwards, Valerie Felder, Sheila Gannon, Sharon Ganssley, Mary Hardy, Tammy Kelley, Ginger Mason, Holly McKee, Rosalyn Pollard, Sheree Price, Michelle Quarton, Ora Smith, Anwar Thomas, and Terri West

## CALL TO ORDER/PRESIDENT'S COMMENTS

- The meeting was called to order by President McKee at 10:12 a.m. and extended a welcome to everyone present
- President McKee called for additions to the agenda – Conference Chair Quarton asked to add recognition to outstanding contributors under new business

## MINUTES/SECRETARY'S REPORT

- Minutes from the November 4, 2016, 2016 were reviewed. No corrections were made  
*Motion by Conference Chair Quarton to accept the November 4, 2016 minutes, 2<sup>nd</sup> by Member Boss*  
*Motion Carried*

## TREASURER'S REPORT

- Treasurer Kelley stated current balance is \$32,198.41 – after transferring the CD in the amount of \$10,236. Ledger was available to review by all Board members
- Expenses of \$291.69 – Coral Gables and \$29.40 – School Specialty for badge inserts  
*Motion by Member Cory to accept treasurer's report, 2<sup>nd</sup> by Secretary Ganssley*  
*Motion Carried*

## MEMBERSHIP REPORT

- Conference Chair Quarton explained how membership used to be attached to conference attendance both at the Regional and State level
- President McKee said dues were also collected but with our current robust account it was decided to forgo this year's membership fees and then to discuss if we will collect again after the definition of membership is decided
- Treasurer Kelley reminded Board of last year's meeting not to collect membership until Member Carpenter-Jackson got definition from attorney. President McKee suggested to move membership/dues to unfinished business until we receive Member Carpenter-Jackson's report on non-profit laws

## CONFERENCE COMMITTEE REPORT

- Conference and Awards committee will meet after the Board meeting
  - Conference Chair Quarton reported that her contact at Boyne, Brenda, has resigned
  - Pricing of conference – some are better than Bay Harbor yet some of the pricing out of control
  - Reported over 100 have registered without post-secondary, very happy with the numbers. Also noted that at Bay Harbor we were limited to 200, but at Boyne we are unlimited
  - Member Cory commented that the registration process is much better this year
  - Conference Chair Quarton report that Oakland Schools is doing registration pro-bono. The Board appreciated their assistance
  - New this year is opening up meal plans for family and friends who come with registrants. Individuals are able to purchase and attend meals. The option is on the registration form
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- President McKee gave Conference Chair Quarton kudos for all her hard work and Member Carpenter-Jackson as well for lining up most of the speakers. The Board agreed they were both doing a fantastic job

- Some districts are in need of speaker listing, agenda etc.... Conference Chair Quarton said she will submit a listing of speakers for Member West to post on the website or feel free to email her

#### **AWARDS REPORT**

- Member Mason reported that she received nominations for almost every category. Board thanked Member Mason for her work on coordinating the awards
- Awards Committee will meet after the Board meeting

#### **WEBSITE REPORT**

- Member West reported the conference information is on the website
- If there is any additional information that members would like to share, please let her know

#### **REGIONAL REPORTS**

- Region 10 held their Conference at William Ford Career-Tech Center with the topic of Different Generations, very well attended
- President McKee spoke of the idea of a drive-in conference where a Hot Topic would be chosen and then present in 3 locations – regions, 4, 5, & 6 and region 7 would be willing to host the pilot drive-in conference. Member Carpenter-Jackson is spearheading the idea, however was unable to attend today's meeting. Will move to unfinished business
- No other Regional reports at this time

#### **MDE and WDA UPDATES**

##### **Post-Secondary**

- State Liaison Price stated her department is still going through major staff changes. The Director of the Division will be eliminated
- Future financial support of the conference in limbo at this time
- State Liaison Price stated she has 21 post-secondary registrations for the conference

##### **Secondary**

- State Liaison Felder reported the Special Pops Bulletin will be published at the end of April. It is published quarterly and is way to highlight individuals and programs in secondary and post-secondary
- It was suggested that those individuals who were not selected for the award be highlighted in the bulletin. Member Mason could let the nominators know
- Stat Liaison Felder also reminded the Board that she is still in need for an invoice for the 2017 conference for her business office
- Conference Chair Quarton thanked the state for their past and continued support of the conference and commented that the State MOSPA conference is very reasonable (\$175) compared to other conferences
- President McKee asked if information on the MOSPA Conference could be shared at the Transition Conference

#### **UNFINISHED BUSINESS**

- President Elect – election will take place at the conference. Ideally the individual would be from the secondary level for a 2-year term
- Reminded Board that President McKee is currently finishing Past President Boss term and will begin her 2-year term in June
- A call for potential nominees from the Board and at the conference will be made

#### **NEW BUSINESS**

- Conference Chair Quarton brought up the idea of having a “Special Recognition” award to recognize individuals who have contributed and advocated for staff and students in CTE. There would be momentary costs
- The Board discussed the criteria and proposed title of the recognition. Member Cory and State Liaison Price will work on draft wording and will send to Secretary Ganssley to share with the Executive Board
- Continued discussion will be moved to unfinished business for the next meeting
- Conference Chair Quarton would like to recognize Mary Kaye Aukee, as she will be retiring this year. It was decided that the Executive Board would make the decision to do so
- President McKee talked about the new National initiative for Michigan Community Colleges – at 2-year colleges implementing Guided Pathways – looking at process for 1. Admission 2. Selection of program 3. Path to graduation or transferring. Helping students in a specific direction, less time- less money
- Teaching Academic Survival Skills – method to assist students in transition to post-secondary is also very helpful
- LCC currently hired 21 Success Coaches
- At OCC – admissions now using Alex prior to taking the accuplacer. If the student is unable to pass Alex (3 hrs) then additional hours are added each time they fail
- FAFSA not available to students who have a certificate of completion or competency only – in FAFSA students are mistakenly marking certificate instead of GED, personal curriculums are a must not a certificate of completion if planning on attending college

#### **ANNOUCEMENTS**

- Next meeting will be Wednesday, May 3, 2017 Boyne Mountain 4:00 pm – 5:00 pm

The meeting adjourned at 12:17 p.m.

Submitted by Member Ganssley, Board Secretary