

Spring MAPA Board Meeting  
Minutes  
April 12, 2022  
5:00 p.m.

President Amanda Huffman called 2022 MAPA spring board meeting to order at 5:04 PM. Lisa Reitzel offered the prayer. President Huffman led us in the pledge of allegiance.

Carol Johnson thanked everyone for coming and participating. This year we have approximately 75 vendor booths. Theresa Hamlin & Randy Jones are excused for medical reasons.

Carol hopes everyone enjoys the speaker line up. Carol stated she is excited about the keynote speaker, Kim as she feels she will motivate us after all we've experienced during and since pandemic.

Cher read the minutes from the Fall Board meeting aloud. Motion to approve minutes made by Lisa Reitzel 2<sup>nd</sup> by Jackie Miller. Motion carried. Minutes approved.

Carol updated Convention numbers: 111 PAs 38 Deputies 80 Vendors

Rhonda gave the treasurer's report for total assets in all banking accounts of \$72,975.37 (See attached report). Motion to accept by Danielle Boggs, 2<sup>nd</sup> from Chrissy Welch. Motion carries. The audit committee will need the information to give their report on Friday. Lisa Ashbury is the chair for that committee.

Amanda reported that this year has been a little overwhelming just being public administrator let alone serving as president. A group of Public Administrators presented at NGA which was super exciting and have been accepted to present again on the big stage with Janet Thompson, a Judge in Michigan with Amanda & Karen Digh-Allen. NGA was very eye opening and is being held in Dallas this year. Virtual Lunch and Learns have been taking place most months and that is such a bonus to our association. Amanda was able to attend all but region 4's trainings and is hoping to go as past president next year as Danielle will already be there. It has been such a pleasure to be able to attend those meetings to see how everyone does things.

Danielle's VP report- Went to NGA in October and attended Reg 4 meeting. Has welcomed 6 new PAs as follows: Alexa Summit (Clay), Kaley Reagan (Montgomery), Tom Gorsline (Camden), Tammy Huffmann (Davies), Amanda Kuehn (Ste. Genevieve), Sean Rapp (St Louis City). Also represented MAPA on a talk radio show in Columbia. Participated in various committees. Danielle also explained that the Executive Board will be meeting monthly and then quarterly will be meeting with the Reg VPs and Committee chairs. There will be 2 in person and

2 virtual. Danielle reviewed the duties of Reg VPs from the bylaws. This year will be electing 1, 3, 4, 6, & 9. Also, we will be continuing the mentoring program and will rely on Regional VPs to make sure matching up appropriately. Want to make sure that all VPs are aware of the responsibilities.

Old Business - Vote to renew Lobbyist Contract - the contract is the same as the past years with the Penman Group for \$27,500 paid in two increments. Amanda discussed some current legislative issues that lobbyist has brought to our attention and legislative committee. Asked for a motion to renew Lobbyist Contract. Question of why we don't vote on this before the whole assembly. Carol stated that it might have been changed to save time. Linda Niendick made a motion to approve, Rhonda Noe seconded. Motion carried.

New Business – Executive Board met last night and again this morning. The strategic plan task force was formed to develop a plan to implement the guardianship study. The thought is the working draft will be presented at the board meeting on Friday. Amanda reviewed the Strategic Plan aloud for the board.

Rhonda presented & explained the proposed MAPA budget. Discussion on Income and if the amount for Convention should be included as well as should include the fee for Deputies (\$25 each). Jackie made a motion to approve the MAPA and Lobby Budget as presented, Carol seconded. Motion carries

Danielle made a motion to adjourn. Lisa seconded. Meeting adjourned.

Respectfully submitted by

A handwritten signature in cursive script that reads "Cher Caudel".

Cher Caudel, MAPA Secretary