

Missouri Association of Public Administrators
Fall Board Meeting
Sunday, November 20, 2022
Margaritaville, Osage Beach, Missouri
Amended Minutes

Call to Order: The meeting was called to order at 2:00 p.m. by MAPA President, Danielle Boggs, who then led the Pledge of Allegiance. Carol Johnson gave the opening prayer.

Approval of Minutes: As the minutes were not yet posted on the website, copies were made available for those in attendance and time was allowed for review. Carol Johnson moved to accept the minutes, and the motion was seconded by Geri Curtis. Motion carried.

Correspondence: Rhonda Noe, Secretary – No correspondence

Treasurer's Report: Lisa Reitzel, Treasurer

Lisa gave an oral financial report which included a review of expenditures from the past year and current assets. It was suggested that the Treasurer seek the most competitive interest rates before renewing the CD's coming due. No further discussion. Ralph Jobe made a motion to approve the Treasurer's Report. Karen Digh-Allen seconded the motion carried. (Written report attached to minutes)

President's Report: Danielle Boggs, President

Written report attached to minutes. Danielle reminded Region Vice President's to give her notice of dates for regional training.

Vice-President's Report: Cher Caudel, Vice-President

Written report attached to minutes.

Regional Vice-President Reports:

Region 1: Annette Bertelsen – Geri Curtis presented for Annette on Region 1 activities.

Region 2: Shannon Wollard - Shannon reported for Region 2. Conference planning.

Region 3: Kelsey Westerhold – Region training Oct 12. Region meeting every other month for networking.

Region 4: Sam Madsen – Tonya Garvin reported for Region 4 on behalf of Sam.

Region 5: Mary Jo Colley – Mary Jo reported for Region 5. Two region lunches held. Region training scheduled for 2/15.

Region 6: Paula Sims and Tom Gorsline. Paula reported for Region 6. Regional meeting 2/25.

Region 7: John Pruett. John reported on behalf of Region 7.

Region 8: Jackie Miller. Mary Jo Stratman gave the report on behalf of Jackie. Written report is attached.

Region 9: Paula Scobey – Paula gave report for Region 9. Region training scheduled for 2/24. Written report attached.

Committee Reports:

Convention: Shannon Wollard and Amanda Huffman

Shannon reported that convention plans are coming together; working on scheduling and speakers. Key note speaker has been secured --Tim Grunhard. Union Station will be on the list of places where activities are scheduled. Hotel concerns – notify hotel directly or let Shannon know. Amanda reported they have been meeting monthly. C2C is the planners. John Killian has been working on the training portion. She also reported that the 2024 location will be the same place – Stony Creek and is scheduled for the week of 4/22. Planning is underway.

Archive: Theresa Lupardus – No report

Audit: Lori Dunkin – No report. Lisa was present.

Awards: Angie Casavecchia – Angie wasn't present – Danielle was awarded CGC Guardian Excellence Award and Angie was awarded CGC Member of the Year Award.

By-laws: Wendy Metcalf – No report. Needs proposed bylaws changes by 2/1.

DMH Liaison: Cher Caudel and John Killian. See attached. Cher reported.

Ethics: Angie Casavecchia. No report.

Legislative: John Killian and Karen Digh-Allen. Karen reported. Report attached.

Nominating: Carol Johnson. No report.

Procedure/Resource: Cher Caudel. Report attached.

Resolutions: Tonya Garvin. Tonya gave report on draft resolution for MAPA. See attached proposed resolution. Danielle talked about the importance of creating a resolution for our Association that outlines our platform so that MAC can advocate for us and communicate on our behalf to the state on the needs of our Association.

State Ombudsman: Lisa Reitzel. Reported that she has spoken with the Ombudsman of Region 2 at their meeting and explained what public administrators do.

Training: Connie Hagan.

Public Relations/Website: Danielle Boggs. Danielle discussed website and FB pages. See attached. Also talked about the public FB page that only she can post to. This was designed for positive public feedback. Report attached.

Appointment Reports:

Alzheimer's Association: Mary Jo Colley – No report

CERF: Sandy Jung. See attached.

Chaplain: Kimberly King. No Report

MAC: Carol Johnson. See attached.

MO Wings: Karen Digh-Allen. Karen reported there have been no meetings of MO WINGS.

NAMI: Carol Johnson. Report attached.

NGA: Karen Digh-Allen. Karen reported that 12 attended NGA. Danielle and Angie received awards. Amanda Huffman, Karen Digh-Allen, and Judge Mack, presented at NGA. Karen will be joining NGA Board in January.

Parliamentarian: Linda Niendick.

Probate Judge Association: Paula Scobey. Report attached.

Traumatic Brain Injury: Regina Emmerich. No report.

Old Business: None**New Business:**

Attorney Search Committee Report - Vote on attorney candidate James Owen.

James Owen was selected as MAPA's new attorney by the Committee. He was present at the meeting and introduced himself. Mr. Owen is based out of Columbia, MO and currently runs a non-profit.

Following discussion, the Committee made motion to hire James Owen; Karen Digh-Allen seconded motion. Motion carried. Danielle reported that the contract used in the past had been sent to him for review. He requested to be allowed to hold the retainer in his own trust account rather than a second trust. Executive Board determined there were no concerns with this. He also asked for clarification on the amount of time he would need to be at Conference and the Committee advised him everything could be scheduled for the same day.

Announcements – No announcements.

Adjourn: Cher Caudell moved to adjourn. Cher moved. Lisa Reitzel seconded the motion. The meeting was adjourned at 3:38 PM.

Respectfully submitted,

Rhonda Noe, MAPA Secretary