

MAPA Executive Board Meeting

Via Zoom

06/21/2023

Minutes

The meeting was called to order at 2:05 p.m.. The following were in attendance: Danielle Boggs, Cher Caudel, Rhonda Noe, and Lisa Reitzel, and Amanda Huffman.

The minutes from the May meeting were reviewed with a correction to the spelling of Cher's last name noted. Amanda moved to accept minutes with correction. Cher seconded the motion.

Treasurer's Report: Written report attached. Lisa reviewed. Reimbursement to Annette Bartelson for 42.56 should have been from convention funds instead of the general fund. The reimbursement will be repaid from the Conference Committee once they receive the start up funds. Cher moved to approve. Amanda seconded.

Discussed 2023 Convention wrap up. Still some loose ends that the planner needs to finish up.

2024 Conference. Contract for Hilton KCI venue executed by Danielle. Finalizing agreement with MAC for Convention Planning. Amanda reported on planning progress with Region 1. Surveys reviewed from last conference.

Tracey Perry new Jefferson County PA. Discussed possible mentor for her. Cher suggested Franky.

Discussed upcoming redaction training which we are able to participate in and providing information to membership on the statute change.

Budget Discussion: Drafted proposed MAPA budget for 2024. Lisa will prepare final draft and send to Danielle to distribute to VPs for review.

Next meeting: July 26th 2-4. Invite Region VPs.

Lisa moved to adjourn. Amanda seconded. Meeting adjourned at 4:15 p.m.

Respectfully submitted,

Rhonda Noe, MAPA Secretary