

MAPA Executive Board Meeting
Via Zoom
7/26/23

The meeting was called to order at 2:00 p.m. The following were in attendance: Danielle Boggs, Cher Caudel, Rhonda Noe, Lisa Reitzel, Amanda Huffman, Annette Bartelsen, Shanna Burns, Kelsey Westerhold, Sam Madsen, Mary Jo Colley, Paula Sims, Tom Gorsline, Sherida Cook, Mary Jo Stratman, Paula Scobey.

Minutes from the April board meeting were reviewed. Amanda moved to approve; motion was seconded by Tom. Motion carried.

Treasurer's Report was given by Lisa Reitzel. A written report is attached. Amanda moved to approve the report, Tom seconded. Motion carried.

A Region Update was given for each region by the following persons:

- Region 1 – Annette Bartelsen
- Region 2 – Shanna Burns
- Region 3 – Kelsey Westerhold
- Region 4 – Sam Madsen
- Region 5 – Mary Jo Colley
- Region 6 – Pala Sims & Tom Gorsline
- Region 7 – Sherida Cook
- Region 8 – Mary Jo Straatman
- Region 9 – Paula Scobey

The proposed budget was reviewed line by line with input from all in attendance. Following discussion and revisions, Annette moved to approve the budget for 2023-24. Sam seconded the motion and the motion carried.

New Public Administrator Update: Danielle reported that Tracey Perry has been appointed in Jefferson County, and that due to the resignation of the Scotland County Public Administrator, the Judge there has appointed the Schuyler County Public Administrator to serve as Interim Guardian and Conservator for her cases until the Governor appoints a new PA for that county. Due Process/Provider Score Card (*Cher*)

Upcoming Events:

2024 MAPA Convention Update (*Amanda/Annette*) – a link for the hotel will be available soon.

Steering Committee Podcast - Danielle

Real Voices, Real Choices Conference Booth (*Danielle*) – MAPA will have a booth
MACDDS Conference Presentation (*Danielle*) – MAPA will be presenting and have a booth.

NGA Conference—Orlando

Respectfully submitted,

Rhonda Noe, MAPA Secretary