

MAPA Executive Board Meeting
Via Zoom
09/20/2023

The meeting was called to order at 2:08 p.m. by Danielle Boggs. The following Board members were present: Danielle Boggs, Cher Caudel, Rhonda Noe, Lisa Reitzel, Amanda Huffman.

Minutes for the June and July meeting were reviewed. Cher moved to approve the minutes for both meetings as presented. Amanda seconded. Motion carried.

A Treasurer's Report was sent out prior to the meeting for review. Amanda moved to approve Treasurer's Report as submitted. Cher seconded. Motion carried. A copy of the report is attached to these minutes.

Conference Update: Danielle heard from Jill with C2C who said the check from last year's convention proceeds will be in the mail tomorrow. Discussion ensued on how to handle finances for Convention next year. After discussion and review of the contract with planner, it was agreed that a MAPA Convention Account will be established with the signers each year being the convention chair and the past president. Amanda will contact MAC to coordinate which bank would be best to work with in the Jefferson City area and will work with the convention committee to get the account open. Amanda will also inquire with MAC regarding a PO Box to determine if we need one or if MAC could receive convention mail. There was discussion regarding speaker contracts and who signs, MAPA President or convention planner. Danielle will sign this year but next year we will specify in the contract with the convention planner that they will execute contracts for speakers.

MAPA will present at MACDD conference on Friday morning, Sept. 29th. The presentation will be Case Studies in PA Guardianships – Q and A. Rhonda, Danielle, Cher and Lisa will be there. Danielle asked each to send bios and come up with two case studies each. They need to be turned in by Friday.

Discussed how training for deputies could be offered, recognizing the diversity of offices. Break out sessions for deputies, PAs who have deputies, and something for those who don't have deputies might be offered at convention. Amanda will work with the Convention Planning Committee to see if this might be offered for 2024 Convention.

The memorandum developed by MAPA attorney James Owen regarding Obligations of County Government to Public Administrator Office was reviewed and approved for distribution to membership.

Credentialling. Tabling for now. Danielle suggested coming up with a list of resources to provide PAs. She will send out request to the membership for training resources they have and compile a list of training resources to post on the website.

Cher suggested asking members prior to convention to choose a committee they'd like to serve on so the committee assignments could be given out the last day of convention. All agreed this would be a good idea.

Lisa made a motion to adjourn. Rhonda seconded. Meeting adjourned at 3:48 p.m.

Respectfully submitted,

Rhonda Noe, MAPA Secretary