

MCEC Annual General Membership Meeting Agenda

2-26-04
4:00 PM
MCEC Convention
Amway Grand Hotel
Grand Rapids, MI

Meeting called by: Judy Pazol Type of meeting: **Membership Meeting**
Note taker: Laurie Jefsen

Attendees: CEC members and guests

Agenda

Welcome and Introductions	J. Pazol
New MCEC Constitution Presentation and Ratification	F. Paris
2004-05 Budget Presentation	W. Haight
Executive Director Posting	J. Pazol
National CEC Issues and Convention	J. Pazol
Topics from the Floor	

Additional Information

Minutes

MCEC Annual General Membership Meeting

2/26/03

4:00 PM

Amway Grand Hotel

Grand Rapids, MI

Welcome and Introductions

J.Pazol

15 CEC members were present and introduced: J. Pazol, S. Shellady, F. Paris, J. Paris, K. Barker, C. Clinton-Cali, R. Crandall, J. Scheetz, K. Wipocki, M. Shemanski, K. Lighthart, L. Jefsen, J. Gaubatz L. VanderPloeg and Lucian Parshall, Interim Executive Director. Deb Zeigler from national CEC was also in attendance.

This is the 64th annual convention of MCEC.

New MCEC Constitution Presentation and Ratification

F. Paris, L. VanderPloeg

Francis Paris and Laurie VanderPloeg reviewed the structure and content of the proposed constitution and bylaws.

Discussion: Judy reported that the proposed constitution is reflective of the national organizations structure and policies.

She also thanked all those involved in the rewriting and proofing!

Conclusions: It was moved by C. Cali and seconded by Kathy Barker that the proposed constitution be accepted as presented. The motion was approved unanimously by the members present.

2004-05 Budget Presentation

W. Haight

The proposed budget for 2004-05 was presented by J. Pazol. Judy discussed the new national dues structure and how it impacts our state association. She then walked the members through all line items, explaining each item.

Discussion: Wording was changed in items to reflect the change to Delegate Assembly. Judy also noted that it is possible to amend the budget based on future expense reports to the membership at monthly meetings.

Conclusions: K. Barker moved to accept the proposed 2004-05 budget. Seconded by L. VanderPloeg. The motion was approved.

Executive Director Posting

J. Pazol

Discussion: Judy explained the current Interim Director position that was filled by Lucian Parshall and reviewed the current posting for a permanent Director for MCEC.

National CEC Issues and Convention

Discussion: Chris Cali and Teresita Long will be attending the national convention as representatives of MCEC. Laurie VanderPloeg will also be attending.

National convention delegate responsibilities were discussed and members were asked what issues to take to the delegation on its behalf. No items were brought forward, but could be communicated to T. Long or C. Cali at a later date.

Deb Zeigler reported that there will be several committees, specifically related to RA and NCLB that will be of interest. There is currently a proposal regarding a change in the categories of membership.

Topics from the Floor**All**

Discussion: Student CEC members noted that this conference is a positive experience for them.

The meeting was adjourned at 5:55 pm.