

1998 NAEB MICHIGAN REGION ANNUAL MEETING
AMWAY GRAND PLAZA HOTEL, GRAND RAPIDS, MI
10/2/98, 8:30 A.M.

The meeting was presided over by President Jane Dalrymple.

Members Present

There were 21 members present at this meeting.

Approval of Minutes

Fred Steiner made a motion to approve the minutes from 10/3/97. Linda Martuz seconded the motion – motion passed.

Financial Report

Treasurer Dave Moscardelli reported that we had \$2,000 in the budget prior to this year's meeting. He anticipates we will break even with meeting expenses and income, so we should end up with about \$2,000 in the budget.

Election of Officers

Dave Moscardelli requested that he move into the Secretary's position, which left the Treasurer's position vacant. Suzette Compton nominated Cynthia Howie for Treasurer. Cynthia accepted. Officers for next year will be: President – Suzette Compton, Vice President – Denise O'Brien, Secretary – Dave Moscardelli and Treasurer – Cynthia Howie.

Scholarship Committee

Fred Steiner reported that three scholarships were awarded last year:

- (1) \$500 to Suzette Compton (Attended National Meeting)
- (2) \$200 to Laura Woehlke & Carmela Zapata (attended Regional Meeting)

Jane Dalrymple also received \$500 to attend the National Meeting as President of the Region.

Gheretta Harris made a motion and Cynthia Howie seconded the motion to award three scholarships again this year as follows:

- (1) \$500 for NAEB Institute or Annual Meeting
- (2) \$200 for Michigan Regional Meeting

Motion passed.

The President will also receive a \$500 scholarship to attend the Annual Meeting. In addition, the Region will send \$500 to National for the Scholarship Fund. There was consensus by the members.

This year's Scholarship Committee will be:

- Fred Steiner
- Jim Polkowski
- Dave Moscardelli (Regional Secretary)

Scholarships should be awarded in time to attend Institutes and/or Annual Meeting.

Discussion on Combining Regions

A discussion took place regarding combining the Michigan and Ohio Regions. It was decided that we would look at the possibility of have a combined meeting on a trial-basis. Suzette will contact the Ohio President to have her discuss this at the Ohio Regional Meeting coming up next week. We will invite Ohio members to attend next year, if they wish, and perhaps have one of our officers attend their meeting next year.

Membership Committee

Discussion was held regarding increasing our membership and attendance at meetings. It was decided that the Treasurer should head a membership committee. Cynthia Howie will chair the committee and members will include: Carolyn Gillespie (National contact), Linda Marutz, Rosanna Crawley and Lori Groh.

1999 Annual Meeting

Next year's NAEB Regional Meeting will be held at Ypsilanti Marriott at Eagle Crest, in Ypsilanti, MI, from October 6-8, 1999. Eastern Michigan University will be the Host School.

CAP Studio Demonstration

There will be a CAP Studio Demonstration at 2:00 today. Interested parties will meet in the hotel lobby to go together.

The meeting was adjourned at 9:30 a.m.