

Michigan Region NAEB Minutes
October 6, 2000
Mt. Pleasant, MI

The fall regional meeting was called to order by President, Denise O'Brien at 8:30 a.m. on Friday, October 6th at the Comfort Inn in Mt. Pleasant, MI. Thirty-eight in attendance.

Beckie Beard made the motion to accept the 1999 minutes as presented. Motion seconded by Thys Burgens, unanimous vote to accept the minutes.

Cindy Howie, treasurer, presented the treasurer's report for review. She explained that large cash balance is due to minimal speaker fees last year. Other questions concerning the report: explained the \$300 Donation – sponsor donation from Sehi Computers & E&I Cooperative; giveaways were very reasonable this year; and the golf outing is entirely self-supporting – no money is used from the organization to fund this event. After clarifications, Fred Steiner made the motion to accept, seconded by Doris French. Passed by unanimous vote.

Election of officers: Denise presented the slate of officers for 2001:

Dave Moscardelli – President
Becky Dunlavy – Vice President
Cindy Howie – Treasurer

One nomination for secretary – Lisa Besemer accepted. Slate of officers accepted and voted in.

Scholarship committee: only one person applied for the \$500 scholarship last year. Suzette Compton attended National Meeting. Michigan received \$1000 from National this year, which will be offered for an institute or at National Convention. The region must submit the awardee name to National by 12/8/00. There will also be two \$200 scholarships for the regional meeting and \$500 given to the vice president for National.

2001 Meeting: Dave said rotation suggests that the next meeting be held in the NW lower peninsula. Traverse City and Gaylord were mentioned as possibilities; Northwestern Michigan College would host. Dave will work with Steve from Northwestern to select a location and that an offer would be made to an Upper Peninsula to co-host.

Motion by Lisa, seconded by Valerie Rhodes-Sorrelle to send \$500 to National NAEB.

Valerie Rhodes-Sorrelle was selected by drawing for the free 2001 Regional Meeting registration.

Bob Woods presented a President's appreciation plaque to Denise.

Motion made and seconded to adjourn at 9:00 a.m.

Becky Dunlavy, Secretary