

Michigan NAEB Minutes
October 5, 2001
Cadillac, MI

The fall regional meeting was called to order by President, Dave Masscardelli at 8:00 a.m. on Friday, October 5th at the McGuires Resort in Cadillac, MI. Thirty six in attendance.

Becky Beard made the motion to accept the 2000 minutes as presented. Motion seconded by Doris French, unanimous vote to accept the minutes.

Cindy Howie, treasurer, presented the treasurer's report for review. She explained that the Golf outing information was run through the regional checking account but has always been self supporting. Many expenses listed were estimated until the conference is concluded. Valerie Rhodes-Sorelle made the motion to accept, seconded by Becky Beard. Passed by unanimous vote.

Election of officers: Dave presented the slate of officers for 2002:

Becky Dunlavy – President
Lisa Besemer – Vice President

Dave asked for a call for nominations for the following:

Secretary (three year commitment working up to Pres in 2004)
Treasurer (three year commitment for continuity with cash flow)

Doris French nominated Cindy Howie for secretary, seconded by Becky Beard. Cindy Howie nominated John Lyons for treasurer, seconded by Becky Beard. Both accepted their nominations and were voted in by the group unanimously.

Lisa Besemer announced that there were only four applicants and the scholarships were distributed as follows:

\$1,000 NAEB National Scholarship for National Meeting or Institute
- Nancy Wegrzyn, Washtenaw Community College
\$500 National Meeting or Institute
- Lisa Besemer, Ferris State University
\$200 Regional Meeting
- Rebecca Dunlavy, University of Michigan, to use however she wants
\$200 Regional Meeting
- Denise O'Brien, Michigan State University, to use however she wants

Scholarships available for the coming year are as follows: (2) \$200 scholarships for Michigan Regional meeting & (1) \$500 scholarship for the Annual meeting or Institute. Dave spoke of the scholarships and how to apply. Valerie Rhodes-Sorelle volunteered to work with Cindy Howie on the Scholarship committee.

The Michigan regional meeting for 2002 will be hosted by Western Michigan University and the location is still being sought in the southwest area of the state. Please direct any suggestions you may have to Rebecca Dunlavy.

The group voted unanimously to continue our support of the national NAEB office with \$500.

Dave opened the floor to general discussions in which we discussed the possibility of inviting the Indiana group to our regional meeting when they are in the southern part of the state. Discussion was turned to having a web presence for our Michigan region and whom would be responsible and whom would host. NAEB National will possibly have server space available in the future to host web sites but until that time Lisa Besemer has volunteered to be NAEB-MI Webmaster and host the site.

Dave requested that everyone complete the evaluations of the regional meeting that these are very helpful in planning for future conferences.

A motion was made and seconded to adjourn at 8:30 a.m.

Lisa Besemer, Secretary