

MCASE Membership Business Meeting
3-21-22
12:23 PM at the Delta Colonial Hotel Judicial Room

President: Sara Novak

President Elect: Taylor Salmi

Past President: Michelle Halberg

Secretary: Jenny Malloy

Region Representatives: Jennifer Hickock (Region I), Lisa Von Bergen (Region II), Chelsey Rogers (Region III), Jenny Malloy (Region IV), Tim Berg (Region V)

MCASE Standing Board Members – Don Christman (Delegate Assembly Steering Committee), Christina Olstad (MCEC Representative)

Attendance: Taylor Salmi, Sara Novak, Brandyn Romo, Christina Olstad, Kailin Sonderer, Jennifer Hickock, Maria pace, Corey Baron, Jon Gorton, and Lisa Stroh

- I. Welcome and Introductions: the group went around the room and introduced themselves to the group.
- II. Consent Agenda
 - A. MCASE Business Meeting Draft Minutes from 9/21/21. Jennifer motioned to approve, Christina seconded the motion. Motion passed unanimously.
- III. MCASE President's Report-Sara
 - A-D. Sara reported that we are celebrating the in person conference and appreciate everyone for participating. She acknowledged that this is a tough time of year. She spoke to the MCEC/CSPD Virtual Award ceremony that will occur from 4-6PM on April 20th, 2022 and asked people to promote the event. This will be 1 of 4 virtual sessions. Sara reviewed the budget stating the network is currently \$207, 429.54. Membership report was given. We are currently at 70 full members.
 - E. MCASE Delegate Steering Committee Representative: The membership was notified that Don Christman had been elected by the governing board at last nights meeting to fulfill this position.
 - F. MCASE Delegate Assembly: Sara asked membership to reach out if they were interested in participating in Delegate Assembly.
 - G. MCASE Strategic Plan: This was tabled at this time and will be reviewed with membership at the next business meeting.
 - H. Explained the dues increase for next year and expressed the MCASE governing boards support of this increase. Membership was supportive.
 - I. SAM Office Succession Plan: Kirk Miller thanked MCASE for being apart of SAM. He reported that SAM is currently celebrating its 50th year anniversary and is the strongest it has ever been. Commended the advocacy of MCASE over the years. He then explained the 4-prong SAM office succession plan and let the membership know that Rob Watson will be starting July 1, 2022 as the new executive director.

IV. Reports

- A. MCASE Recruitment Project-Kaitlin Sonderer Kaitlin let the group know she has been working on our website. Asked for everyone to help with marketing. Highlighted the homegrown program. Reviewed the fee schedule for the upcoming year. There were several questions about data about fulfilled positions, Kaitlin expressed they are doing their best to culminate some of this information.
- B. President Elect Report-Taylor Salmi Taylor expressed she has just been assisting Sara throughout the year. They attended the national conference in Little Rock together.
- C. Past President Report: Michele was not present.
- D. Region I- Jennifer reported that they meet the 1st Tuesday of each month and cover the OPI COMPASS and other hot topics.
- E. Region II- Lisa was not present
- F. Region III-Chelsey was not present
- G. Region IV- Jenny Malloy was not present. Sara reported that this region is very active.
- H. Region V-Tim Berg was not present
- I. MCEC Representative- Christina Olstad. Nothing to report.
- J. Advocacy Update. Sara reported that MCASE is always actively involved in legislative sessions and planning. Don Christman will be taking the lead in this area. He was attending the national advocacy meeting during our business meeting.
- K. SAM Update: Refer to above for Kirk's update.

V. Non-agenda Items: There were none.

VI. Future Meeting Date will be the September MCASE Conference

Motion to adjourn at 1:04 PM made by Christina Olstad and seconded by Maria Pace. Motion passed unanimously.