

Sunday, November 15, 2009

7:00PM

Conference Call Meeting

MSNA

- 1) Roll Call- *Present: Susie Schroeder, Colleen Clark, Kelsey Scanlon, Eden Sonn, Adam Young*
- 2) Approval of Minutes from September meeting (those were submitted by Kelsey) -*Approved*
- 3) President's Report
 - i) MidYear Update
 - (1) *Convention Susie is working on Contacting schools*
 - (2) *Bylaws update –bylaws will be divided among board members for re-typing, Susie will divide the document and notify each board member what section they will be responsible for.*
 - (a) *Policies/Procedures section –Susie is working to create*
 - ii) *COSP Susie would like to offer a COSP within the State for school presidents*
 - (1) *Recruitment*
- 4) Communication Chair Report
 - i) *Eden –Will be working on creating first newsletter. Members are asked to submit their articles for the publication. Still has not been able to update the website. Is working with After College to see if on-line registration for convention is possible.*
- 5) Treasurer's Report
 - i) *Adam*
- 6) Convention Report
 - i) *Kelsey*
- 7) Unfinished Business
 - a) *Executive Consultant (Mary was contacted) –board has decided not to have an executive consultant at this time.*
 - b) *Local State Chapter Contacts –board members each report that they are working on their list of school to contact.*
- 8) New Business
 - a) *Future board members*

- i) Voting process – voting will take place at state convention. Eden will look into using online voting through After College*
 - ii) Positions needed –Susie is working to create this*
- 9) Items for Discussion
 - a) Reimbursements – Reimbursement forms must be submitted with receipt within 60 days of purchase or use of funds, whichever is greater.*
- 10) Date, Time, and place of next meeting –*December 14, 2010 8:00 pm*
- 11) Adjourn

Signed by Susie Schroeder, MSNA President