**Michigan Affiliate Meeting Minutes**

**Board Meeting- May 2011**

**Called to Order: The meeting was called to order at 2:00 pm by President Jane Hart.**

**Attendees: Ann Arnold ,Eileen Haraminac, Shannon Lindquist, Cathy Newkirk, Joyce McGarry, Jane Hart, Julie Moberg, Joyce McGarry**

**Approval of Minutes: Shannon Lindquist made a motion to approve the agenda and Seconded by Ann Arnold. Motion Carried.**

**Committee to approve the minutes: Jane Hart, Eileen Haraminac, Joyce McGarry**

**Approval of the Agenda: Shannon Lindquist made a motion to approve the agenda, seconded by Julie Moberg . Motion carried.**

**Officer’s Reports:**

**President: Jane Hart**

April board meeting conference call.

**President –elect: Eileen Haraminac –**

Called RESD to confirm the menu and date for June membership meeting

Sent out email for conference call for MEAFCS on May 12.

**Secretary- Suzanne Pish –**

**Absent due to death in family**

**Treasurer- Diana Fair -** April Board meeting conference call.

**Past-president- Shannon Lindquist**

**Group met on May 6th; discussed what everyone’s new role and assignment involves; group indicated that supervisors needed to connect with Program Assistants. Discussed POW.**

**Regional Reports: Eileen Haraminac**

1. **UP – Awards Julie Moberg**

**Not as many awards were submitted this year want to work on that for next year. Proposed putting the North and Up regions together due to low membership.**

1. **North – Prof. Development Linda Cronk**

**Nothing to report.**

1. **Central – Historical record Ann Arnold**

**Have not met, will meet as a group in July-Aug.**

1. **Southwest - Membership Gretchen Hofing**

**Discussed updating the membership pamphlet, will continue meeting as a group every other month.**

1. **Southeast – Public Affairs Cathy Newkirk**

 **No regional meeting, next meeting in July 22nd. Cathy briefly spoke about PILD; Jane asked her to present a report at the membership meeting in June. Cathy has spoken with Claire Layman about PILD for Extension Conference.**

 **Old Business**

**Restructuring status - vote for membership meeting- Five regional now formed into 4 areas with the North and UP combining together. If you have a meeting before June membership meeting discuss this rational for this change**

**MCEA news/report –**

**Shannon Committee for Fall extension conference**

**National Conference head count; Registration for conference is now open**

**MCEA: retreat date for MCEA June 17th at Anderson Great Hall at the Bengel Wildlife Center**

**New Business:**

**Membership meeting agenda/afternoon focus**

**Jennifer Birkey and Linda Cronk trying to arrange speaker for June membership meeting. It was suggested that contact be made with Cheri Booth, she is on ISD board in Ithaca. Cathy was going to send speaker information to Jennifer and Linda. It was discussed that Shari Spoelman has a contact that she will send to Linda. A certified Laughter Specialist.**

**Registration fee was discussed: $20.00- to cover continental breakfast food, lunch and professional development speaker fee.**

**Next meeting:**

**June 23, 2011 Membership Meeting 9:30 meet and greet 10:00 meeting**

**Submitted by:**

**Suzanne Pish, Secretary MEAFCS**