

MKMEA General Membership Meeting Minutes

Omaha, Nebraska

Saturday, October 5, 2019

Song: For Health and Strength

1. Call to Order: 11:39am

2. Reading and Approval of membership meeting minutes from Spring 2019 meeting (Columbus, OH). Motion to approve the minutes: Lisa Simmelink, Michael Stinson 2nd. Motion passed.

3. President's Comments

- News from OAKE
 - Future conferences:
 - 2020: Portland, Oregon March 6-8
 - 2021: Jacksonville, Florida March 25-28
- News from MKMEA
 - Upcoming MKMEA Conferences:
 - MKMEA 2020: October 9-12, St. Louis, MO
 - Encourage participation at State, Regional & Local Levels!
- News from MKMEA Treasurer
 - Checking: \$2,928.29
 - Organizational Shared Savings: \$32.36
 - VIP Savings S5: \$20,922.35

4. Recognition of the MKMEA Board

- Thankful to have members willing to serve at the local and national level
 - Anne Parker and Eva Floyd
 - Recognition of the Omaha Conference Committee
- Acknowledgement of those leaving and joining the board
 - Lisa Simmelink, Interim Treasurer
 - Lauren Hirsch, outgoing webmaster

5. Announcements

- Positions beginning after 2020 conference: Secretary, Member-at-large
- Sheila Yoder Baer on the 2021 MKMEA St. Louis Conference
 - Theme: Sing-and-Play
 - Hotel: Drury Plaza Hotel at the Arch
 - Free hot breakfast and 5:30pm kickback (Happy Hour!)
 - Indoor pool, outdoor patio that overlooks the city
 - Honor choir director and keynote speaker to be announced soon

6. Tom Michalek and Awards:

- MKMEA Member-at-Large
 - Nominations are currently being accepted
 - Tasks as assigned by the president.
- Secretary is the other OAKE position accepting nominations
- As Special Projects Chair
 - Conference Scholarship: Several applications received and blind-reviewed

- Scholarship Recipient 1: Emily from Sergeant Bluff Community Schools
- Scholarship Recipient 2: Nolan from Westside Community Schools
- Outstanding Administrator Award
 - Recipient receives a certificate
 - 5 applications were received and blind-reviewed
 - Outstanding Administrator Award went to Mr. Christopher Allen, Eisenhower Elementary in McPherson, KS. Lisa Simmelink's principal

7. Motion to adjourn: Matt Hanne, Emily 2nd