

**MMTA BOARD OF DIRECTORS MEETING MINUTES
SHERATON HOTEL, LANSING, MI
JANUARY 14, 2009**

1. **Call to Order** - Meeting called to order at 6:30pm by President Ferrari
2. **Roll Call** - Present: President Ferrari, President Elect Thelen, Vice President Dillon, Treasurer McKay, Secretary Jan Steggerda. Directors: Rhein-O'Neill, Kornexl, Horning, Klinger, Past President Revels and Parliamentarian Tebeau. Associate Liaison Rob DeRey. Blinda Baker was present as a guest.
3. **Approval of Agenda - Motion** by Thelen, **Support** by Dillon. **Motion carried** to approve the agenda.
4. **Approval of November 14, 2008 Minutes – Motion** by Rhein-O'Neill, **Support** by Dillon. **Motion carried** to approve the minutes as presented.

5. **Presentation - APT US&C – Blinda Baker**

Blinda stated she recognized the past history and problems. These issues are being resolved. A new director is in place and business is going well. At the last APT US&C meeting a membership marketing plan was presented. It will be further discussed at the next meeting. She requested that if our board has any issues with National that our President should contact the members of the National Board.

National wants to work with the State membership chairs, possibly offering free registration to the National Conference.

Ferrari stated the MMTA Board is not happy with the APT US&C at this time. He stated we are considering offering our own certification program in Michigan.

Blinda stated several states offer their own certification, yet members are still part of the APT US&C.

The Board discussed the appointment of Tim Vagle to the National Board and the process leading up to it.

Nancy Robinson arrived at 7:25pm.

At ease at 7:30pm for dinner
Resumed Meeting at 8:00pm.

6. **Treasurer's Report** – McKay – Financials and check register reports for November and December 2008 were presented and reviewed. **Motion made** by Horning, **Support** by Rhein-O'Neill. **Motion Carried** to approve the financial reports as presented.. **Motion made** by Thelen, **Support** by Rhein-O'Neill . **Roll call vote was taken and Motion Carried unanimously** to approve the Bills to be paid.

McKay also stated MMTA now has laser checks which she will enter them in batches periodically.

The Board decided to discuss item 9a at this point.

9. **New Business – MMTA 2009 BUDGET**

Kim pointed out a few changes that should be made to the 2009 Fiscal Year Budget as follows:

Estimated Revenues - 101-000-450.457 – MMTA Day Class Registration changed to \$2000.00
Appropriations - 101-535-727.000 – Day Seminar Expenses changed to \$5000.00
- 101-700-701-000 – Merchandise changed to \$1000.00

Motion made by Dillon, **Support** by Klinger. **Roll call vote was taken and Motion Carried unanimously** to approve the adjustments to the MMTA 2009 Budget as presented.

7. Committee Reports

A. Education – Kornexl – Had Education Committee meeting on 1-14-09 at 4:30pm. The theme for this year’s MMTI is Play Ball. The dates are April 26-May 1, 2009. The 2010 MMTA will be held April 25-April 30, 2010.

A scholarship from Randy Listerman has been requested. **Motion made** by Kornexl, **Support** by Dillon. **Roll call vote was taken and Motion Carried unanimously** to approve the scholarship for 2009 MMTI for Randy Listerman upon membership approval.

B. Legislative – Rhein-O’Neill - The only comment made was “It’s going to be an interesting year”.

C. Newsletter - Klinger – The newsletter went out smoothly. Klinger would like to continue to use articles from Retirees. She has sent 15 invitations for advertising out and is waiting for the responses. Revels suggested we use the Associate spotlight section again in the future.

D. Membership – Horning – Matt is collecting ideas for new merchandise at the present time. Door prizes will be supplied for the MTA Conference.

E. One Day Seminars – Revels – Revels stated the 1-14-09 Train the Trainer class was very successful. It was attended by 18 members. She has received positive feedback and has compiled a list of those interested in participating in the Speakers Bureau.

F. MMTA in the UP – Revels – The date of the UP seminar is set for June 5, 2009 at the Ramada in Marquette. The room charge will be \$65.

G. MMTA at MTA – Thelen – The session will be Tuesday, January 27, 2009 from 12:00–1:30pm. Thelen is still working on an agenda. The MMTA will once again offer one free MMTI registration for one new member as a door prize.

H. 2009 Fall Conference – Thelen – The dates of the conference are October 19 – October 21, 2009. The location is the Hyatt in Dearborn. Everything seems to be on track.

I. 2009 Winter Workshop – Dillon – She gave an overview of the workshop agenda.

J. Associate Member Committee – Robinson. Discussion was held regarding ListServ and advertising. DeRey and Robinson stated they would like to see the associates form a three member board to address any problems with associate members. The Board gave their blessing.

MOTION made by McKay, **Support** by Dillon. **Motion carried** to accept committee reports as presented.

8. Unfinished Business

A. Michigan Representative (s) to APT US&C Reimbursement Policy –
A discussion was held on the current process.

Motion made by Revels, **Support** by Rhein-O’Neill. **Motion carried:** to have President Ferrari send a letter to National requesting National pick up the entire cost of the Board meeting for its Board members.

