



Engage • Educate • Inspire

## EXECUTIVE BOARD MEETING

June 10, 2020 5:00 - 7:00 pm

Join Zoom Meeting

**Check in** **500 pm**  
**Business Meeting** **5:15 pm**

- A. Approval of minutes from [May 6, 2020](#)
- B. Treasurer Report for approval - [June 2020](#)
- C. Reports - No approval needed
  - a. President's Report - [May 2020](#)
  - b. Executive Director - [May 2020](#)
  - c. DOE liaison - [June 2020](#)

### D. Old Business

- a. Regional workshop/professional development opportunities
  - Central Aroostook Council on Education - September 18, 2020 (**POSTPONE TO 2021**)
  - Northern Maine Education Collaborative - September 18, 2020 (UMPI)
  - Greater Sebago Alliance - **TENTATIVELY ON SCHEDULE FOR OCTOBER 9**
  - Western Maine Education Collaborative
  - March 2021 (Farmington area)
- b. [Dana grant application - Libra Foundation](#) - updates
- c. 75th birthday update - Deb
- d. 2020 Award Committee update
- e. **Discussion - November 2020 conference**
  - i. [COVID budget](#)

Link to MAHPERD member survey about attending conference:

<https://docs.google.com/spreadsheets/d/1AfqabhE7fBmU74YQUUDT2OkK7AufWTsapGJha5Mk9ZRE/edit?usp=sharing>

Link to Presenter survey about attending conference

[https://docs.google.com/spreadsheets/d/1PT9eKg5rPH\\_XUg73r4q1PdMdfIELr5Y\\_8tX4VXbmtS4/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1PT9eKg5rPH_XUg73r4q1PdMdfIELr5Y_8tX4VXbmtS4/edit?usp=sharing)

Link to Exhibitor survey about attending conference

<https://docs.google.com/spreadsheets/d/1lewEiNa4zCMx5y7P45x72AYfOhm66Q06v19RgloTn1c/edit?usp=sharing>

### E. New Business

- a. Advocacy committee update

### F. Adjourn business meeting

### Conference Planning - overview

- a. Discipline VPs Report Out on Conference Planning Work - if virtual conference prioritize speaker list
- b. [Health sessions](#)
- c. [Request for Proposal](#)
- d. [2020 proposed conference schedule](#) (for reference)

- e. Keynote (Jamie Sparks) and Endnote updates (Pender Makin)

### **Committee Meetings**

- a. [2020 Committees](#)
- b. Review action plans for 2020 - [Membership](#) / [Awards](#) /Fundraising/[Advocacy](#)
- c. Report out where they are and next steps

### **Future Meetings:**

- **ADD: ?**
  - September 16 (Wed), MAHPERD Board Meeting, Cross Building in Augusta
  - October 14, 2020 (Wed), MAHPERD Board Meeting, Cross Building in Augusta
  - November 1-3, 2020 7rth MAHPERD Conference, Samoset Resort
  -
- (# sessions/ discipline: Health 18 , Physical Education & APE 32, , Recreation 11 ,Dance 11)**