



Engage • Educate • Inspire

EXECUTIVE BOARD MEETING

May 6, 2020 5:00 - 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81683149118?pwd=T1pTcUYrRU54T21jeVRaMGxydUNRZz09>

Meeting ID: 816 8314 9118 Password: 938274

+1 312 626 6799 US

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Check in 500 pm
Business Meeting 5:15 pm

- A. Approval of minutes from [April 8, 2020](#)
- B. Treasurer Report for approval - [May 2020](#)
- C. Reports - No approval needed
 - a. President's Report - [April 2020](#)
 - b. Executive Director - [April 2020](#)
 - c. DOE liaison - [May 2020](#)

D. Old Business

- a. Regional workshop/professional development opportunities
 - Central Aroostook Council on Education - September 18, 2020 (PI or Caribou HS)
 - 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](#)
- c. 75th birthday update - Deb

E. New Business

- a. Representation on Eastern District - State Advisory Commission
- b. Congratulations Sara and Andy elected to Eastern District
- c. Lisa Drennan - free wellness webinar for members in conjunction with MRPA
- d. Board member videos for membership
- e. What will November conference look like? (Deb)
 - Creating a list of how conference would need to be different
 - Survey membership and exhibitors
 - Discussion/ resources for webinars or virtual conference
 - Review COVID-19 budget
 - Partial payment to conference planner (\$1350)

Conference Planning - overview

- a. Discipline VPs Report Out on Conference Planning Work
- b. [Health sessions](#)
- c. [Request for Proposal](#) - due by May 20 - sooner is better
- d. [2020 proposed conference schedule](#) (for reference)
- e. Keynote (Jamie Sparks) and Endnote updates (Pender Makin)

Committee Meetings (in virtual rooms)

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

Future Meetings:

- May 20 (Wed), MAHPERD Board Meeting, Cross Building in Augusta (**Commissioner Makin 4:30-5:30 pm) CANCEL**)
- **ADD: June 3 or 10?**
- 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 7th MAHPERD Conference, Samoset Resort
(# sessions/ discipline: **Health 18 , Physical Education & APE 32, , Recreation 11 ,Dance 11**)