

**MAHPERD Executive Board Meeting**  
**Sunday, November 4, 2018**  
**Samoset Resort – Penbay Room**

**Business Meeting started 11:10 a.m.**

**Present:** All present except Gina Finn and Karyn Bussell

1. Approved October 3, 2018 Executive Board Meeting Minutes
  - a. Motion by Mike Bailey, Tim Beaudé
2. Reports
  - a. [President's Report](#) - Motion to accept Mike Bailey, second Kayla McGee
  - b. [Executive Director's Report](#) - Motion to accept Mike Bailey, 2nd Kayla McGee
  - c. [Treasurer's Report](#) - Motion Mike Bailey, 2nd Kayla McGee
3. Committee Reports
  - a. Awards - Kristen Allen reported ready to go
  - b. Students - Gabby Adams shared students will assist this year including with the app.
  - c. Other?share drive and send out.
4. Conference Details
  - a. Update of Conference - Joanne
    - i. Presiders Session Responsibilities, Equipment - Board Members
    - ii. Conference App, Evaluation - Andy Gray
    - iii. Twitter and Facebook updates by Andy, Maria and others
    - iv. CEUs - UMaine forms at front desk, Deb must sign off
    - v. Thank the folks at the registration desk, Dave and Kathy Wilbur, John and Kathy Sutton, Dianne Rossi and Chris Bearce
    - vi. Schedule Updates -  
Presiders for session, look for badge flag.
5. Attend Sessions/Functions
  - a. Take Pictures for Website
  - b. General Session - help move people from the halls and State of Maine room to the Ballroom; sit toward the front. Awards Banquet, Monday Lunch, All-conference Session, Socials
  - c. Trivia at Trackside Monday 6:30-9:30 pm - meet in lobby to help transport to the bowling alley; help bring people back to the Samoset  
Recessed meeting at 11:37 a.m.  
Reconvened 11:55 a.m.
  - d. Gather prizes - in Windjammer room
6. Registration Table  
Chris Bearce, Kathy Sutton, John Sutton, Dianne Rossi (Thank them!)
7. Old Business - None
8. New Business
  - a. Thank retiring Board members
    - i. Thanked Kristen Allen who is moving on
9. Upcoming MAHPERD Leadership Workshop  
Sunday, January 13, 2019, Augusta

Adjourned 12:05 p.m.