



# MEETING MINUTES

|         |  |
|---------|--|
| PRESENT |  |
| ABSENT  |  |
| STAFF   |  |

**8:30 AM Continental Breakfast Available (optional)**

**9:00 AM Welcome/Introductions**

- Mary Comments
- Social Media reminders
- [Retreat Questionnaire](#)

**9:10 AM Voting Items**

- [March Minutes](#)
  - Motion:
  - Second:
  - Discussion:
  - Result:

**9:15 AM 2022 Conference in Review**

- Amy Comments
- Review the Feedback gained

**9:30 AM 2023 Conference Logistics Updates**

- Kelly Comments
- Mark Logistics Updates (Detroit updates)
- Speaker Approach Feedback from Board
- Timelines

**9:50 AM 2022-23 MACUL Leadership Updates**

- Executive Board Elections
- 2022-23 Board of Directors
- 2022-23 Learning Area Delegates
- Committee, Workgroup, Learning Area Descriptions

**10:30 AM [Workgroups](#) - Setting Up the Retreat**

- [Grants & Awards](#) - Kellie
- [Advocacy](#) - Joe
- [Nominations](#) - Steve
- [Governance](#) - Gina
- [Communications](#) - Mark (not meeting today)

\*\*\*Update your playbooks to include things to do in 2022-23, ideas for the retreat, questions that the workgroup needs to take on in 22-23

**10:55 AM Share Outs**

**11:05 AM Conference Committees**

- [Speakers](#) - Kellie
- [Volunteers](#) - Liz
- [Special Events](#) - Ann

\*\*\*Update your playbooks to include things to do in 2022-23, ideas for the retreat, questions that the workgroup needs to take on in 22-23

**11:30 AM Share Outs**

**11:40 AM Executive Director Evaluation**

**12:15 PM Mark and Staff greet new board members in front office area**

**12:25 PM Board Recognition (Liz, Steve Presentations)**

**12:30 PM Lunch/Adjournment**

**1:15 – 2:30 PM      New Board Member Orientation**

- Gina, Mark, New Board Members & mentors

**FUTURE MEETING DATES** - Face-to-face pending COVID Restrictions

[Board Master Calendar](#)

- TBD – Annual MACUL Leadership Retreat (Lansing)
- June Work Session – optional and open to all MACUL Leadership
- Summer Meeting – August (TBD)