

MASCOE Convention and Board Meeting
August 22-23, 2008

The Annual MASCOE Convention was held at Courtyard by Marriott on August 22-23, 2008. The Board of Directors held a brief meeting to elect new officers. The meeting was called to order by President Dennis Ray.

Roll was taken with the following present:

OLD DISTRICTS (07-08 Board Members)

District #1:

District #2: Doug Newland – Putnam

District #3:

Teresa Bush - Marion

District #4:

Cathy Hemme – Pettis

District #5: Kim Viers – Boone

Kathy Post – Franklin

District #6: Wyman Miller- Greene

Brenda Maggard - Greene

Lexie Thompson – Christian/Stone/Taney

District #7: Dennis Ray – Perry

District #8: Jackson Jones - Cedar

NEW DISTRICTS (08-09 Board Members)

District #1:

District #2: Doug Newland – Putnam

District #3:

Teresa Bush – Marion

District #4: Jared Singer – Saline

Cathy Hemme – Pettis

District #5: Kim Viers – Boone

Barb Denker - Moniteau

Daryl Raithel – Moniteau

District #6: Brian Mulherin – St Charles/St Louis

Kathy Post – Franklin

District #7: Jackson Jones – Cedar

Lexie Thompson – Christian/Stone/Taney

Wyman Miller – Greene

Brenda Maggard – Greene

District #8: Dennis Ray – Perry

District #9:

President Ray declared a quorum was present.

Minutes of the last meeting were discussed. Doug Newland moved to accept the minutes as written and Kathy Post seconded. Motion carried.

Treasurers Report was given.

Total Funds Available August 22, 2008 \$ 3,665.99

Jared Singer moved to accept Treasurers Report as submitted. Kim Viers seconded. Motion carried.

Old Business:

New Business:

A. Election of Officers:

President: Dennis Ray (nominated by Kathy Post, seconded by Doug Newland, motion carried)

Vice President: Kathy Post (nominated by Doug Newland, seconded by Lexie Thompson, motion carried)

Secretary: Teresa Bush (nominated by Kathy Post, seconded by Kim Viers, motion carried)

Treasurer: Cathy Hemme: (nominated by Doug Newland, seconded by Kathy Post, motion carried)

B. NASCOE dues will be increasing by \$15 effective 7/1/09. MASCOE dues discussion tabled until next meeting.

C. Midwest Area Rally: April 3 & 4, 2009, Des Moines, Iowa

D. Scholarship Funds: Discussed placing funds in a CD to earn higher interest. Discussion tabled until next meeting.

Committee Reports:

Audit and Budget – Larry Olson and Corey Leshner: NONE

Awards – Jackson Jones: Retirees: Larry Olson, Richard Reynolds, Sharon Borgman, Sheila Devine

Benefits – Kathy Post: NASCOE Travel (check out website), cell phone discounts

Emblems – Connie Dorl: NONE

Legislative –: NONE

Membership – Cathy Hemme: NONE

Publicity – Connie Dorl: NONE

Scholarship – Winners: Browning and Clevenger (she also won MWA & National scholarships)

Web Page – Kim Viers: NONE

Convention – Cathy Hemme and Kim Viers: Kim thanked everyone who helped make this convention a success.

With no other business, the meeting was adjourned.

Respectfully submitted,

Teresa Bush
MASCOE Secretary