

**MAMEA Board Meeting
Conference 2000
10/5/00**

10/24/2000 - SH

Review of spring meeting minutes

Re: Concern regarding paperwork for a nominee.

Currently we put burden on nominee to prepare paperwork. This is the responsibility of the awards chair and nominator.

Nothing in writing re: judging or nominees or what to submit.

Board determined the need to establish our own written award guidelines following format for NMEA.

Task unassigned.

Re: As a corporation, can MAMEA apply for grants?

Yes, MAMEA can apply for funds appropriate for small corporations as identified in funding books.

Remove Paul Standish award recipient and any other sensitive information from posted minutes

Awards

Outstanding traditional educator and non-traditional educator

Procedure for nomination to be clarified –Andrew, Vicki, Terri

This year Andrew E-mailed all state reps seeking awards

2000 Awards = certificates

Need guidelines on plaque (size and cost) to reinstate

Signs of Success in Wilmington, NC has handled this in the past

Andy will be standing person to manage plaques

Paul Standish

2 aps (one ineligible)

Awarded

Masthead

Reps NEED to provide information (no info submitted from MD in 1 yr.)

Mailing

Terri will include Paul Standish application in every issue

Costs:

Printing 400 copies = \$400

Mailing = \$120

Andrew volunteered to print the spring issue of Masthead to keep price cheaper vs. using printer in Nags Head

Andrew looking into bulk mail service to manage mailing

Will provide membership with 3 issues per year

Need to ask membership whether or not like/want hard copy (task unassigned)

Conf. registration info will be separate from Masthead

Lee will create MAMEA bulletin board like the NMEA bulletin board.

Budget

Changes to submitted budget from Treasurer

Masthead- 1200

Mini-conf- 750

Laptop- 1910

Bowl-1200

Postage- 450

Budget was reviewed and adjusted following board meeting.

Primary \$ making for MAMEA comes from logo item sales and membership

Every state needs to have a mini conference- some have potential to make some \$

MAMEA Conference

Need conference committee

Standing conference committee = prez, prez elect and those appointed by prez

Need to look at costs of conference

Need to find/provide cheaper places to stay

Conference brochure will be separate from Masthead

Membership

383 active members

Fees-avg membership dues for regional marine ed. Associations is \$25

Motion made to increase fees to \$15 – did not pass.

Motion to increase membership fee to \$10/yr effective on Jan. 1, 2001- motion passed.

Motion made to increase lifetime fee to \$200 effective January 1, 2001– motion passed.

Webpage

Chapter pages are linked cohesively to national page

Board will approve minutes within 2 weeks of receipt and post to website

State Rep Reports

MD

Conference

NC

Planning large Aqs.

On line

Tried for mini-conference- not enough registration

VA

Rep at TASE

Rep at VMSM open houses

Tried to do mini-conf with CBF WAVES- couldn't happen

DC

No mini-conf. this time around

Oct. 21 walk around the mall in DC in honor of Jim O'Connor

DE

Mini conf on Sept. 23, 6 attended

Committee Reports

Standing Rules

Board members are encouraged to use calendar of duties on the MAMEA website

Vicki/ Terri will add Masthead deadlines and proposed publication date

Grants

Received recipient reports

Only one application this year, therefore 1500 available in budget

Beth Jewell is now Grants committee chair

Archives

Nothing coming in regularly

Awards

Andy has old wall plaque listing award recipients – needs to be brought up to date

Terri , Andy and Andrew will search for names of those previously receiving awards

Lee will put all awardees on the MAMEA website

Nominations

Appointed chair and state reps

Question regarding residence for board elections re: DC/MD - connection with region is enough.

Kathy Siegfried to be asked to take over for Sabrina as MD rep (accepted)

Committees

Notebooks are gone for state reps, Beth will work toward creating new books

Plan to have passing of the book from old rep to new rep at conference

New board member meeting will be built into every conference to orient new board members

New Business

Conference person will provide membership payment breakdown to treasurer.

Request for Rules of Order revision. Discussion on rules of order revealed that they are Demeters and are noted in incorporation papers, so changing them may involve a lawyer. No further discussion held.

Support NOSB

Complementary membership to all coaches of MAMEA for 2001

With goal of NOSB for 24 teams per bowl in near future = \$720 to provide membership for each coach

MAMEA will provide up to \$640 toward team recognition for 3 mid-Atlantic bowls for 2001.

(\$540 in membership (assuming 16 teams per bowl) + 100 for certificates or at discretion of coordinators)

NMEA

Tabled

Andy held update meeting separate from Board meeting (no minutes taken)